



March 23, 2021 Meeting Minutes

Attendance: Gwen Hampton, Robyn Harvey, Julie Robison, Corinna Borsheim, Katie Suntjens, Kent Spath, Shannon Wilkins, Terra Adams, Kim Neill, Diana Wolf, Jamie Foesier, Mark McNaughton, Rachelle Grenville, Cam Mckeage, Tracy Stanger, Karla Nielsen, Jill Hollowath, Tarcy Wolf, Steve Nielsen, Kealey Gordon, Tara Richmond, Jolynn Kopjar, and Becky Kowalchuk.

Julie called the meeting to order via google meet at 7:00pm.

Minutes: The minutes were emailed with the meeting link prior to the meeting. Robyn made a motion to adopt the minutes as circulated. Terra seconded the motion. Motion carried.

Financial Report:

The balance carried forward from Jan 26, 2021 is \$48,783.17.

There were two refunds needed after the Ag for Ed raffle. The team kept very good records and there was two people who paid for tickets but did not get their name in the draw. One for \$20 and another for \$50.

With an e-transfer cost of \$1.00 and interest of \$3.97 for January and February our closing balance is \$48,716.14. Terra moved to adopt her report as presented. Kim seconded the motion, motion carried.

Jill made a motion to pay Terra \$60 for the Charitable license invoice and Prairie Land \$694.32 for insurance for 2021. Tracy seconded the motion. Motion carried.

We have raised \$624,651.28 to date!

Prairie Land Presentation:

Cam Mckeage, Kent Spath, Gwen Hampton and Steve Nielsen were all present to ask FMSC if we would be interested in purchasing the old gym.

The group/membership discussed what had been presented and asked questions to the board members.

Terra made a motion that FMSC gives its permission for Prairie Land to transfer the existing gymnasium building to them for ownership for the cost of \$1.00, with the understanding that there will be no costs to FMSC now, or in the future, resulting from that transfer, including, but not limited to; property taxes, utilities, or insurance. FMSC also agrees to lease the building back to Prairie Land, understanding that all costs will be the responsibility of Prairie Land, as lease. Jamie seconded the motion, all were in favor, and motion was carried.

Cam thanked the membership.

Steve gave an update on the contaminated soil. It looks as though it was a spill and not contamination from the old gas station down the street which is good news.

Steve also let us know that once the architect drawings get to 60% they will share drawings with the membership. Hopefully by the next meeting they will be able to share them.

Review Fundraising Campaign Initiatives:

- **Municipal Donations:** Our total raised to date amount from earlier does not include the \$50,000 from the Village of Morrin because we are still waiting to have it in writing before we add it to our total.
- **Naming & Legacy:** Viterra gave \$5000 last week and Cargill purchased the kitchen for \$25,000. Terra has done an amazing job canvassing for donations. The members discussed a possible Easter sale for the remaining rooms. It was decided to hold off for when Prairie Land can share drawings and we can use that excitement.
- **Ag For Ed:** had no update at this time
- **Grad Challenge:** Mark mentioned that maybe the drawings or renderings will help to draw more attention to the campaign. Along with a deadline to do a final push.
- **Communication Team:** Julie showed the webpage to the group that has been very well laid out for anyone who has not visited it lately.
- **Corporate Team:** No update at this time.
- **Grant Writing Team:** The team has put together an application for a Canada Post Grant.
- **Grand Event:** It was discussed to change the date or set a fall date. The membership decided to discuss this at our next meeting in April.
- **Other Business:** The group spoke about the possibility of hiring an accountant to do a notice to review. With such a large dollar amount being raised the executive felt it would be a good idea. They wanted to bring it forward to the membership to hear people's thoughts and will be looking into what this will cost and let everyone know.

Donor Recognition Wall: We are needing to form a team to spear head the recognition wall and find costs and sift through suggestions and ideas and then bring them forward to the group. If you or someone you know would like to volunteer for this team please let us know and come to the next meeting.

Adjournment:

Next meeting April 20, 2021

AGM June 15, 2021

Julie adjourned the meeting at 8:25pm.