



Meeting Minutes April 26,2022

Attendance: Mitch Jarvis, Julie Robison, Robyn Harvey, Corinna Borsheim, Terra Adams, Gwen Hampton, Jolynn Kopjar, Ken Macfarlane, Donalee Ferguson, Sarah Dodd, Shannon Wilkins, Diana Wolf, Don Yavis, Mark McNaughton, Sandy McNaughton, Steve Nielsen, Katie Suntjens, Jamie Foesier, Sara Visser, Tracy Wolf, Jill Holowath, Tracy Stanger, and Kim Neill.

Julie called the meeting to order at 7:00pm at Morrin School. A google Meet link was also provided for members that could not attend in person.

Minutes: Robyn read the minutes from the last meeting and made a motion to adopt her minutes as read. Donalee seconded the motion, motion carried.

Financial Report:

- Balance forward from March 22,2022 \$69,908.02
- Expenses
 - WIX- Domain \$34.04
 - WIX- Plan \$280.05
 - Business License \$60.00
 - Insurance \$649.76
- Income
 - Donation- \$2400.00
 - Interest- March \$0.59
- Closing Balance as of April 25, 2022 \$71,285.76

Terra made a motion to adopt her report as presented. Sandy seconded the motion, motion carried.

Raised to date \$639,204.60

Prairie Land Update- Steve provided the membership with an update. Shunda Consulting and Construction Management Ltd. was awarded the winning bid and will be the general contractor.

We also received noticed that the build will include a new playground.

Prairie Land will be reaching out to us with details about the ground breaking for a photo op. They will try to plan for the same day as our BBQ.

Village of Morrin- Julie read a message from M'liss Edwards (councilor) to the membership. After some discussion the membership thinks the next step should be to try to meet with town officials to make a possible payment plan for their pledged donation.

Team Updates-

- **Donor wall-** Jessica will present three concepts to the membership hopefully in September. Jenna, the lead designer with Group2 will be in contact with Jessica and will communicate about the space details. For example tile and size.
- **Business Donations-** Envelope Stuffing May 9 at 7:30pm. The next mail out with let people know about the CTS Building and invite people to the BBQ.
- **Event Team-** Ground Breaking BBQ June 17 Starts at 5-9pm with supper ending at 7pm. Movie at the school will start at 7:00pm.
 - Tickets cost- Silver Donation- charitable receipts upon request for over \$50.
 - Meal- Hamburger and hotdogs (estimate 300 people)
 - We will need 18 salads, 40 pies. Sign up with Gwen.
 - Possible Bar- Ag Society will operate the bar in the Arena Lounge.
 - Plans/Drawing will be shared
 - Fundraising- Lollipop Tree, raffle table. Robyn is collecting items for the raffle table if you would like to donate.
 - Possibility of having activities. High school students could organize.
 - Create a template for students to complete and hang on the wall.
 - Grad Challenge wrap up. Have a projector set up with live updates.
- **Ag for Ed-** Raffle tickets are printed and the team is asking all members to sell tickets. You can contact Shannon at the School to send home with students. They also have some tonight to grab after the meeting.

Gwen made a motion to reimburse Donalee \$141.75 for tickets. Jolynn seconded the motion, motion carried.

Adjournment- No meeting in May. AGM will be June 21 at 7:00pm in person.

Julie adjourned the meeting at 8:05pm.