



**September 20,2022**

## **Minutes**

**Attendance:** Melanie Nelson, Sandy McNaughton, Mitch Jarvis, Tracy Stanger, Rachelle Grenville, Ken Macfarlane, Sara Visser, Terra Adams, Corinna Borsheim, Julie Robison, Robyn Harvey, Becky Kowalchuk, Kristy Norman, Gwen Hampton, Don Yavis, Shannon Wilkins, Alenda Gridley, Regan Burfield, Jill Holowath and Jessica Fleury.

Julie called the meeting to order at 7:04pm at the Morrin School.

**Secretary's Report:** The minutes were circulated to members via email before the meeting. Robyn made a motion to adopt the minutes as circulated. Tracy seconded the motion. Motion carried.

### **Treasurer's Report:**

Balance June 21/2022 \$86,810.72

- Expenses:
  - Postage \$131.61
  - Insurance (BBQ) \$245.00
  - Transfer to PLSD \$26,656.84
  - Peebly Website \$428.40
  - Bill Wulff gift card \$50.00
  - Morrin Ag Society \$250.00

Total Expenses: \$27,761.85

- Income:
  - Donations \$11,320.00
  - Grad Challenge \$478.25
  - Interest (Jun,Jul,Aug) \$0.61,\$0.51, \$0.51

Total Income: \$11,699.88

Current Balance September 20,2022 \$70,848.85

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

### **Presentation:**

Jessica fleury presented her PowerPoint presentation which included three designs for the Donor Recognition Wall in the new school. Each design included inspiration photos along with pictures of the design and cost estimates. She then opened the floor for questions. After that she concluded her presentation and left.

We then heard from membership and had a long discussion on what our favorite designs were and gave suggestions on what we would like changed.

Becky made a motion to pay Jessica \$525.00 for the designs and presentation. Jill seconded the motion, motion carried.

Membership voted on going forward with concept number two and working with Jessica. All members present were in favor.

**New Business:**

- Village of Morrin Donation- We received \$10,000 from the Village of Morrin.
- Morrin Homecoming- The membership discussed if FMSC can do the Sunday night supper and an Alumni Volleyball tournament. It was decided that we would ask the Homecoming Committee to give us time to email members and find out if we have enough interest and we would let them know before their October meeting.
- Meal for Construction Crew- The executive prepared a meal for the construction crew this summer. We fed 15-20 people. The food was donated. It was greatly appreciated, and we would like to do it again.
- CTS Building- Prairieland has met with three architects. We are hoping that we will be able to meet with the chosen architect and this will help us decide on FMSC's future goals.
- Meetings- We discussed online vs. in person meetings. We will look into getting our own zoom account or setting Julie up with a google meet account that will allow longer than one hour meetings.

**Adjournment:**

Next meeting November 22,2022 at 7:00pm.

Julie adjourned the meeting at 8:42pm