

In Attendance: Bonnie Borle, Sherri Devolder, Taryn Gerlinsky, Trish Murry-Elliott, Maria Ouellette, Mel Henderson, Amber Spiker, Cherie Speer, Stacey Buga,

Call the meeting to order: 7:04pm

Adopt the minutes from November 16, 2021, Meeting Taryn Gerlinsky motioned, Seconded by Cherie Speer

Additions to the agenda: No Additions added

Approval of the agenda (with any additions) Taryn Gerlinsky motioned, Seconded by Cherie Speer

Reports:

➤ **President/Vice President**

- We are still looking for a Grant Chair
- We need to have parents that attend the meetings to fill out a membership form. If you could send your email address to me, I can send you the form to fill out.

➤ **Treasurer**

- Bank Account Opening Balance -- \$3326.07 as of last meeting November 16, 2021.
- Raffle box tickets sold since November 16th \$1,368.32 for a total of \$1730.00. After the Merchant fees it ended up being \$1667.23. Cheque written to winner Janine Perrot for \$865.00 (still has not been cashed) not sure how that calculation is off. Perhaps Bonnie knows. – Bonnie Just delivered the cheque today 01/18/2022
- Football 50/50 collected to date is \$937.10 (there was an error in the last report) \$663.60 in 1st deposit and \$303.50 in 2nd deposit
- \$1100.00 out of the Football 50/50 reported in November was sponsorships/donations from Badger & 1209653 AB Ltd.
- Cheque written to raffle box for using their service was \$127.16
- Cheque written to Foster Park Brokers for Liability insurance was \$500.00
- Donation/sponsorship from Vermillion Energy was received for \$750.00
- Cheque written to SCHS for new Football Jerseys for \$2035.50

- Bank Closing Balance January 17, 2022 - \$5,120.73

➤ **Funding request**

- Sherri, do you have any funding requests – Sherri will send over updated funding requests

➤ **Casino Chair**

- Nothing to report

➤ **Grant Chair**

- NWR has granted us \$10,000 toward your school for two specific purposes: \$2,000 for mannequins for the cosmetology program; and \$8,000 towards outdoor basketball nets. Sherri, we will need you to send us the receipts for any purchases name for mannequins and for the basketball outdoor nets.
- I am still waiting to hear back if we will be receiving the \$750 from the Vermillion Energy Grant.

Old Business:

➤ **50/50 Online Fundraiser**

- Our 50/50 was not as great as I hoped but we did raise \$737.84. The Winner of the 50/50 was Jenine Parrott. She won \$865

➤ **Golf Tournament**

- I have sent out the sponsor and donation letter to a bunch of companies last week. If you know any companies that you think would like to sponsor or donate, please send me their contact info (Name, Phone # and email) and your so I can send out the letter to you to send to them.
- In February I will be posting a flyer on our Facebook page, and we will be accepting registration of teams starting February 1st. Please be sure to share the flyer so we can get lots of teams and make this an awesome event.
- We are also going to be setting up a volunteer sheet for the day of the tournament. We will need volunteers to help with – set up, selling tickets, registration pick up, possibly covering a hole that we sponsor, take down etc....
- Tris Trish Murry suggested that we use the Comp for making Volunteer shirts
- Cherie Speer suggested we use Genius for registration for the tournament
- Stacey Buga offered to take over registration for the tournament

New Business:

➤ **Valentines Day fundraiser**

- Valentine's raffle. We could do two raffle prizes. One could be a fun basket and the second one could be a dozen roses. Tickets would be - 1 ticket for \$2 and 10 tickets for \$5. We would do the draw on February 14th at 11:00am. – Bonnie will have a meeting with Sherri next week to discuss how to go about doing this at the school.

Meeting Adjourned @ 7:18pm

Next Meeting: February 15, 2022, at 6:30pm By: Bonnie Borle