

Fundraising Committee Minutes & AGM

October 8, 2019

5:15pm - 6:00pm

1.0 The meeting was called to order at 5:16pm by Sheena.

In Attendance:

1.1 Glenda Gray, Sheena Oulton, Andrea Bickerstaff, Lorna Kravontka, Samantha Weppler, Marianne Saunders, Lee-Anne Rehm, Azure McGhee, Nicolle Chamzuk and Ashley Benn.

Approval of Agenda:

2.0 Agenda approved by Ashley, and seconded by Lorna. All in favour. Motion passed.

Approval of Minutes:

3.0 Previous meeting minutes from September 24 ,2019 were approved by Sam, and seconded by Glenda. All in favour. Motion passed.

Treasurer's Report:

4.0

-Casino account: Approximately \$50,000 in casino funds, minus ear marked funds leaves \$35,000 to spend by next fall.

- General account: Sand cost \$1,600. Box cars and one eyed jacks program cost \$525.

5.0 Old Business:

5.1 Playground Update

- Little park teeter totter has been banned due to damage. Damaged part has been shipped and will be installed by maintenance.
- Cracked climbing wall was replaced over summer
- Cave had a fire inside which melted and bubbled the plastic, structurally sound, will discuss with maintenance.
- Excessive spray painting and graffiti damage over the weekend, same at LTIS park.
- WHPS purchased 2 camera's for both big and little playgrounds.

5.2 Box cars and one eye jack

- Glenda motioned we cover the \$525 cost of this program, Sam seconded. All in favour. Motion passed.

6.0 New Business:

6.1 *Fruit Fundraiser*

- Fall fundraiser with pick up of fruit end of November.

Next Meeting Date:

7.0 Nov 5, 2019 at 5:15pm

8.0 Meeting was adjourned at 5:33pm by Sheena.