

# EAGLES FUNDRAISING SOCIETY

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## Meeting Minutes

April 25<sup>th</sup>, 2018

**Attendees:** Rob Kavanagh, Carly Makinson, Donna Gallup, Chet Musgrove, Bill Young, Krista Miller, Andrea Kavanagh

**Call to Order:** 7:16 pm

**Additions:** None

**Minutes:** *Krista made a motion to approve the minutes from the March 21<sup>st</sup>, 2018 meeting as read. Donna seconded. Carried.*

## New Business

- **Grade 6 Grad** – Red Serge is booked for Saturday June 16<sup>th</sup> at 1pm. 2 hours play time. \$20 per child. Everyone will need to sign waivers. Lisa Penner is spearheading the hoodies. Fawna Bews has offered to host a pot luck afterwards. Last year hoodies were approx. \$33 each. We have \$100 per child budgeted, so we have quite a bit of room left in our budget. Discussion about having food brought in using the extra funds, rather than doing a pot luck. Rob will investigate having the Little New York Bistro cater the gathering.
- **Outdoor Ed** – Would like to have hot dogs one night, would Eagles Fundraising Society support this by providing funds? *Krista made a motion to cover the cost of food for the outdoor ed trip. Andrea seconded. Carried.* Chet discussed the idea of purchasing 5 tents to use for outdoor ed, rather than having families volunteer to bring tents. *Krista made a motion to purchase 5 tents from MEC to use for outdoor ed at a cost of \$559 each. Seconded by Andrea. Carried.*
- **Duck Derby** – There are a few more packages left to sell, 4.5. Rob was wondering if there was some event we could set up at with the kids and sell the remaining tickets. Setting up outside of the post office was suggested. Plan to meet on the May 4<sup>th</sup> PD day at 1pm in front of the office to sell tickets.
- **Field Trips** – Chet wondered if we would support the teachers potentially going over their field trip budgets, by borrowing from other teachers who don't use all of theirs. Consensus was yes.

## Old Business

None

## **Treasurer's Report**

Old Casino account balance: \$4571.74

General account balance: \$7101.95

New Casino account balance: \$44,049.54

No requisitions.

Adjournment – 7:42 pm