

**North Norfolk Foundation Minutes**  
**Thursday, November 21, 2024 @7pm**  
**Location – Library and Virtual**

In attendance: Kim Young, Pam McKelvy, Vicky Smith, Ron Sawatzky, Tammy Kruse, Laurie Stewart, Karen Guth, Caddie Crampton, Sadie Tait, Jeff Doerksen

Regrets: Ryan Turner, Krystal Unrau

**1) Call to order – 7:06**

**2) Approval of Agenda**

**3) Approval of Minutes** M/S Tammy/Vicky. Carried.

**4) Correspondence**

Stride statement

Thank you from the fair board

**5) Treasurer Report – no report**

**6) Granting Requests**

- a. Austin Elementary School – Basketball Backboard upgrade - \$15,660 project  
Decision: \$7830 M/S Sadie/Laurie. Carried. (Kim abstained from the vote.)
- b. MacGregor Elementary Kiln - tabled from last meeting  
MES got kiln from MDC and pottery wheel and pottery furniture. No further update provided.  
Decision: Table until next meeting
- c. Beautification Project – no updates  
Decision: Table until next meeting

**7) New Business**

- a. New Board Member – David Francis has asked to step down from the board.  
Sheldon Wiebe has expressed interest in joining.
- b. Parades - MacGregor - Dec 7 (Ron will do this one), Austin - Dec 19 (Jeff?)
- c. Ag Museum
  - i. Meeting – Elliot has asked for a virtual meeting with NNF (Dec 2, 3pm)
  - ii. Sub Funds – created a new sub fund. Versatile (more info in Board Portal)

**8) Old Business**

- a. Matching Challenge Event – second date, MacGregor/Austin 2025
  - Event went well. -Approximately 120-130 people -Envelopes worked great!
  - Soup (used almost all), Buns and Desserts (had extra)
  - Noticed the groups didn't bring their supporters, not a lot of businesses were there.
  - \$25,379 donated to undesignated fund
- b. Video Clip Update
  - Motion: Pay up to \$500 in honorium to arrange for more video clips.  
M/S Pam/Vicky. Carried.
  - Ask Donovan for still clips to put on the website
- c. Draft Grant Application
  - Grant application was reviewed and Caddie will make updates discussed at the meeting
  - Goal to have it on the website for people to start using in January
  - Sadie can change application form to PDF and make it fillable

- d. Victoria Place presentation (Karen and Pam) – Nov 12  
1.5 hours - showed video clip, website, stories  
NNF was sent a thank you by email

**9) Other Business**

- Request for printed newsletter from NNF – will table until next meeting

**10) Next meeting – Thursday, January 16, 2025**

**11) Adjournment – 8:38 pm**