

North Norfolk Foundation Minutes
Thursday, May 15, 2025
North Norfolk Library

In attendance: Tammy Kruse, Ron Sawatzky, Laurie Stewart, Sadie Tait, Caddie Crampton (virtual), Krystal Unrau, Vicky Smith, Jane Giesbrecht, Jeff Doerksen, Ryan Turner

Regrets: Kim Young, Pam McKelvy

1. Meeting called to order - 7:06 pm

2. Approval of Minutes of March 20, 2025 meeting. M/S Tammy/Ron. Carried.

3. Correspondence

- Stride statements
- Receipt from Westlake-Gladstone
- Get Together Club thank you

4. Treasurer's Report

- Granting dollars available approx. \$55,000

5. Grant Requests

- Tabled request from Park ladies
Decision: Leave tabled
- MCI: Mustang Pavilion. Request: \$15,000
Decision: Table. Ask for more info (location, where will other funds come from, etc)
- Normac Canteen: Mini stick arena. Request: \$4500
Decision: Table. Tell them we would like to see them do some fundraising.
- Austin Community Centre: Wheelchair access. Request: \$30,000
Decision: Table until there is a firm plan.
- Bitter Sweet: Replacement of Ski Hut. Request: \$8530
Decision: \$5000. M/S Laurie/Jeff. Carried.
- Nor-Mac Community Assisted Living Initiative: Commercial Electric Range. Request: \$14,000
Decision: Table
- MacGregor Stride Centre: Speakers. Request: \$6500
Decision: \$2779.70 M/S Ron/Krystal. Carried.

6. Old Business

- File Retention Policy – leave until next time
- Administration Endowment Fund: Should we take \$ from Operating acct and start our own fund? – will look at doing this at end of year
- Donovan script out story that we want told – leave for another meeting
- Stars- Pam and Vicky waiting for date

- Will Week – May 29th Cancel event. Postpone for another time.
- Thank you to Stan Wiebe for picture donation

7. New Business

- AGM – June 19th (include YIP and KIP) at Seniors Drop 7:00pm
Motion: Give MCI the MES funds of \$1000 for this year. M/S. Vicky/Laurie. Carried.
- Plan for elections at June 19th (Sheldon Wiebe will start, let Karen know if you want to come off the board)
Hold cheques and do presentation at the AGM.
Coffee, iced tea, dainties (Laurie will organize)

8. Adjournment 8:10PM

Next meeting – June 19th, 2025 at Seniors Drop in 7pm