

North Norfolk Foundation
Thursday, September 18, 2025
North Norfolk Library

In attendance: Tammy Kruse, Kim Young, Sadie Tait, Jane Giesbrecht, Ron Sawatzky, Ryan Turner, Sheldon Wiebe, Karen Guth, Jeff Doerksen, Pam McKelvy

Regrets: Laurie Stewart, Caddie Crampton, Krystal Unrau, Vicky Smith

1. Meeting called to order at 7:00 pm

2. Minutes of meeting, June 19, 2025

- Change minutes to *Southend* Band not Southern Band; add *MacGregor* Hall booked for Nov 20th M/S Tammy/Kim. Carried.

3. Correspondence

- Stride statements
- Stride signage request
 - Motion:** Pay \$165 for NNF signage at Stride Centre M/S. Pam/Ryan. Carried.
- CNIB
- Manitoba Inc magazine
- Receipt from Municipality of NN
- Thank you from Ty Masson

4. Treasurer's Report

Granting dollars available \$45,000

Motion: Accept financial report. M/S Ryan/Ron. Carried.

Commented [TK1]: /

5. Grant Requests

Tabled request from Park ladies

- Leave tabled

Tabled: MCI: Mustang Pavilion

- Leave tabled: Kim will follow up

Tabled: Austin Community Centre: Wheelchair access

- Leave tabled

6. Old Business

- File Retention Policy – leave until next time
- Donovan – Karen will book him to come in October to video interviews
- Oct 25 Battle of the Badges Hockey Game Fundraiser (Pam and Vicky on planning team)
 - doors open 5:00; U7 Exhibition game at 5:30, Fire dept game at 7:00
 - all profits go to STARS Air Ambulance Manitoba for a ventilator
 - Lions – run the bar, Kinettes – run the canteen, Foundation – selling 50/50 tickets

7. New Business

- Endow Membership dues

Motion: Pay membership due of \$500 M/S Sadie/Kim. Carried

- Old computer- organization that might need it?

Table for next meeting

- Threshold Grant

Motion: To pass threshold granting of 5% and 1% for admin. M/S Ryan/Sheldon. Carried

- Soup and Dessert night on November 20 at MacGregor Hall, 5:30-7:30 pm

Send out a Save the date.

Brainstorm ideas of groups to invite: Park ladies, Dog Park, Victoria Place, Handivan, CRC,
Bittersweet, Active Transportation

Kim will email a list of jobs for board members to sign up for

- YIP and KIP

- **Motion:** To pay \$1500 to MCI (YIP), and \$1000 to MES & \$1000 to AES (KIP)
M/S Kim/Pam. Carried

- This year any extra money raised be put into their funds to start growing it. Kim will talk to schools about this.

Meeting adjourned at 8:15 PM

Next meeting – Thursday, October 16th, 2025