

North Norfolk Foundation Minutes
Thursday May 16, 2024 @ 7pm
Location – Library

In attendance: Ryan Turner, Krystal Unrau, Sadie Tait, Pam McKelvy, Laurie Stewart, Tammy Kruse, Karen Guth, Caddie Crampton

Regrets: Ron, Randy

- 1. Call to order** – 7:04 pm
- 2. Approval of May 16, 2024 Agenda**
- 3. Approval of Minutes January 10, 2024** M/S Tammy/Pam. Carried.
- 4. Welcome Sadie Tait** – motion for Sadie Tait to replace Karl Vosenek as council rep. M/S Laurie/Krystal. Carried.
- 5. Correspondence**
 - a. Stride statement February/March and April
 - b. Wpg Foundation newsletter
- 6. Treasurer Report**
 - markets/investments were really strong last year; lots of donations
 - \$546,000 gain last year (2023)
 - approx \$60,000 to grant this year
 - Motion: Financial statements be accepted for 2023. M/S Ryan/Krystal. Carried.
 - reviewed granting criteria
- 7. Granting Requests**
 - a. Golf Course (sponsorship)
Decision: Hole sponsorship for \$525 – M/S Pam/Ryan. Carried.
 - b. Ag Society Fair (sponsorship)
Decision: Won't sponsor
 - c. Bull Bash (sponsorship)
Decision: Won't sponsor
 - d. MCI Leadership request (sponsorship)
Decision: Doesn't meet our granting criteria.
 - e. Karla, Rec Commission – Mini Stick Arena (\$5000)
Decision: \$1000. M/S Ryan/Laurie. Carried.
 - f. Karla, Rec Commission – chairs (\$27.99 x 100)
Decision: \$3150 to Ag Society to cover costs for 100 chairs
M/S Pam/Krystal. Carried. Request a NNF Sign be posted to acknowledge gift.

- g. Sprucedale – Generator (\$4000) and tin for the shed (\$5000)
Decision: \$2500 towards a generator. M/S Laurie/Sadie. Carried.
- h. Genesis Arts Community – Recital Request
Decision: Doesn't meet our granting criteria.
- i. Victoria Place – 2 AEDs and wall mounting brackets (\$6000), H2S and multi-gas monitor (\$1000)
Decision: 1 AED machine \$3000- M/S Sadie/Ryan. Carried.
- j. Central Youth Choir
Decision: Doesn't meet our granting criteria.
*We should start giving cheques in person. It can be a promotional opportunity and a way to follow up on grants.
Pam – will bring signs to Assisted Living and Sprucedale

8. Old Business

- a. Policies – directors to submit prior to meeting/present changes to directors
Motion: Pass policies with suggested amendments. M/S Ryan/Krystal. Carried.
- b. AGM Meeting – June 13th at 7pm at Drop in Centre (?) - baking & coffee
Ryan - bring screen/projector for presentation
Laurie - arrange baking
Pam – coffee, cream, iced tea
Sadie – will book the Drop In
Caddie – will advertise

9. New Business

- a. Grant application – Caddie will update and send out for approval at next meeting
- b. New Directors: (elected at AGM)
Jeff Doerksen
David Francis
Jane Giesbrecht

Current Director Term Positions

Name	Term	Term Expires (June)
Karen Guth	2012	
Ryan Turner	2017	2026
Tammy Kruse	2019	2026
Randy Chambers	2018	2024
Pam McKelvy	2018	2027
Ron Sawatzky	2015	
Laurie Stewart	2017	2026
Sadie Tait	2024	2027
Krystal Unrau	2019	2026
Caddie Crampton - STAFF	N/A	

10. Other Business

- a. Upcoming 2024-25 Board Meeting Calendar – Caddie will update and send out
- b. A big thanks to Ron Sawatzky for making the frame for the NNF banner.
- c. Lorraine Chant suggests that we publish a newsletter or post donation amounts and grant recipient info on the website

11. Next meeting – June 13, 2024 7pm AGM Location still to be confirmed

12. Adjournment – 9:57 pm