

**North Norfolk Foundation Minutes**  
**Thursday, June 13, 2024**  
**MacGregor Library**

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

1. **Call to order.** 8:16 pm by Karen
2. **Approval of June 13, 2024 Agenda**
3. **Approval of Minutes May 16, 2024.** M/S Tammy/Sadie. Carried.

**4. Updated Director Terms**

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

5. **Correspondence** - none
6. **Treasurer Report** – about \$50,000 left to grant
  - Draft budget 2025 – Ryan/Elicia will add more breakdowns and board will review in Sept
7. **Granting Requests**
  - a. Austin Community Center upgrade at the baseball diamonds
    - Landscaping \$80,000, Bleachers \$14,000, Electricity scoreboard \$12,000, Fence \$47,000,
    - New dugouts with cement \$12,000
    - Decision: \$10,000. M/S Pam/Ryan. Carried.
    - (Laurie will make the presentation.)
8. **Old Business**
  - a. Meeting Calendar – approx. 3<sup>rd</sup> Thursday of the month @ 7pm (Caddie sent)
  - b. Policies – completed and approved (Caddie sent)

**9. Election of Officers**

- a. Chair – Karen Guth  
Tammy/Ryan. M/S.
- b. Vice Chair –
- c. Treasurer – Ryan Turner  
Laurie/Ron. M/S
- d. Secretary – Tammy Kruse  
Ron/Krystal. M/S

**10. New Business**

- a. NNF 2024 Parade Float  
- Karen will drive the float in the parade and Pam will help decorate
- b. NNF Booth at fair  
Decision: No. Parade only.
  
- c. Ag Museum Fund Agreement  
- M/S Sadie/Krystal. Carried.
- d. Grad – Laurie will attend and present awards  
2 Radford Awards this year.

**11. Other** – Give \$250 donation to the library for use of the building.  
M/S Pam/Krystal. Carried.

**12. Next meeting** – Thursday, September 19, 2024

**13. Adjournment** – 9:15 pm