

**North Norfolk Foundation Meeting
Thursday, September 19, 2024
@ 7pm – MacGregor Library**

In attendance: Caddie Crampton, Pam McKelvy, Vicky Smith, Kim Young, David Francis, Ron Sawatzky, Tammy Kruse, Ryan Turner, Karen Guth, Laurie Stewart, Jeff Doerksen

Regrets: Krystal Unrau, Sadie Tait, Jane Giesbrecht

- 1. Call to order.** 7:07 pm by Karen
- 2. Approval of, September 19, 2024, Agenda**
- 3. Approval of Minutes June 13, 2024.** M/S Tammy/Ron. Carried.
- 4. Welcome David Francis**
- 5. Nomination of New Board Directors – Kim Young and Vicky Smith**
M/S Laurie/Ryan. Carried.
 - a. Contact information and policy signatures (update all current and new directors)
 - b. Kim Young - Vice Chair position M/S Karen/Vicky. Carried.
- 6. Correspondence**
 - a. Future Grants
 - Thomas Sills Foundation folded. Oct 1 announcement will be made about Foundations receiving \$23,000 annually (starting 2025)
 - considered undesignated
 - must be granted within first 6 months of the year
- 7. Treasurer Report**
 - a. Financials posted on the portal
 - \$40,000 remaining to grant
 - Treasurer Report accepted. M/S. Ryan/Kim. Carried.
 - b. Threshold Grant (Form to sign)
 - Motion to pass threshold grant application. 5% and 1% for admin.
 - M/S - Ryan/David. Carried.
- 8. Granting Requests**
 - a. Grandstand Renovation/Accessibility Request - \$30,000
 - Decision; \$15,000 M/S Ryan/Tammy. Carried.
 - b. Get Together Club - \$1502 for main hall upgrade
 - Decision: \$1502. M/S Pam/Ron. Carried
- 9. Old Business**
 - a. Draft Grant Application – will table until next meeting
 - b. Draft Grant Report – will table until next meeting

10. New Business

- a. Order 2 new big cheques. M/S Laurie/Pam. Carried.
 - Kim will do this.
- b. Wine and Cheese Event – committee lead
 - instead do a soup and dessert event
 - Sunday, Nov 17 4:00-6:00pm (??) at Austin Hall
 - Jeff, Kim, Pam will form the committee and plan it out
 - \$1000 given for every group that presents and top up/match donations
 - ideas of groups to invite: Sprucedale, Daycare, Ball diamond, Valley View Bible Camp, Get together Club
- c. Board Photo
 - will take photo at November event
- d. Krystal idea – media clip for website
 - Donavon Ostapowich videographer
 - film an interview with founding board member, Glen Sawatzky on Sept 27
 - Ron will lead the interview
 - \$500 honorarium to Donavon

11. Other Business

12. Next meeting – Thursday, October 17, 2024

13. Adjournment – 9:11pm