

North Norfolk Foundation Meeting  
Thursday, October 16, 2025  
North Norfolk Library

In attendance: Pam McKelvy, Ryan Turner, Tammy Kruse, Karen Guth, Jeff Doerksen, Laurie Stewart,  
Kim Young, Caddie Crampton (online)

Regrets: Sheldon Wiebe, Ron Sawatzky, Vicky Smith, Krystal Unrau, Sadie Tait, Jane Giesbrecht

1. Meeting called to order at 7:07 pm

2. Minutes of meeting, September 18, 2025. M/S Tammy/Pam. Carried.

3. Correspondence:

- Municipality receipt x 2
- Hughes \$50,000 Donation re: CFRY
- Victoria Foundation Magazine

4. Treasurer's Report

Granting dollars available \$41,000

Financial report in Board Portal

5. Grant Requests

MacGregor Drop In request for automated door opener \$5000.00

**Decision:** Invite them to present at the Soup-Dessert night

Heartland Recreation request for Curling ice scraper \$3592.40

**Motion:** To pay \$3592.40 for Curling Ice Scraper. M/S Kim/Laurie, Carried

Request for Sponsorship for Oct 25 Stars event to cover ticket, printing/signage/costs

**Motion:** Sponsorship to max of \$1000 for advertising. M/S. Laurie/Jeff. Carried.

Tabled request from Park ladies

**Decision:** Delete request

Tabled: MCI: Mustang Pavilion

**Decision:** Delete request

Tabled: Austin Community Centre: Wheelchair access

**Decision:** Delete request

6. Old Business

• File Retention Policy – 7 years. Caddie will update this.

• Donovan – to discuss in Spring

• 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  
- Foundation – selling 50/50 tickets – Laurie/ Krystal. Pam and Karen to collect \$  
- Bring Foundation sign to the rink  
- Get \$1000 for float money

## 7. New Business

- Old computer- organization that might need it?
- Soup and Dessert night on November 20 at MacGregor Hall, 5:30-7:30 pm (Board come at 4:00)  
Kim sent out google doc to fill in – review  
Soup (hotel), desserts (Rose), buns (Elma)  
Karen will make presentation about Foundation and presentation to Heartland Rec for curling ice scraper  
Groups to invite:
  - MacGregor Beautification Group (Laurie)
  - Senior Drop in Centre (Pam)
  - Valley View Bible Camp (Karen)
  - North Norfolk Ball Park (Jeff)
- Giving Challenge - Nov 10 -16
- YIP and KIP- Kim update (MCI and Austin have confirmed)
- Add Affiliate form requirement for School division requests
- Invoice for NNF advertising on Hole #1 at golf course \$525  
**Motion:** Pay \$525. M/S. Kim/Pam. Carried.

Meeting adjourned at 8:25 pm

Next meeting – Thursday, November 20, 2025 @ Soup and Dessert Night