

North Norfolk Foundation  
Thursday, March 20, 2025  
North Norfolk Library

In attendance: Vicky Smith, Ron Sawatzky, Pam McKelvy, Jeff Doerksen, Kim Young, Laurie Stewart, Karen Guth, Tammy Kruse, Caddie Crampton (virtual)

Regrets: Sadie Tait, Krystal Unrau, Ryan Turner

**1. Call to order** - 7:13 pm

**2. Approval of Agenda**

**3. Approval of Minutes** M/S Tammy/Ron. Carried

**4. Manitoba Ag Museum Presentation** – Elliot Sims

Follow up on project. Costs came down 30%

Phase 3 – estimated \$28, 500 for medium priority structural repairs and accessibility upgrades

They received no grants that they applied for.

Own fundraising raised \$27,000.

\$80,000 on line of credit for costs already done

**5. Correspondence**

- Stride statements
- Thank you, card- Sprucedale Industries
- Magazine Winnipeg Foundation
- Receipts

**6. Treasurer's Report**

- No report

**7. Grant Requests**

- Austin Chamber of Commerce - Lighting on Steam Engine - \$2000 project  
Decision: \$2000 M/S - Kim/Pam and Vicky. Carried.
- MacGregor Elementary School - Curling equipment - \$7200 project  
Decision: \$3000 - M/S Vicky/Laurie. Carried.
- MAM: Grandstand donation discussed for dollars donated from Thomas Sills Foundation  
Decision: \$23,000 to Phase 3 - M/S Jeff/Kim. Carried.
- Tabled request from Park ladies  
Decision: Table until more information is provided.

**8. Old Business**

- NNF grant fillable  
- completed and posted on the website
- Mission Statement update  
Decision: Approve updated mission statement. M/S Tammy/Vicky. Carried.
- File Retention Policy - table until Ryan is here
- Administration Endowment Fund: Should we take \$ from Operating acct and start our own fund? – table until Ryan is here
- Accessibility Grant – Caddie to research – table until fall
- MAM forms/report used this year? Yes! MAM used it.
- Donovan script out story that we want told- brainstorm  
- Will email to brainstorm ideas and then discuss at next meeting
- Regional staff pilot project agreement  
- continuing with Caddie; will sign and send agreement

## 9. New Business

- Will week in May? Should we have a dessert afternoon?  
Pam will book Drop in Centre in MacGregor for afternoon of May 29<sup>th</sup>  
Event can be planned via email
- Stars is trying to get the word out to communities that they are a charity and in need of 10 ventilators for Manitoba. Could we combine efforts with MacGregor and Austin Lions, MacGregor and Austin Fire Departments, Kinettes, Foundation, and Hospital Foundation to plan an event? (Pam and Vicky are willing to be part of planning this event).
- Webinar
- Proceeds from Stan's pictures will be donated to Foundation (share on website)
- Kinette Soup & Pie fundraiser - approx. \$8300 came in and then it was matched
- AGM – June 19 (include YIP /KIP)  
Pam will book the Seniors Drop In for AGM

## 10. Adjournment - 8:52 pm

Next meeting – May 15, 2025, at 7:00 pm