



# Trout Festival Meeting Minutes

Date: Dec. 2<sup>nd</sup> 2025

Time: 10:15

Creighton Rec Office

## Attendees:

- Lindsay Shirran
- Kelcey Andersen
- Elly Spencer
- Rikki Odua
- Dianne Russel
- Dolores Smith
- Anne-Marie Ringrose
- Colleen Arnold
- Laurence Gillespie

## Approval of Agenda

Agenda Approved by Anne-Marie, Seconded by Colleen

Meeting Called to order at 10:23

## Approval of Minutes

Minutes approved by Lindsay, Seconded by Kelcey

## President Report

Items	Status/Action Items
Challenges of last Summer	<ul style="list-style-type: none"><li>• Grants were extended to allow us to hold events once we returned</li><li>• Events were held in Sept, and Aug.</li><li>• Many events tied in to firefighter appreciation</li><li>• Fish Fry profits went to Fire Fighters</li></ul>
State of officers	<ul style="list-style-type: none"><li>• President: Dianne</li><li>• Vice President: Lindsay</li><li>• Secretary: Kelcey</li></ul>

## Budget

Items	Status/Action Items
2024-2025 assets went up	
Financial Review	<ul style="list-style-type: none"> <li>• Unaudited financial review was done by Kelsey Horrocks</li> <li>• Colleen will check with Kelsey Horrocks to the difference between a financial statement vs a financial review</li> </ul>
Gift Card for Kelsey Horrocks	<ul style="list-style-type: none"> <li>• Motion for a \$150 gift card to Phantom Lake Golf Course for Kelsey made by Colleen, Seconded by Rikki</li> </ul>
Adjustment of 2024 AGM minutes	<ul style="list-style-type: none"> <li>• the 2024 AGM minutes state the \$250 was spent on a gift card to Tiffany Mohr for completing our financial Audit. The actual amount was found to be \$150.</li> <li>• Motion to change the minutes: Colleen Seconded by Dolores.</li> </ul>
Post Secondary Bursaries	<ul style="list-style-type: none"> <li>• We have post Secondary Bursaries just sitting. Is this something we would like to start up again?</li> <li>• Potentially \$500 per school per year</li> <li>• Lindsay will confirm wording with the school before an official motion is made</li> <li>• Colleen will reach out to Dave and clarify if these funds are a trust, and where this funds are.</li> </ul>
Staging Financial Obligations	<ul style="list-style-type: none"> <li>• Lindsay will check into any remaining financial obligations to do with the staging.</li> </ul>
Advertising Budget	<ul style="list-style-type: none"> <li>• Motion by Anne-Marie for budgeting up to \$1500 for advertising seconded by Colleen</li> </ul>
Financial Statement	<ul style="list-style-type: none"> <li>• Motion to accept financial statement: Laurence, Seconded by Anne-Marie</li> </ul>

## Future Events

Items	Status/Action Items
Fishing Derby	<ul style="list-style-type: none"> <li>• Dianne will reach out to Dave Osika and Dennis Whitbred about potentially running the fishing derby</li> <li>• Colleen will reach out to local fishermen and see if anyone else is interested.</li> </ul>
Events	<ul style="list-style-type: none"> <li>• Moving forward, we will bring back events that didn't happen in 2025</li> </ul>

# Correspondence

Items	Status/Action Items
Advertising	<ul style="list-style-type: none"><li>• Do we want to focus on further advertising?</li><li>• Advertising will be bigger next year due to Flin Flon events.</li><li>• There will be a bigger committee combined with Flin Flon events</li><li>• We used to advertise on the side of a semi</li><li>• Used to pay for a sign on the side of the highway</li></ul>