

*Date | time* October 24, 2023 – 7:30 p.m.

Attendance: Carly Rigler, Brittany Zilinski, Katelyn Fleury, Jared Thompson, Debbie McEachren, Jerome Chabot, Suzanne Bielert, Cindy Briggs, Krysta Hinchey (online), Frank Farm (online), Normyn Mom (online)

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### 1. Call to Order, Welcome, Introductions & Land Acknowledgement

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- a. Call to Order @ 6:58 pm

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### 2. Additions/Acceptance of Agenda

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- a. Requested to add in Treasure Report to the Agenda
- b. Suzanne motioned to accept the minutes and Jared seconded

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### 3. Additions/Acceptance of Minutes

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- a. Jared motioned to accept the minutes and Katelyn seconded

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### 4. Old Business

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- a. none to report

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### New Business

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#### 1. **Babysitting**

- a. Babysitting will continue for next meeting, babysitter will be paid for services

#### 2. **Craft Fair**

- a. Suzanne waiting to get proof back for advertising in the town paper & will be advertised a week prior to the craft fair
- b. Volunteers are needed for setting up the night prior to the craft fair & the day of. Suzanne will get email to Kessia for approval so we are able to advertise that volunteers are needed
- c. Suggested we possibly pay on Facebook to boost the advertisement so more people on the community Facebook group page are able to see the advertisement
- d. Suzanne will connect with Jessica and/or Carmen to get 50/50 tickets

#### 3. **School Bookings Update**

- a. Carly will talk to Kessia about mats that were damaged to see if they should be replaced and where the funds will come from

**4. Hot Lunch Update**

- a. Hot lunch begins October 25,2023. There are dates booked though December 2023. 137 orders for October 25 & 150 orders for November 2023
- b. With the money raised, hoping to do a community breakfast

**5. Playground Update**

- a. FCC Agrispirit application was declined
- b. Have not heard back from any other applications but expect to soon
- c. E-mails have been forwarded to the grant writer

**6. Sub-committees Update**

- a. Request made that once an event has been completed a step-by-step report be written and added into a binder so if a new role is ever filled by someone else there is instruction on how to complete the task, also compiled for bylaws

**7. New/Other Items**

- a. Treasurer Report - \$19,274.05 in PSS Account, \$9,768.23 in Gym Account
- b. Requested by the fundraising committee that Kessia puts a reminder in the craft fair email of when the deadline is to have the orders in for the meat and flower fundraiser, the deadline is November 1, 2023.
- c. Money from casino is in the casino account. Rules on spending casino money will be addressed.

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**Next Meeting**

Tuesday, November 28, 2023 @ 6:30pm

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**Meeting Adjournment**

- 1. Adjourned at 7:20 pm