



Fundraising Society Minutes

Date	Monday, January 28, 2013
In Attendance	Tara VanDellen, Barb Bell, Janet O'Brien, Lindsay Martineau, Jenn Mackin, Kathy Charchun, Amanda Zimmer, Deb Bronson, Janet Walker
General Business	
Start Time	7:00
Approval of Agenda	<ul style="list-style-type: none"> Additions – Casino application, chocolate sales Approved by – Lindsay Secoded by – Deb B
Minutes	<ul style="list-style-type: none"> Errors/Omissions – None Approved by – Jenn Secoded by - Tara
Statement of Accounts	<ul style="list-style-type: none"> Hot Lunch Account – \$9278.69 Fundraising Account – \$20,377.16
Business Items	
Hot Lunch	<ul style="list-style-type: none"> Janet makes a motion to buy 14 new classroom milk bins. Deb seconds. Carried. Monthly Income spreadsheet is included with report.
Casino	<ul style="list-style-type: none"> Tara received a letter saying we have been approved for the first quarter of 2016. Elected officials changes need to be sent in every time they change and a yearly statement must be submitted. Tara has the forms and will complete the yearly submission. Tara makes a motion to change our society bylaws to include a special dissolution clause, at a cost of \$25. <i>“Upon Dissolution of the Claresholm Schools Fundraising Society any gaming proceeds after paying debts and liabilities are to be: donated to an eligible charitable groups or organization approved by the board.”</i> Secoded by Janet O'Brien. Carried Any changes made to our bylaws cost \$25 to file.
Other Fundraising Efforts	<ul style="list-style-type: none"> Fundraising (Breakfast Program, One Book, One School) – All fund requests in the future will be run through the Fundraising society. Kathy and Deb will align the current funds for the Breakfast Program.
Fundraising Efforts	
Pop Machine	<ul style="list-style-type: none"> Trucking merrily along.
Fundscrip	<ul style="list-style-type: none"> On-line orders are not going to be offered. Paper copies will be allowed. All but three Home Hardware gift cards were sold from our December blitz. Deb makes a motion to order \$2000 worth of “Local” and variety cards to have on hand to sell. Secoded by Amanda. Carried. Janet and Barb will set up another day at Sobeys. If the wrong cards are sent Fundscrip will correct the mistake with no cost for shipping, but if it's our input error we have to pay shipping to exchange the card or sell the card to someone else. Jenn will talk to Hockey Provincial organizers to see if they will buy the cards from us before buying their raffle prizes. Suggest to any “Board” you belong to buy the cards for prizes, gifts, etc. Last quarter of 2012 we made \$806.00 (WMES and WCCHS) Amanda will send a letter to local businesses to see if they would welcome us to buy gift cards to sell through our schools at a profit to us.
Cookie Dough Sales	<ul style="list-style-type: none"> Went well. Profits posted
Chocolate Sales	<ul style="list-style-type: none"> Deb has been in contact with LeMontagne and World's Finest. Charlotte with LaMontagne will arrange to accommodate any extra items we require with our orders. We need to have our order in by March 1. Deb makes a motion to order 40 cases of 30 pieces each for a total cost of \$3600 from LeMontagne. Secoded by Lindsay. Carried. The order deadline is March 13. Jenn makes a motion to have the Local Press print the order forms and place an ad in for 1st week of March. Secoded by Janet. Carried.
Clothing	<ul style="list-style-type: none"> GST can't be charged so it will be included in the cost price.

Orders	<ul style="list-style-type: none"> • Still have lots of water bottles. • Jenn makes a motion to make the water bottles available for teacher prizes. Seconded by Lindsay. Carried.
Other Fundraisers	<ul style="list-style-type: none"> • Vesey's Bulbs, 50/50 raffle tickets, Duck race, Indigo, Tupperware, supper
Supporting School	
Math clubs	<ul style="list-style-type: none"> • Approved for up to \$150. Paid \$70.83
Flowers	<ul style="list-style-type: none"> • Approved as part of their \$100 budget. Paid \$47.25
Bill Belsey	<ul style="list-style-type: none"> • Approved \$500, will invite Granum and Stavely too.
Agenda	<ul style="list-style-type: none"> • Paid \$2957.88
K-3 Author	<ul style="list-style-type: none"> • Paid \$388.50
4-6 Author	<ul style="list-style-type: none"> • Approved for \$550.00
Items to Put on the Website	
Website Items	<ul style="list-style-type: none"> • Inventory and advertise the T-shirts \$15 each.
Adjournment	
Next Meeting	<ul style="list-style-type: none"> • Monday, February 25 at 7:00 p.m.
Adjournment	<ul style="list-style-type: none"> • Adjourned by Tara at 8:25 p.m.

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