

RancheView School Fundraising Society  
Meeting  
7pm Thursday February 1, 2018  
RancheView School

MINUTES

Present: Aaron Gertzen, Rhonda Gervais, Sharon Cronin, Chelsea McFayden, Jakki Mackenzie, Rochelle Snively, Ingrid Fitzpatrick

1. Call to Order by Aaron G at 7:00pm
2. Welcome and Introductions, n/a
3. Motion for Approval of Agenda by Rhonda G, Seconded by Chelsea M, all in favour
4. Motion for Approval of Nov 2/17 Minutes by Rhonda G, Seconded by Jakki M, all in favour
5. Executive Reports
  - a. President - Aaron Gertzen - CFEP Grant process underway, will hear by end of this month
  - b. Treasurer - Jakki Mackenzie
    - i. Current balance \$110,975.78
6. Recent Campaigns
  - a. Movie Event - Rhonda Gervais
    - i. School Council rounded up the cheque provided from ticket sales to an even \$500.
    - ii. Approximately 150 people attended
    - iii. Will try Friday afternoon for next event
    - iv. Rhonda G will speak to Fiona Gilbert about late spring movie options
  - b. Bottle Drop - Jakki Mackenzie
    - i. 43 draw entries, winner has been contacted
    - ii. Highest volume of bottles to date
    - iii. Motion by Jakki M to spend up to \$100 on bags for May bottle drop, Seconded by Aaron G, all in favour.
    - iv. Sharon will get youngest/only list by late February for simplifying future flier distribution
7. Upcoming Campaigns
  - a. Gifts of Time
    - i. Brainstorm discussion of potential contributions for Sharon to use to encourage staff
    - ii. 14 contributions at present, typically have around 30
  - b. Flight Raffle
    - i. Waiting on confirmation from WestJet
    - ii. Anticipate April/May timeline
    - iii. Motion by Aaron G to proceed with WestJet Raffle as presented (Follows Minutes) with \$10,000 Gross, Seconded by Ingrid F, all in favour.
    - iv. Rhonda will begin sourcing ticket printing
  - c. Big Box of Cards
    - i. Box of 33 cards, sells for \$33, selection of birthday cards
    - ii. We receive \$11 per box sold
    - iii. Vendor has an incentive program built in
    - iv. Start Sales March 6 with March 22 deadline.

- v. Box goes home with youngest/only and either box or payment is returned to school, payments will be set up on SchoolCash Online.
- 8. New Business
  - a. Sharon C - BDI has visited playground site and will rework playground design for confirmed location. Some draining issues need to be resolved ahead of construction time.
  - b. Rochelle S - Another parent has offered to assist with future markets (Home-Shopping Night)
- 9. Next Meeting - Thursday May 3, 2018 - Annual General Meeting
- 10. Adjournment at 8:15pm

### **RancheView School Fundraising Society**

#### *WestJet Raffle Budget*

#### **Revenue**

Tickets	Price	Gross
2000	\$5.00	\$10,000.00
		TOTAL: \$10,000.00

#### **Prizes**

Tickets (donated)	\$0.00
TOTAL: \$0.00	

#### **Expenses**

AGLC Fee	\$0.00	\$0.00
Printing	\$250.00	\$250.00
Advertising	\$1000.00	\$1000.00
		TOTAL: \$1250.00

<b>Net Profit</b>	\$8,750.00
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