RancheView School Fundraising Society Event Planning Session Immediately Following 7:00pm AGM Thursday May 3, 2018 RancheView School

MINUTES

Present: Aaron Gertzen, Rhonda Gervais, Rochelle Snively, Jakki Mackenzie, Sharon Cronin, Ingrid Fitzpatrick, Christa Hoff, Marcia Gilbert

Regrets: Chelsea McFayden

- 1. Call to Order at 7:35
- 2. Approval of Agenda
 - a. By consensus with 2 additional items
 - i. Bottle Drop as item 4
 - ii. Insurance Renewal as item 5
- 3. June 7 Country Faire Planning
 - a. Event Time 6-8pm
 - b. Activities
 - i. DJ Wild Bill is confirmed
 - 1. Request to let him know that volume was too much for younger kids last year, and to reduce for this year
 - 2. Motion by Rhonda G to purchase \$50 gift card for DJ, seconded by Christa H, all in favour. Jakki M will purchase this.
 - Video Trailer will be on site from 6-8pm. Motion by Rhonda G to spend up to \$350 for the video trailer. Seconded by Ingrid F, all in favour. We will sell 2 batches of tickets, set one is for 15 min of game time between 6 and 7pm, and 45 tickets will be available. Set two is for 15 min of game time between 7 and 8pm, and 40 tickets will be available. Tickets will be \$5 for 15 minutes of game time.
 - c. Food
 - i. Donuts were a hit last year, will order more this year. 12 dozen were ordered last year, approx \$20/dozen. Motion by Christa H to spend up to \$320 on donuts, seconded by Ingrid F, all in favour
 - Other food to include pizza, as well drinks such as juice boxes, lemonade and water. Motion by Jakki M to spend up to \$500 on the above items plus cups, straw, napkins etc for serving foods. Seconded by Christa H, all in favour.
 Jakki M will coordinate refreshments
 - d. Other
 - i. Rochelle will request School Council's support as co-hosts of this event, at their May 15 meeting.
 - ii. Charge same admission as last year, and collect in advance via school cash online, if possible
 - iii. Motion by Rhonda G to purchase Country Faire theme decor for up to \$100. Seconded by Ingrid F, all in favour.
 - iv. Labels will be provided to teachers for agendas, and flier will be emailed out to all families.

- v. Silent Auction will be coordinated by Rochelle S with a baking/harvest/fair theme.
- vi. Provide opportunity for jump start on 2019 8th grade farewell to current class of grade 7 students, and pass on the glow stick sales & distribution. Sharon C will confirm.
- 4. Bottle Drop
 - a. Jakki M will call to confirm trailer and prepare volunteer sign up sheet
 - b. We will provide bags & fliers to classroom teachers by May 14
 - c. Rhonda G will update flier and print 460 copies
 - Previously approved \$100 spending for garbage bags, motion by Christa H to increase to \$150 in order to provide bags to more families via youngest/only lists, seconded by Rhonda G, all in favour.
 - e. WestJet draw at 7pm, requires 2 witnesses and someone to do the draw who did not purchase tickets. Marcia Gilbert will confirm if she is able to be there to do the draw
- 5. Insurance Renewal confirmed that motion to renew was provided by email and approved by all board members
- 6. Meeting adjourned by president. (Anyone recall the approximate time!? It didn't make it onto my notes!)