

RancheView School Fundraising Society
Meeting
6:30pm Thursday May 4, 2017
RancheView School

MINUTES

Present: Aaron Gertzen, Rhonda Gervais, Rochelle Snively, Jakki Mackenzie, Jonathan Klinger,
Ingrid Fitzpatrick, Liz McLean
Regrets: Christa Hoff, Sharon Cronin

1. Call to Order by Aaron G 6:35pm
2. Motion for Approval of Agenda by Rhonda G, 2nd by Ingrid F, all in favour
3. Motion for Approval of April 6/17 Minutes by Rhonda G, 2nd by Ingrid F, all in favour
4. Executive reports
 - a. President - Aaron G - spoke with gaming, we are on cancellation & wait lists for a Casino date, our current date is in 2020. We can expect 1wk-1mth notice if we get a cancellation.
 - b. Vice President - Rhonda G - NTR
 - c. Secretary - Rochelle S - NTR
 - d. Treasurer - Jakki M - Staff & Student led fundraising has raised just over \$2500 since September. Our balance as of April 30 is \$71,476.23
 - e.
5. Events
 - a. Home-Shopping April 11 - A success for a first year, will consider a November week night for fall 2017, and evaluate table fees for vendors that would like power.
 - b. Movie May 6 - 134 tickets sold, volunteers on track, will have tickets at door up to 175 seat capacity. Sunset Ridge Pharmacy sponsored full cost, so all ticket sales profit.
 - i. Coco movie for Nov 25 - still a go as it will appeal to more of the student population and age range. Rochelle S motions to spend \$200 on deposit to book this event, Rhonda 2nd, all in favour.
 - c. Bottle Drop May 27 -Friday 2pm-7pm (or later?), Saturday 9am - 2pm, Jakki will ask Guys Bakery or MacDonalDs to supply coffee for volunteers. Will have raffle tickets for sale, and mailing list sign up. Steve G will update handout, Rhonda G will coordinate school distribution week of May 8, and labels for the week of May 15. Rhonda G will also connect with Brittany about volunteering.

- d. Year End Beach Party June 15 - recent sub committee meeting was deferred, but a new volunteer has joined the team.
 - i. Video trailer is booked
 - ii. Donuts need to be ordered 48 hours ahead of time
 - iii. First outdoor market is same night, so food trucks won't be available
 - iv. Gypsy Lemonade has offered to donate a portion of proceeds from their market sales that evening since they cannot attend our event
 - v. Jakki will connect with M&M Meats re: large BBQ and hot dogs/burgers
 - vi. Sub Committee needs update from 7th grade team re: games
 - vii. Consider adding regular canteen items to offerings
 - viii. There will be a theme basket raffle, letter out early May to students for donations to fill baskets
- 6. Travel Raffle Tickets
 - a. 850 door hangers already delivered, 1000 more to deliver this coming week.
 - b. 164 sold so far
 - c. New drop off point for order forms - Sunset Ridge Pharmacy
 - d. Order form will go out again to students ASAP
 - e. Newspaper ad next week
 - f. Follow up with Christa re town digital signs
- 7. Apples/Fruit for fall 2017 - raised \$4200 last year - Jakki will book again for this fall
- 8. New Business
 - a. Jakki suggests poll on FB page for engagement - for choice of fundraising campaign for December.
 - b. AGM - create more interest, seek sponsor or door prizes. Rochelle will take this on.
 - c. Meeting time shift to 7pm? Add discussion to AGM Agenda
 - d. Call for nominations by email prior to AGM
 - e. Hold executive meeting before end of June
- 9. Adjournment at 7:56pm

Minutes prepared by Rochelle Snively, Secretary