

RancheView School Fundraising Society
Meeting
7pm Thursday November 2, 2017
RancheView School

MINUTES

Present:

Aaron Gertzen, Rhonda Gervais, Rochelle Snively, Jakki Mackenzie, Elizabeth McLean,
Jonathan Klinger, Chelsea McFayden

Regrets: Sharon Cronin

1. Call to Order at 7:04pm
2. Welcome and Introductions by Aaron G
3. Motion to Approval of Agenda, with changes (new item 10, 11, shift others down to 12, 13) by Rhonda G, Second by Chelsea M, all in favour
4. Motion for Approval of Oct 5/17 Minutes by Rhonda G, Second by Elizabeth M, all in favour
5. Executive Reports
 - a. President - Aaron Gertzen: Playground options received feedback from students and parents, Sharon C will now contact vendor of preferred option and begin moving forward on having everything ready to proceed when CFEP Grant response is received
 - b. Treasurer - Jakki Mackenzie: Current balance \$108, 443
6. Vacant board positions - Nominations & Election November 2
 - a. Rhonda G nominates Chelsea M for Director-at-Large, no other nominations, all vote in favour of electing Chelsea M to this position.
7. Recent Campaigns
 - a. Fruit Sales - Jakki M: order has been sent to farm, about \$4300 raised, 137 order forms received, expect to hear from farm shortly to set delivery date. Have ordered about \$613 of extras to fill cases.
 - b. Gifts of Time - Rochelle S:
 - i. \$2,178 total of high bids, most payments are in.
 - ii. Eliminate single class options going forward as they do not raise much and have very limited potential bidders
 - iii. Feedback was that options for parents (principal for a half day, back to kindergarten) would be popular.
 - iv. Principal for half day and baking with Mrs.Mullin received the highest bids
8. Upcoming Campaigns
 - a. Home-Shopping
 - i. Promotion - email with FB event and poster going to vendors Monday, will ask Thalia to share on local FB pages/groups, in highlights tomorrow
 - ii. Fundraising table will have movie poster, free entry raffle instead of previously set movie ticket \$2 entry raffle.
Motion by Aaron G to spend up to \$50 on basket and contents for raffle, second by Rhonda G, all in favour.
 - iii. Have 17 confirmed vendors as of today, waiting on payments from several others. Still seeking more

- b. Movie Event
 - i. No sponsor yet
 - ii. Will need to promote in highlights, newsletter, daily news and Facebook Page
 - c. December Concerts - raffles?
 - i. Meat/Cow raffle will do better in June
 - ii. Jonathan will connect with Sharon re 50/25/25, candy cane pull etc to see what is best.
9. Review Meeting Time Change
- a. Will have open house in place of December business meeting at 7pm
 - b. 2018 Meetings will be the first Thursday (or second Thursday when school calendar requires change) of February, May - AGM, September and November at 7pm, with Executive meetings as needed in January, March, April, June, October or December.
10. Gaming/Raffle Report Due Nov 12
- a. Jakki M will prepare and submit this report
11. Corporate Registry Society Annual Return Due December
- a. Aaron G will prepare and submit this return
12. New Business
- a. Rhonda G will prepare and send Thank You to Home Treasures for their generous donation.
 - b. Jakki has a potential volunteer Megan Maclean to organize a spring Pizza and Pints event for parents
13. Adjournment at 8:35pm