

Friends of McCoy Society
November 23, 2011

In Attendance: Danita Marshall, Helen Brown, Laureen Getz, Michele Plante, Paul Bauche, byron Martin, Cheryl Friedt, Prescelia Duek, Paula Lacher, Lisa Faller, Clyde Pudwell

1. Opening Prayer - Our father - said by all

2. Approval of the January 19, 2011 minutes - Cheryl Friedt approved and all were in favour

3. Approval of Agenda - Paula Lacher approved all were in favour

4. Elections for Friends of McCoy - elections were held and the following people accepted positions

Chair - Paula Lacher

Vice Chair - Lisa Faller

Secretary - Danita Marshall

Treasurer - Helen Brown

Member at Large - Clyde Pudwell

5. Old Business - Financial Report - General Account - \$7320.67

- Consolidated Account - \$34096.79 (nothing pending)

6. New Business - *Requests for funding-*

-An LED sign in front of the school (approx \$40 000.00)

-New camera PTV replacement (\$960.00 floor model)

-DVD box for camera (\$1600.00)

-Breakfast club - (approx \$2000.00 - \$5000.00) (donation from Knights of Columbus)

-Red Day (approx \$2000.00)

-Front foyer monitor (\$3872.40) to run announcements (may be able to do cheaper if we go through our own district tech employee)

-Fitness room - flat screen swivel mount (\$900.00)

-LAP program - Ottawa trip

-Esplanade - Fine Arts production

Paula Lacher made a motion to spend up to \$3000.00 (out of the gaming account) to upgrade & maintain the security system.

Michele Plante second the motion and all were in favour.

Lisa Faller made a motion to spend up to \$2000.00 (out of the gaming account) for Red Day

Laureen Getz second the motion and all were in favour.

Paula Lacher made a motion to allocate up to \$3000.00 (out of the general account) for the Breakfast Club.

Helen Brown second the motion and all were in favour.

A motion was made by Helen Brown for the Community Foundation to use our "Friends of McCoy" Society number for yearly scholarships to the Medicine Hat Big League Association. Clyde Pudwell second the motion and all were in favour.

The old member of Friends of McCoy - Byron Martin, Cheryl Friedt and Prescelia Dueck shall be removed from the following account numbers (#60010 8470395 gaming)&(#56998685 general) and shall no longer have signing authority.

The new members of Friends of McCoy - Paula Lacher, Helen Brown and Danita Marshall shall obtain signing authority for the following accounts. (#60010 8470395 gaming)& (#56998685 general)

7. Next meeting date is Wednesday Jan 18th @ 7:00p.m.

8. Meeting was adjourned at 7:56 p.m.