

Friends of Mc Coy Minutes for March 20, 2013

In Attendance: Danita Marshall, Rob Burzminski, Paul Bauche, Laureen Getz, Lisa Faller-Torrie, Helen Brown, Paula Lacher, Glen Barth.

1. Opening Prayer - The Lord's Prayer said by all

2. Approval of the Jan 16, 2013 minutes - Approved by Lisa Torrie-Faller and second by Paula Lacher

3. Approval of Agenda - Approved by Danita Marshall and second by Lisa Torrie-Faller

4. Chair Report - Paula Lacher

Paula thanked the coaches and Lynette Wahl from the football clubs for coming out. The AGM meeting would be a good time for everyone to get together and decide and set up a fundraising committee as part of Friends Of McCoy.

5. Treasurer Report - Helen Brown

Received a cheque from the Knights of Columbus for \$5000.00

Balance of the consolidated gaming account is \$11902.26

Received invoices from tables and carts for \$2628.03 and a cheque was issued for \$2600.00 as per motion at the January meeting.

Balance in the General account is \$6288.52 (before the \$5000.00 KOC cheque)

A cheque was received from Telus for \$200.00 for the High School Basketball Program

The Society annual return to be started.

6. Old Business - Requests for Funding

The funding for the outside sign has been approved by gaming as well as the blenders for the foods room. Paula Laucher made a motion that up to \$6500.00 will be spent for the outdoor front of school sign. Helen Brown second the motion and all were in favour.

7. New Business - New Requests for funding

The high school football team has requested \$3700.00 for new equipment. A motion was made by Laureen Getz to spend \$3700.00 for the new equipment for the football team. Helen Brown second the motion and all were in favour.

8. Next Meeting - May 22, 2013

9. Adjournment @ 9:20 p.m.