

Friends of McCoy Minutes

Jan.21, 2014

In Attendance: Laureen Getz, Paula Lacher, Paul Bauche, Glen Barth

1. Approval of the Nov. 19, 2013 minutes – Laureen Getz approved and Glen Barth second.

2. Approval of the Agenda – Paula Lacher approved and Glen Barth second.

3. Chair Report -Laureen Getz –

No report

4. Treasurer's Report - Paula Lacher

Balance in the general account #600108410045 is \$7,688.52.

- \$3,000.00 cheque was given for the Breakfast club at Monsignor McCoy.
- Cheque for \$1,445.00 was received from the Medicine Hat Catholic Board of Education so 2 cheques were written for Medicine Hat Baseball Cup Society scholarships for \$722.50 each (total of \$1,445.00).

Balance in the gaming account #600108470395 is \$38.53. No activity in this account.

5. Old Business –

A) Elect Treasurer.

No one has stepped up for this position so Paula Lacher will volunteer for Treasurer

6. New Business

A) Requests for funding –

- Request from the Foods Room for Mixers and Cooling Racks- price quotes have not been received so this item is tabled until the March meeting.

7. New Business – None

8. Next Meeting – Tuesday March 18, 2014 at 7pm

9. Adjourned @ 8:30pm