

Friends of McCoy Society

January 20, 2015

In Attendance: Laureen Getz, Danita Marshall, Paul Bauche, Rob Burzminski, Pam Ropcean, Candace Lambert, Corinne Hordos Goyer

Convened at 8:05 p.m.

1. Approval of the Nov 18, 2014 meeting minutes: Approved by Danita, second Candace, all in favour.

2. Approval of the Agenda: Add flag to 5a: Approved by Pam, second Candace, all in favour.

3. Chair Report: Laureen Getz

Received a cheque from MHBLBA – from community foundation for baseball scholarships for students, many from McCoy

4. Treasurer's Report: Pam

General Account Balance: \$4916.52*

Gaming Account Balance: @ 38.53

*CF \$4020 will go in and out

5. Old Business: A) There is a Flag AP with an actual protocol – Paul says wait for modernization for shiny new flag on shiny new pole

6. New Business: A) Requests for Funding

- 40 aprons (Russell Foods Calgary); 2 toasters; 2 hot air popcorn poppers; 36 soup bowls – the boys (Paul/Rob) step in to save funding with suggestions for revitalizing aprons and save many dollars – Yay boys! – Pam to donate toasters & poppers – Yay Pam! – Motion made by Pam to donate \$100 max to bowls was carried.
- Breakfast Cart – very valuable – money usually comes as donation from St. Pat's around Mother's Day for awards and cart – investigation needed to determine if funds will continue

Next Meeting Date: January 20, 2015 following the school council meeting.

7. Adjournment: 8:29 p.m.

