

Foothills Cultural & Recreational Enrichment Centre Foundation
(FCREC) MEETING MINUTES
Tuesday March 14, 2023

In Attendance: Kate N, Leah W, Marlene B, Amanda M, Kate B, Debbie M, Victoria L, Theresa L, Shelley C, Sarah F, Stacey B

Absent: Natalie C

1. Call meeting to order Debbie called the meeting to order at 9:05pm

2. Amendments, Additions, & Approval of Agenda

Motion: To approve the agenda for the March meeting

Moved: Kate B

Seconded: Sarah

3. Approval of February Minutes

Motion: To approve the minutes from the February meeting

Moved: Sarah

Seconded: Kate

4. Old business from February-

We got the approval to spend 51K and then we went to the vendors and the quote went from 19K to 29K they have come down to \$26K

We have gone elsewhere and gotten a new quote for \$22,341.00 the 3044.72 would be the additional amount needed to cover this new quote. It is proposed that we take this extra amount from our other account and not the casino account.

Motion: to use \$3044.72 to cover the extra amount of the quote from our account and not the casino funds account.

Moved: Sarah

Seconded: Marlene

Carried: Unanimous

• Happy Belly Kombucha- \$87.76 per case of 24

Victoria is happy to run this fundraiser. How do we feel about setting this up in our fundraising for next year? Yes this will be a fundraiser that we will do for next year's fundraising cycle.

5. Financial Report Kate

In our regular we have \$19644 available this takes into account all of our allocations

In our casino account we have \$77478 if we take away the stage revamp and the chrome books and jerseys and the coding and robotic it is at \$2400.00.

6. Casino- Lisa has made request for numerous venues in hopes of not getting a long weekend or holiday. Will be roughly in a year.

7. Request for funds

• Coding and Robotics - \$4000.00

- There has been a request from Mr Dubs and they are starting a robotics and engineering class for grade 7 and up and this will start with coding. There will be multiple levels of this so that the kids can grow with this ctf course.

Motion: to approve \$4450 in total for this new course

Moved: Shelley

Seconded: Kate B

Carried: Unanimous

8. New Business

No new business

9. Adjournment 9:25pm

Next Meeting: Tuesday April 18 or May 9, 2023.