



Box 430
Black Diamond, AB
T0L 0H0
Ph: 938-4973 Fax: 933-4988

Drillers Fundraising Society

November 7, 2023

In Attendance:

- Chet Musgrove, Krista Miller, Erin Dorman, Ashley Chernish, Moniek Hulleman, Stephen Slabotsky, Loretta Insinger, Jolene Rickson, Amber Brown

- 1) **Call to order** – Meeting called to order by at 7:28pm
- 2) **Welcome and Additions to Agenda** –
- 3) **Approval of minutes** – Stephen Slabotsky motioned to approve the September 19, 2023, minutes, Erin Dorman seconded. All in favour – yes, motion carried. Amber Brown motioned to approve the September 19, 2023, Agenda, Erin Dorman Seconded. All in favour – yes, Motion carried.
- 4) **Update from Leigh Bretzlaff – Athletic director**- As the society is now Driller Fundraising Society, updates from Bretzlaff will be available when requested.
- 5) **DFS (Driller Fundraising Society) Funding Distribution and Budget** –
 - Budget
 -
 - Fundraising groups
 - Comment made to ask the Diamond Valley Youth Foundation for a donation towards the school for desperately needed cameras and computers. Without new camera equipment, the popular photography option will not be sustainable.
 - Requests
 - Cameras and computers
- a) Directors at Large – Amber Brown
- 6) **Financial Reports and Requisitions** –
 - Krista Miller provided an overview of year end finances.

General Account – Final balance

- Details in the Treasurer’s report
- \$3,804.40
- **NOTE: Previously raised monies allocated for Athletics \$18,041.00** This is money fundraised for the Driller Athletic Society.
- Gas receipts can be submitted by coaches for reimbursement. Society asked to consider adjusting the amount due to the cost of gas. 2019 records show for example Sr. Boys Volleyball and Basketball head coach eligible for \$250 reimbursement and \$100 to assistant coaches. Note: not all coaches submit receipts.
- \$1,262.90 in 2022/23 school year was paid out for gas.
- Leigh Bretzlaff asked to have monies allocated for gas money for coaches if they choose to submit receipts.
- Stephan moves that we adopt the Treasurer’s year-end report as is from Krista Miller. All in favour. Motion carried.

Gaming Account – (Athletics) Final balance

- **\$14,236.60**

Upcoming expenses – Requisitions

- Year end provided by Krista Miller

7) **Reports** – none

8) **Old Business – Insurance**

- Required to renew insurance. Moniek to sign paperwork. Dave Barton coordinates for the School Division.

9) **New Business –**

- **Casino – Tuesday February 20 and Wednesday 21, 2024 At Ace Casino Blackfoot.**

- Julie Hershey is the casino advisor.
- Start messaging the dates as the date falls on February break.
- Standalone messaging from the school will be sent out for volunteers explaining the significance of funds eared via the casino and need for volunteers.

- Fundraising ideas

Cameras – Nikon are currently in the school – if transition lens over \$28,864.71 cost. School Council \$12,000 – Borrowed Casino, Donation possible \$10,000 (community support), Silent Auction \$5,000 (with Cindy Watts- student lead), Difference (student/family interested in fundraising remaining). Hope to purchase in January 2024.

- Krista Miller made a motion to provide \$12,000 to replace the cameras. Stephen Slabotsky seconded the motion. All in favor – yes, motion carried.

Computers – Chromebooks @ \$400.00 each, gradual replacement of 50+ Chromebooks.

- Proposal: Rafflebox x 2 for the year. Each Rafflebox requires a licence per raffle.
- Fundschrift – Canadian Company – purchase giftcards from several organizations. The money spent on gift cards is the \$ value and the school would get a percentage of the proceeds.
- Frozen cookie dough –
- FSD – prefer to fundraise a new idea that other organizations are not promoting.

Rafflebox 50/50 and gift cards. Krista Miller will get the licence for Rafflebox up. Draw date Monday December 18, 2023. Pricing option – 15 for \$20, 5 for \$10

Moniek will get the information for Fundschrifts.

10) **Future Meeting Dates** – will follow the Oilfields School Council Meeting.

- December 5, 2023, January 16, February 6, March 5, April 9, May 7 and June 4 2024.

11) **Adjournment** – Meeting adjourned at 8:33 pm.