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Drillers Fundraising Society

February 13, 2025

In Attendance:

- Moniek Hulleman, Ashley Chernish, Jolene Rickson, Leanne Hellman, James Holladay

- 1) **Call to order** – Ashley Chernish called the meeting to order at 7:53pm
- 2) **Welcome and Additions to Agenda** –
- 3) **Additions to Agenda**- Danika Holt presentation
- 4) **No Quorum**
- 5) **Approval of minutes** – Approval motion will be made at the next council meeting to approve the Agenda and Minutes with no corrections from November 21, 2024.
- 6) **DFS (Driller Fundraising Society) Funding Distribution and Budget** –

Budget – two-three year budget plan

Fundraising Groups - none

Requests – Danika Holt for Foods/Textile

Note- as Quorum is not met at this meeting to hold an official vote on Danika Holt's financial request, Jolene Rickson made motion to note a pre-approval to provide Danika Holt's Food and Textiles program with \$1800.00 when Quorum is met, and vote is in favour. Ashley Chernish seconded the motion.

- 7) **Financial Reports and Requisitions** – See Treasurer's report as of January 31, 2025.

General Account – Available – 5,568.88

Gaming Account – \$42,925.54 – As of February 12, 2025

Upcoming expenses (Requisitions) - \$1,800.00 to Food and Textiles

8) Reports

General Account

Financial Report Ending January 31, 2025

December 31, 2024 – Balance forward 9,611.02

January 30, 2025 – Direct Deposit payment Square to Vertical Farm Initiative -\$218.05

January 30, 2025 - Direct Deposit payment Square to Great Little Coupon Book - \$88.58

January 30, 2025 – Ending Balance \$9,917.65

Outstanding Items/Invoice Due

Great Little Coupon Book - \$142.50

Vertical Farm Initiative Proceeds - \$218.05

Handball Provincials Proceeds - \$3,660.44

Vertical Farm Initiative Proceeds - \$807.78

Cash and Debit Sales Market and Light up Diamond Valley - \$195.00

Donations Market and Light up Diamond Valley - \$85.00

Cotton Candy Sales and Donations – Spicer's Sponsored - \$200.00

Available Balance as of February 12, 2025 - \$5,568.88

Casino Account

December 31, 2024- Balance Forward \$55,704.37

January 21, 2025- E-transfer Raffel Box Fee for Christmas 50/50 \$45.20

January 31, 2025- Interest Payment \$1.94

Total-\$55,661.11

Outstanding Items/Invoices Due

Chromebooks and Cart \$11,937.19

Marsh Insurance \$798.38

Available Balance as of February 12, 2025- \$42,925.54

9) Old Business –

- none

10) New Business –

i) Treasurer Stephen Slobotsky resignation – February 2, 2025, official resignation.

ii) Interim Treasurer –

- Moniek will maintain the financial records in the interim and provide an update at the next meeting.
- School newsletter will include vacancy position of Treasurer.

iii) Great Little Coupon Book – sales not successful, not again.

iv) AGLC Survey – to be completed. Moniek to follow up with Erin Dorman re: AGLC access

v) Year End Party Fundraiser – next meeting to discuss year end ball hockey game.

vi) Preliminary fundraising planning 2026 – Ice hockey game/sub committee

vii) Chromebooks/carts follow up – Thank you, working well, worked for exams. School will require more books in the future as technology continues to update. Exams required new Chromebooks as old Chromebooks were less compatible with the Provincial Browser used for the exams.

Marsh Insurance – official insurance provider.

11) **Adjournment** – Meeting adjourned at 8:28pm

Meeting Dates – will follow the Oilfields School Council Meeting.

- March 13, 2025, April 10, 2025, May 8, 2025.