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Drillers Fundraising Society

March 13, 2025

In Attendance:

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

- 1) **Call to order** – Moniek Hulleman called the meeting to order at 7:32pm.
- 2) **Welcome**
- 3) **Additions to Agenda**- Spirit Wear and Elections will be added to the Agenda. Agenda dated February 13 instead of March 13 in error.
- 4) **Approval of minutes** –

Barb Musgrove made a motion to approve the Agenda from November 21, 2024. Jolene Rickson seconded the motion to approve the Agenda with no corrections. All were in favour, motion carried. Barb Musgrove made a motion to approve the Minutes from November 21, 2024. Jolene Rickson seconded. All were in favour, motion carried.

Barb Musgrove made a motion to approve the Agenda from February 13, 2025. Jolene Rickson seconded the motion to approve the Agenda with no corrections. All were in favour, motion carried. Barb Musgrove made a motion to approve the Minutes from February 13, 2025. Jolene Rickson seconded. All were in favour, motion carried.

5) DFS (Driller Fundraising Society) Funding Distribution and Budget –

Budget – Current monies distributed on a 2-3 year budget plan.

Fundraising Groups - none

Requests –

Note for the minutes to reflect the amount raised by the Driller Athletic Society (DAS), prior to the change to the Driller Fundraising Society (DFS) will remain DAS monies - \$17,028.80.

Request for an Acuspike for Volleyball team training – Chet Musgrove made a motion to approve the purchase of the Acuspike up to \$6,000.00, Barb Musgrove seconded the motion, all in favour – motion carried.

Inspection, repairs and maintenance of the fitness equipment. Chet Musgrove made a motion to approve up to \$1,000.00 for the Inspection, repairs and maintenance of the fitness equipment. Barb Musgrove seconded the motion, all in favour - motion carried.

6) **Financial Reports and Requisitions** – Presented by Moniek Hullman and submitted as read.

General Account – 5,722.03

Let it be noted that in previous years gas receipts were paid out of the Casino account, however, this year Treasurer -Slobotsky paid gas receipts totaling \$742.29 out of the General Account. Cheques written out of the General Account were in the previous Casino account statement/year. Therefore, 2024/25 school year AGLC report will need to show the movement of funds out of the Casino account to refund the General Account to replace what should have been paid originally out of the Casino account.

Gaming Account – 42,568.83

Upcoming expenses (Requisitions) – Acuspike trainer and Inspection/repairs to fitness equipment – approval up to \$7,000.00.

7) **Reports**

General Account

Feb 28, 2025 – Diamond Valley Clothing Company- Spirit Wear sales + \$153.15

Feb 28, 2025 ending balance - \$6,082.58

Outstanding items/invoice Due/mixed deposits – Captured on February 13,2025 minutes.

Available balance March 13,2025 \$5,722.03

Casino Account

Note: During transition from Slobotsky to interim Hulleman as Treasurer - Receipts found that were not recorded on the yearly report.

Unpaid gas receipts – Leigh Bretzlaff Fall 2024 = \$257.87

Unpaid gas receipts – Chase Sillito for 2023 = \$100.59

Available balance March 13,2025 \$42,568.83

8) Old Business –

- Danika Holt presented on February 13, 202 Council requesting funds for the Foods/textiles program. Council at this meeting pre-approved the request, but quorum was not met to hold an official vote on the financial request.
- Jolene Rickson made a 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.
- On March 13, 2025, with Quorum met, motion to approve Holt's request was in favour – yes, motion carried.

9) New Business –

- Spirit wear – DFS was asked to take over the online store. Monies raised would go into the General Account. Discussion that DFS society members will review vendor/costs associated with running the store and present at meetings prior to end of school year.
- Elections – Jolene Rickson nominated Chet Musgrove for Treasurer.
 - Second call for Treasurer position – none
 - Third call for Treasurer position – none
 - All in favour – unanimously voted yes for Chet Musgrove as Treasurer.
- 2025/2026 school year going forward a decision was made that at the beginning of each school year (or the end of the existing school year), Driller Fundraising Society (DFS) will present a dollar value (budget) available to the Administration for the school year. The administration will then discuss with staff members as a collective, prioritize where the money will be spent and present at the next DFS meeting where the money will be going. The approval for the budget will be made at this time, which allows DFS to budget for each school year.
- May 8, 2025, meeting DFS will provide a dollar amount available for the 2025/2026 school year.

Adjournment – Meeting adjourned at 8:19pm

Meeting Dates – Following the Oilfields School Council Meeting.

- April 10, 2025, May 8, 2025.