



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

## Drillers Fundraising Society

**April 7, 2024**

**In Attendance:**

- Moniek Hulleman, Ashley Chernish, Stephen Slabotsky, Deirdre Spicer, Jolene Rickson, Tracie David, Chet Musgrove

- 1) **Call to order** – Moniek Hulleman called the meeting to order at 7:40 pm
- 2) **Welcome and Additions to Agenda** – None
- 3) **Approval of minutes** – Ashely Chernish moved to approve the Agenda and Minutes from March 6, 2024, Stephen Slabotsky seconded the motion. All in favour – agreed – motion carried.
- 4) **DFS (Driller Fundraising Society) Funding Distribution and Budget** –
  - Budget
    -
  - Fundraising groups
    - No new requests
  - Requests
    - none
- 5) **Financial Reports and Requisitions** – See Treasurer's report for full details.

### **General Account – \$5995.29**

- Deposited cheque from FSD for Spirit Wear and Lanyards \$324.00

### **Gaming Account – \$777.18**

- Question: When are funds distributed from the Casino in February 2024? A: Historically in June/July 2024.
- All funds from AGLC goes into the Gaming Account

- Stephen motioned to change the name on the account to Gaming Account. Jolene Seconded. All in favour – motion carried.
- Alberta Society Annual Return to be completed for Driller Fundraising Society.

**Upcoming expenses (Requisitions)**

- 3 Cheques outstanding for fuel total amount \$742.29.
- DFS has e-transfer which expedites payment vs. cheques

6) **Old Business** – None

7) **New Business** –

- Note from Stephen Slabotsky – we should no longer take cash for any Driller Fundraising Society fundraising. Liability issue
  - History of Square- Set up in 2021 - owned by vertical farm initiative/ issue was DFS was charging the fundraiser for the use of the square, therefore hesitant to use the square.
  - Cost of square reader is \$75.00 – reader is attached to the Driller Fundraising society bank account.
  - More discussion to purchase a square reader for Fall of 2024 Parent Council meeting.
  - We are the manager of the square, but users can create items for their initiative. For example, each initiative, like the Vertical Farm initiative would be managed by Cindy. This provides security/permission so many fundraisers can use the same square. Each group/team is separate and there will not be mistakes made by selecting products to purchase from another fundraiser by mistake. Square to be held by the Driller Fundraising Society for school groups to use the square
  - As a pilot for the remainder of the year, Cindy Watts of the vertical farm initiative will use the square through the summer and for the Handball provincials.
  - Groups requesting use of the square should attend a DFS meeting to explain why they would like to use the square and have a staff member as a team leader – need guidelines for use of the square to raise money for our event.
  - DFS will not be charging for the reader
  - Funds raised by each group will be paid for their fundraising with a printout report and a cheque will be issued. The “money” will go to the group.
  - Question: Where is the accountability for the money – school admin with report? A: Future conversation with office admin to confirm what is required.
- Things to consider:
- Permission to be held by DFS president –

Remember there is a cost associated to use the square by the product provider.  
Square is set up with accountability in place.  
Touch point for 2024/2025 – DFS has square online - use the square through our website/link etc.

Action Item – from Moniek if any thoughts/ideas etc. happen over the summer, use the Whats App to communicate.

**Meeting Dates** – will follow the Oilfields School Council Meeting.

- September 2024

8) **Adjournment** – 20:17 pm.