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**Drillers Fundraising Society
September 19, 2024**

In Attendance:

- Moniek Hulleman, Chet Musgrove, Ashley Chernish, Stephen Slabotsky, Jolene Rickson, Deirdre Spicer, Leanne Hellman, James Holladay

- 1) **Call to order** – Meeting called to order by at 7:19pm
- 2) **Welcome and Additions to Agenda** – Agenda change from Annual General Meeting (AGM) to regular Driller Fundraising Society meeting due to notification requirements. AGM will be held October 10, 2024.
- 3) **Approval of minutes** – Stephen Slabotsky motioned to approve the May 7, 2024, Minutes, Ashley Chernish seconded. All in favour – motion carried. Stephen Slabotsky motioned to approve the May 7, 2024, Agenda, Ashley Chernish seconded. All in favour – motion carried.
- 4) **DFS (Driller Fundraising Society) Funding Distribution and Budget** –
 - It was presented, that as of August 31, 2022, the Driller Athletic Society (DAS) had \$5,400.84 in the General Account and \$31,841.72 in the Casino Account.
 - The DAS was then changed to the Driller Fundraising Society (DFS) to include fundraising for other clubs/activities etc. within the school.
 - Records to be reviewed to confirm the account totals.

Moniek Hulleman made a motion for Stephen Slabotsky to review all Driller Athletic Society expenditures from August 2022 to September 19, 2024. Ashley Chernish seconded the motion. All in favor – Yes, motion carried.

- 5) **Financial Reports and Requisitions** – Stephen Slabotsky stated as of September 19, 2024, the account funds are as follows.

General Account – \$9,276.02

Gaming Account – \$56, 004.19

- **New Business** – Principal James Holladay recommended providing staff members with a form to request monies from the Driller Athletic Society at the beginning of the year. This allows the Driller Athletic Society to make decisions at the beginning of the year and motion to approve monies spent. Then, later in the year, staff members receiving monies attend a Driller Athletic Society meeting to report on how the monies were used etc.
- **Concession** – Lion’s Club is not running the concession for this school year 2024/2025. Equipment has been removed. Question – does OHS want to run the concession? No.
- **Future Meeting Dates** – To follow the Oilfields School Council meetings. October 10, 2024, November 7, 2024, December 12, 2024, February 13, 2025, March 13, 2025, April 10, 2025, May 8, 2025.

6) **Adjournment** – Meeting adjourned at 8:10 pm.