

## FOELS Minutes

February 28, 2022 4:10 pm

### Video Conference

In Attendance: Shelly Wiebe, Candace Craddock, Justin Seely, Kyla Tuttle, Amy Urie.

1. Call to Order and Introductions – Candace Craddock Time: 4:10pm
2. Additions to the Agenda – N/A
3. Approval of the Agenda – Shelly approved, Kyla 2nd
4. Review of Previous Minutes
5. Treasurer's Report - Current bank balances.
  - Casino account = \$24,097.61 (this includes the recent deposit from AGLC for the casino.....with proceeds of \$15,142.07)
  - Regular account = \$62,515.01
  - Common shares = \$1.61
  - Playground = \$2,835.55
  - Servus Rewards = \$7.82

We were paid for the casino via direct deposit on 14-Feb-2022 in the amount indicated above.

#### 6. Old Business:

a) Ski trip – Will not be happening this year due to local ski hills closing or restrictions. Rabbit Hill cancelled due to multiple reasons; staffing, covid, lack of bookings. Snowvalley requires covid tests. Drayton Valley is closed as its too icy. Whitecourt is only accepting local bookings and Entwistle is not considered local.

#### 7. New Business:

a) Golf tournament – Krystal booked Trestle Creek Golf Course for June 11. She is working on the donor letter but waiting for a call back from Trestle to confirm pricing before sending it out. Once Krystal gets the letter it will be distributed to the school for each kid to take out.

#### 8. Other: N/A

9. Adjournment – Candace Craddock Time: 4:18pm