



Board Meeting Minutes – February 15th, 2024

- 6pm – Held in person and virtually via Zoom.
- **Called to order:** at 6:02pm by Shelley Mehlhaff
- **Recording Secretary:** Lexi Tessemaker
- **Attendance:** Shelley Mehlhaff, Shelley Deleeuw, Dallen Flexhaug John DeGroot, Rodney Lee, Chantal Claassen, Ken Holst Bonnie Krizsan
- **Approval of the Agenda:** The agenda was approved with the addition of MD Funding under new business
Motion: Shelley Deleeuw moved to approve the agenda with the addition, seconded by Rodney Lee, carried.
Approval of Minutes: Approval of the January 18th Meeting Minutes with name correction.
Motion: Dallen Flexhaug moved to accept the minutes with name correction, seconded by John DeGroot, carried.
- **Financial Report:** Presented by Dallen Flexhaug
Motion: John DeGroot moved to receive the financials, seconded by Rodney Lee, carried.

Administrative Report: Lexi Tessemaker presented the administrative report.

Correspondence:

ACC Bursary – It was discussed to inquire with members if any would like to attend.

Old Business:

November Dinner and Dance – A financial breakdown of expenses, income and profit was presented to the board by Lexi Tessemaker and there was a discussion about how to increase profit for future events.

2024 July 1st Pancake Breakfast – It was discussed there is no update from the Vauxhall Legion about acquiring the equipment for the breakfast. Also Greta’s kitchen has agreed to provide her facility to host the event.

Membership – There was a brief discussion about ways to increase membership.

New Business:

April Spring Fling event – A volunteer list for the bar for the event is to be sent out.

MD Funding – It was discussed with the board that our funding letter had been received and will be brought forward at the next MD council meeting. It was also suggested to send out funding request in January as opposed to November to ensure it doesn’t get missed.

Next Meeting Date: March 21st @6:00pm at the Vauxhall Public Library.

Adjournment: Shelley Mehlhaff adjourned the meeting at 6:50pm