**ATTENDEES:** Ken Allan, Dana Ambrock, Margie Axten, Kelsey Bortnick, Keri Busenius. Hannah Dinwoodie, Jamie Galeta, Denise Gara, Sherise Golka, Chelsea Granger, Trina Horon, Rachel Miller, Katie Perpeletza, , Crystal Sen, Raeanne Yackimec.

1. Call to Order – 7:22 PM by Dana Ambrock
2. Review of Agenda – No changes. *Motion to accept by Hannah Dinwoodie – Seconded by Denise Gara CARRIED.*
3. Approval of Minutes from previous meeting – No changes or additions. *Motion to accept by Denise Gara – Seconded by Jamie Galeta. CARRIED.*
4. Treasurer’s Report – Denise Gara.
   1. Fundraising: Casino Dates – July, August, Sept 2022 (Quarter 3). We have confirmed that we will work the casino and are waiting for a date. Legion Steak fry – Jan 28 5:00 – 7:00: Ken Allan, Gabriel Perpletza, Rhonda Dinwoodie to volunteer. Requesting 2 more volunteers. Idea to fan this out to classrooms to get parent volunteers for steak fry volunteers. Proposed to fan out to three classrooms for the steak fry on January 28. Concern that this may be too quick, but will send out for this month and look to do again in February. Will two grades per steak fry for the remaining three Legion events. Legion breakfast Feb 13 9:00-11:30.
   2. Bear Tracks: two more pallets purchased by Vantage: Total profit $2790. Silent auction profit: $7909.54
5. Financial Report – Denise Gara. *Motion to accept Tresurer’s and Financial Reports by Dana – Seconded by Denise. CARRIED.*
   1. Current account balances. General: $18,405.55 – 2 cheques outstanding $16,995.55 adjusted. Casino: $314.72
6. Standing Business
   1. Charitable status update – Keri reported that Elk Island can accept donations and then issue a donation receipt. Friends of A L Horton Society doesn’t have to seek charitable status.
   2. Playground Newsletter-how often, paper copy and online? Is this feasible and a good use of our time? Rachel sent out a draft newsletter last month. Can we communicate this to the broader community – newspaper ad? Presentation to council? Suggestion that we ask kids to imagine what a playground might look like. ACTION ITEM: Ken to create text for potential newsletter, with help from Keri and possibly Rachel.
   3. Legion Steak Fry and Breakfast Dates
      1. Legion steak fry Jan 28 5:00 – 7:00. Ken Allan, Gabriel Perpletza, Rhonda Dinwoodie to volunteer
      2. Legion breakfast Feb 13 9:00-11:30. Volunteers needed.
   4. Fundraising Opportunities
      1. Read-A-Thon – How much to fundraise? Fundraising per page - $0.05 - $0.10 per page, or per book, or per minute? Competition among grades? Looking to start Feb 14 to Mar 18. What kind of pledge form to use – paper is fine. ACTION ITEM: Jamie G to create pledge form and lead initiative, with assistance from Dana and Denise.
      2. Playground Fundraising – Build-A-Playground. Start date hoping for April 4 – week before Easter. Families to sell 15 puzzle pieces per child – cash donation. $25 per piece – can A L Horton issue a receipt? ACTION ITEM: Keri to find out minimum amount. Looking for dedicated bulletin board space and adding donor name, get publication and written items ready for March. Jamie has reached out to County 106.5 radio station – they are willing to advertise Build-A-Playground event to build community connection. Kinsmen also has money to donate – can we present to them? ACTION ITEM: Ken and Denise to work on PowerPoint presentation to present to municipality.
7. Next meeting – February 28, 2022, following School Council meeting (approximately 7:30 PM)
8. Meeting Adjourned – 8:28 PM by Dana Ambrock