**Attendance:**

1.0 Call to Order 1 MIN

1. Review of Agenda  1 MIN
2. \* Approval of Minutes of Previous Meeting – November 28, 2023 (*Motion required)* 2 MIN
3. Treasurer’s Report 3 MIN
   1. Financial: Current account balances: General; \_\_\_\_\_\_Casino\_\_\_\_\_, and Fundraising (School)\_\_\_\_\_
   2. Bear Tracks fundraiser update
4. Standing Business / New Business
   1. Grant List- need Grant Coordinator 20 MIN
   2. Fundraising Goal for 2023-2024- $65,000 minimum. – where are we at?
   3. Fundraising ongoing and upcoming
      1. Legion Breakfast/Steak Fry
         1. January 14, 2024 – feedback, how did it go?
         2. March 29, 2024- Steak Fry (Good Friday of Spring Break. K-2 parents)
         3. May 12, 2024 -Mother’s Day Breakfast – (all parents K-6)
      2. 50/50 – update –use social media
      3. Discussion of new and existing fundraisers for 2023-24
         1. Cash Calendar- February
         2. Online silent Auction – March/April
         3. Track and Field Canteen (June)
         4. Other fundraiser ideas to consider –growing smiles fundraiser (flowers), The Purdy’s Chocolate Easter, Hot Dog sale at Coop, Bingo, Prairie Perogies, other ideas? How much money will each bring in approximately? Plan for year to make up $65,000
   4. Donations from Public
      1. Keri, Erin and 2 students presented to Rotary -Dec 5, 2023
      2. Email sent from Chamber to all members for 50/50 and asking for donations.

5.3.1 follow up/call all businesses in town, make list, split list up

* + 1. Keri & Erin – Country 106.5 interview re: playground donations needed
    2. Bonnie reaching out to community groups for donations.
    3. County of Minburn and Town of Vegreville – Erin to set up meetings to do presentations

5.4 Outstanding positions – Secretary needed

1. Next Meeting of the Friends of AL Horton Elementary School Society: Next meeting– February 27, 2024
2. Adjournment