1.0 Call to Order 1 MIN

1. Review of Agenda  1 MIN
2. Approval of Minutes of Previous Meeting – April 30, 2024 (*Motion required)* 2 MIN
3. Treasurer’s Report 3 MIN
   1. Financial: Current account balances: General; \_\_\_\_\_\_Casino\_\_\_\_\_, and Fundraising (School)\_\_\_\_\_
   2. BBQ fundraiser update
4. Standing Business / New Business 20 MIN
   1. Fundraising Goal reached for playground #1!
   2. Grants – waiting on response from Coop- submitted February 28, 2024, TC Energy – submitted May 16, 2024,CFEP- applied May 15, 2024, Nutrien Grant -applied for April 10, 2024, FCC grant- applied for May 13, 2024
   3. Motion to be made to pay invoices for KJ Street Consulting
   4. Future grants to be applied for
   5. Fundraising ongoing and upcoming
      1. Rotary Lobsterfest – June 13, 2024 – 6-9pm- need 8 volunteers.
      2. Legion Breakfast -May 12- Thank you Ruth, Erin and Nancy
      3. Veg Fair 50/50- Friday, August 9, 2024- 12pm-8pm- 4 sellers, can be split into times. Example, 4 people from 12-4 and 4 people from 4-8pm - will email parents guardians to ask for volunteer.
      4. Track and Field Canteen -June 6- Kelly
      5. Edmonton Elks fundraiser- ongoing
      6. Golf Tournament- Tenille
      7. Fundraisers for Fall 2024-2025, Little Caesars, Bear Tracks, online silent auction, cash calendar, 50/50
   6. Donations from Public and Sponsorships
      1. Vegreville Legion – $500.00
      2. Local Business campaign – continue to reach out
      3. Community Groups –Bonnie
   7. Update on progress thermometer for entrance
   8. Newspaper story
   9. Outstanding positions – Secretary needed
5. Next Meeting of the Friends of AL Horton Elementary School Society: Next meeting- May 28, 2024 @ 6:30pm.
6. Adjournment