

Minutes

March 28, 2014

Minutes of the Altona Community Foundation Board of Directors held on Friday, March 28, 2014 at 12:00 pm at Golden West Broadcasting boardroom.

Present were: president, Darrell Friesen; Harv Kroeker; Perry Batchelor; Brenda Thiesen; and Brad Derksen.

Regrets: Byron Loeppky, John Teichroeb, Steve Siemens, and Carol Braun.

1. Call to Order

President Darrell Friesen called the meeting to order at 12:00 p.m.

2. Review of the Agenda.

MOTION: Brenda Thiesen – moved – Perry Batchelor – seconded – THAT the agenda is approved as circulated.

CARRIED.

3. Review of Previous Minutes

MOTION: Brenda Thiesen - moved - Perry Batchelor - seconded - THAT the minutes of the meeting held February 21, 2014 are adopted as circulated.

CARRIED.

4. Curtis Klassen Memorial Fund

Eric Hildebrand sent his regrets he was unable to attend but submitted a detailed report – attached.

- To date the fund has donated over \$25,000 to worthy causes in the community.
- Their 3rd annual Walk, Run to Remember is being held on May 24 and the Curtis Klassen Memorial Fund committee challenged the ACF board to attend.
- The board decided annual reports by the CKMF would be sufficient – Jennifer to relay to Eric.

5. Website / Donor Tab

On our website under the “donate to ACF” tab there is a donor list which currently lists donor names for the past 24 months. There was some question whether this complied with privacy act regulations, or if this what the board intended when designing the web site.

MOTION: Perry Batchelor - moved – Harv Kroeker - seconded - THAT the list of donor names should be removed from the ACF’s website.

CARRIED.

6. PR / Asset committee update

The PR and Asset committee met on March 21, 2014. One of the issues raised was how to grow our donor list and be more visible in the community.

- One of the main points was to develop a current brochure to have available as needed to hand out to community groups. A draft to be ready at next meeting.
- Byron to talk to Peter Cole / Adam Mace about reminding people about the Altona Community Foundation when estate planning – possibly including our brochure in his information package. Perry to talk to Terry Wiebe about including brochure in packages he distributes to families.

7. YIP Update – Carol Braun

- No update.

8. Chamber Dinner – May 8

- Darrell to ask Byron to speak – talk about our new goal, possibly announce spring grants. The ACF has roughly 10 minutes of podium time.
- Raffle item – iPad mini – donated.
- Silent auction items: Darrell to talk to Steve Co-op, re: BBQ, golf passes, Golden West; Brad to talk to: West Park Motors, Oakview, Red River Mutual, Altona Farm Service, Altona restaurants, ask Byron to talk to Blue Sky; Brenda to report back on a donated set of golf clubs to possibly include with some golf passes.

9. Financial Reports

- Financial statements were handed out for year ending September 2013.
- Annual report to be posted to website.
- Darrell to find out cost from Elmer – issue a donation receipt.

10. Other Business

- Darrell to follow up on media easel for the ACF.
- Darrell to report at next meeting on a wine tasting fundraiser the Winkler Community Foundation recently held and decide if it's something the ACF wants to pursue.
- Town of Altona banner on PV online – Perry to talk to Town of Altona about announcing our spring grants on this space.
- Darrell to coordinate radio commercials – Brenda and Perry to speak.
- Chamber sign / Facebook – Jennifer to discuss with Becky.

11. Meeting adjourned.

Next meeting date: Friday, April 25, 12 noon – Golden West boardroom.



Thursday, March 27, 2014
Altona Community Foundation

On behalf of the Curtis Klassen Memorial Fund, I want to thank the Altona Community Foundation for allowing us to be a part of your organization. It's with your assistance that our donors are able to receive tax deductible receipts. This not only gives interested individuals an additional reason to donate, it also provides credibility to our memorial fund.

What started as an idea to put funds towards worthy causes in our community in our friend's name, has blossomed into a fund that is now in its seventh year! To date we've been able to put over \$25,000 into the three main areas established by the fund's committee:

1. Community
2. Grassroots Sports
3. Education

I've outlined the annual funds raised and donations made on the following page.

In closing, I simply want to say a sincere thank you for your cooperation and willingness to work with our fund. I have taken over the "books" from Jacquie Cherewayko and will be your new contact.

If anyone has any questions, please do not hesitate to contact me.

The Curtis Klassen Memorial Fund,

Eric Hildebrand
Work – 204-324-9005
Cell – 204-319-0243
Email – eric.hildebrand@altona.ca
Curtis Klassen Memorial Fund
Donations to date:

Funds raised in 2008 (\$3,387.46)

Altona Memory Garden - \$300
Altona Minor Hockey - \$1,000
CKMF Scholarship to W.C. Miller - \$1,000
Total Donated - \$2,300

Funds raised in 2009 (\$4,545.00)

Town of Altona (Playground/Bench) - \$2,000
Altona Minor Baseball - \$1,500
CKMF Scholarship to W.C. Miller - \$1,000
Total Donated - \$4,500

Funds raised in 2010 (\$4,350.00)

Altona Family Resource Centre (Swim passes) - \$1,500
Altona Girls Softball - \$1,500
CKMF Scholarship - \$1,000
Total Donated - \$4,000

Funds raised in 2011 (\$3,350)

Altona Minor Hockey - \$1,000

Altona Family Resource Centre (Swim passes) - \$2,000

CKMF Scholarship - \$1,000

Total Donated - \$4,000

Funds raised in 2012 (Donations - \$5389, Run/Walk - \$1,678) = \$7,607

Altona Girls Softball - \$2,000

*Minor Sports Program (ear-marked) - \$2,500

CKMF Scholarship - \$1,000

Total Donated - \$5,500

Funds raised in 2013 (Donations - \$2938, Run/Walk - \$2124 = \$5062

Altona Girls Softball - \$2,000

*Minor Sports Program (ear-marked) - \$2,500

CKMF Scholarship - \$1,000

The Bridge Skate Park - \$1,000

Total Donated - \$6,500

Total Donated to Date - \$26,800