

Altona Community Foundation

Minutes of the Altona Community Foundation Board meeting held on Wednesday, February 13th, 2013 held at Golden West Radio at 12:00 noon.

Present were: Chad Friesen, Byron Loeppky, Carol Braun, Perry Batchelor, Harv Kroeker, Darrell Friesen, and Delores Loewen.

Regrets: Brad Derksen, Steve Siemens and John Teichroeb

1. Call to order

Foundation President Darrell Friesen called the meeting to order at 12:05 p.m.

2. Review of the agenda

Three additions to the agenda:

- Endowment Funds
- Cancer Care
- YIP

MOTION: Perry Batchelor – moved Carol Braun – seconded – THAT the agenda be approved with above noted additions.

CARRIED.

3. Review of the minutes

MOTION: Chad Friesen – moved – Byron Loeppky – seconded – THAT the minutes be adopted as circulated.

CARRIED.

4. Granting update – Carol (Blue Sky) – Steve Siemens – Gardens on 10th – Harv Kroeker – Rosenfeld

Carol Braun reported that she has presented the cheque to Blue Sky Opportunities.

Harv Kroeker reported that the presentation for Rosenfeld will be done at their Winter Festival during the Feb 24 weekend.

Steve Siemens was unable to attend.

Two more cheques are ready for presentation: Altona Senior Centre – contact Gordon Pappel – Bryon Loeppky to do the presentation and Access Field of Dreams – contact Ken Wiebe – Chad Friesen to do the presentation.

- Endowment Funds – Chad Friesen has been in contact with the Winnipeg Foundation more information below.

- Cancer Care – President Darrell Friesen reported that he held a meeting with Cancer Care to explain how the Altona Foundation granting polices works.
- YIP – Carol will contact Kerry and ask that a YIP representative attend the next ACF meeting

5. Chamber Dinner (May 2nd)

President Darrell Friesen reported that he has contacted Becky from the Chamber and they welcome the Foundation participation at their Annual Chamber Dinner. Board members held discussion on type of prizes to be raffled and auctioned:

- Contact should be made with local businesses to ask for their support such as: West Park Motors, Rhineland Car, A & I Products
- Bomber or Jets Tickets
- Travel gift certificate
- Chamber bucks

Board members to bring back ideas on what prize should be raffled.

6. Chamber Golf Tournament

President Darrell Friesen reported that the Chamber is willing to have a designated hole for the Altona Community Foundation at their Annual Golf Tournament. Board members discussed different options on how best to promote the Foundation at this event, golf balls with the ACF logo on them, water bottles with logo on the label to be hand out to all golf participants. Board will revisit this item at their next meeting.

7. Review of the 2013 Assignments

Chamber Dinner / Golf Tournament – Confirmed

Brochure – Chad and Steve – to report at next meeting

Letters/phone message – Carol has circulated the approved revised letters/phone message.

Designated Grants – Chad has been in contact with Denise Campbell from the Winnipeg Foundation. The Winnipeg Foundation has 2700 designated funds. Denise is willing to meet with the Altona Foundation and provide Board members with a vast number of options on how to designate and work with the funds. Chad will contact Denise to see if she would be willing to provide a presentation for Board members of the Altona, Winkler, Morden and Plum Coulee Foundations.

8. Sub-committee meeting dates/reports

President Darrell Friesen reminded Sub Committees to meet before the next full board meeting and present reports on their activities that they have or will be undertaking in 2013.

9. New Business

None.

Adjournment at 1: 00 p.m.

Next meeting to be held on Wednesday, March 13, 2013 at 12:00 noon at Border Land School Division.