



Altona Community Foundation

Minutes April 12, 2023

Minutes of the Altona Community Foundation (ACF) Board of Directors meeting held on Wednesday, April 12, 2023.

Present were: president, Haydon Friesen; vice president, Keith Stoesz; treasurer, Angus Klassen; Vic Loewen; Jonathan Toews; Ken Wiebe, and Cheryl Dueck. Regrets: Al Friesen.

- Call to Order
Haydon Friesen called the meeting to order.
- Review of the Agenda
MOTION: Cheryl Dueck - moved – Angus Klassen – seconded - THAT the agenda is approved as presented.
CARRIED.
- Review of Previous Minutes
MOTION: Ken Wiebe – moved – Keith Stoesz – seconded – THAT the minutes of the meeting held March 14, 2023 are adopted as circulated.
CARRIED.
- YIP
 - Teacher rep Trevor Stoesz attended along with students Piper Stoesz and Meadow Letkeman.
 - YIP has raised \$820 so far with proceeds from a bake sale, school clothing, concession stand at Miller's play and a Valentine's Day fund raiser.
 - YIP asked the board if they would be willing to match more than \$1,000 if they are able to raise more funds. ACF board agreed – currently the ACF commitment is to match up to \$1,000 per year. YIP is planning a school dance on April 27.
 - YIP was inquiring about changing their grant application form and were wondering if they needed to request applicants' budget for the current year or needed applicants last year's financial statement. Angus to review the requirements on the YIP grant application. For now, YIP will send out the grant application as is with no changes until we hear confirmation from Angus.
 - ACF to help YIP promote their upcoming granting period through social media.
- Financial
 - No financial reports were presented.
 - Confirmed the CFC Recovery Fund \$10,000 honoriam has no requirements and is to be used at the discretion of the ACF. Board decided to table any discussions and decide in June on what to do with the funds.
 - Cheques/payments were issued to: 2022FG The Gardens on Tenth, \$1,610; 2021FG Pembina Valley Humane Society, \$500; 2022SG Kiddie Sunshine Centre, \$2,430 and GTP, \$3,662.40.
 - Board to make inquires from other companies on their rates for a yearly return of engagement.
- Richard Neufeld Legacy Fund
 - A cheque was issued to TWF to start the Richard Neufeld Legacy Fund.
 - Will hold onto cheque until the fund agreement is finalized.
 - Angus to review the fund agreement with Loren.

- Board Member
 - Shauna Giesbrecht has agreed to join the ACF board.
 - MOTION: Cheryl Dueck – moved Ken Wiebe – seconded – THAT** the ACF board accepts Shauna Giesbrecht as a board member and she will replace Pat Friesen's term.
 - CARRIED.**

- Altona Chamber Banquet
 - Board reserved one table at the chamber banquet. ACF to pay for the table and board members/spouses will reimburse ACF for their tickets.
 - The following prizes have been confirmed: Friesens, Pit Boss smokeless fire pit; Blue Sky Opportunities, two Adirondack chairs; Red River Mutual, wine box; Sun Valley Co-op, Pit Boss griddle; Elmer's Mfg., gift basket; Greenvalley, STIHL pruning saw; Golden West Broadcasting, 4 Jets tickets to next season's opener.

- Granting committee
 - Pembina Valley Humane Society received a three-month extension until February 28, 2023 on their 2021 FG of \$500. Due to supply chain issues, delivery of their van has been delayed, they did however submit a copy of their purchase agreement which included a VIN to confirm the vehicle has been built, just waiting on delivery.
 - MOTION made via email: Vic Loewen – moved Cheryl Dueck – seconded – THAT** the ACF approve the 2021 FG payment of \$500 to the Pembina Valley Humane Society.
 - CARRIED.**
 - Received two 2023 SG applications already.
 - Need to confirm the allocation of the 2023 payment to KSC - spring or fall granting period.
 - Details on larger granting policies (KSC) still need to be finalized. Discussion was tabled until next meeting.

- PR committee
 - PR committee presented a budget proposal to the board – discussion was tabled until next meeting.

- Asset Development Committee
 - No new business.

- New business
 - No new business.

- Next Meeting Date
 - Wednesday May 10, 12 noon – Gold Room.

- Adjournment.

THEREFORE, BE IT RESOLVED THAT this meeting is now adjourned and the next meeting of the Altona Community Foundation will be held on Wednesday, May 10, 12 noon.

CARRIED.

Haydon Friesen, president
 Altona Community Foundation