

SNCS AGM SUNDAY January 18, 2015 Zion Lutheran Church

1. Potluck lunch then agm meeting . 18 in attendance (17 members)
2. Meeting called to order at 1:42pm
3. Alice moved we adopt the agenda, Kathrine seconded it. Carried by a show of hands.
4. Inger made a motion to accept the minutes, Heidi seconded it. Carried.
5. Business arising from the minutes. Inger obtained an additional \$500.00 from the Norwegian Embassy in Regina. There was no flag raising as it cost extra money. There were 10 people we paid for at the 17 May celebration, John Neilson, the mayor, etc. Inger complimented the board on the job they've been doing in keeping the association alive.
6. Inger made a motion to accept the director's reports. Alice seconded it. Carried.
7. Sharon gave her financial report completed by Troy Baker. Folkfest 2014 had a loss of \$6,256.00 with most of it being store inventory. It was explained the board decided to purchase the Kubestool with partial funds from Folkfest Inc. Discussion on lefse and costs, etc. Sharon made a motion to adopt the report with Katharine seconding it. Carried.
8. Folkfest and SNCS budget 2015
 - ` Sharon discussed the 2015 budget. Omar suggested the language school costs will be close to \$3,500.00
 - `~ \$55,000.00 folkfest budget with a committee with \$10,000.00 of it being for entertainment. Sharon made a motion to accept the projected budget for 2015 while David seconded it. Carried.
9. Inger made a motion to accept the same auditor – Troy Baker (EPR is the company name or office he works out of). Heidi seconded it. Carried.
10. Election of Officers/Board Members
 - ~ Cultural Director and Assistant – Omar moved the board select from the general membership. Sharon seconded the motion. Carried.

Secretary – Heidi made a motion to keep Pat as secretary with Kathrine seconding it. Carried.

Member at Large – no one volunteered. Alice is stepping down from the board which she has been on and off from 1992. Board will discuss candidates in the near future. Carole, Carol are current MAL.

Newsletter – Kathrine and Heidi have one more year – until 2016.

Treasurer – Sharon – has one more year until 2016.

Vice President – David has one more year until 2016.

President – Lori has one more year until 2016.

Morgan has one more year until 2016.

Omar has been the Norskole language co-ordinator for 14 years and has taken no fee for his many services. He is stepping down from this position in April of 2015. He mentions the school is in good shape with 2 exceptional teachers and good resource materials. He mentions Ashley and Sylvie are very good. Ashley know Sami and Finnish and is going to Iceland this summer. Sylvie teaches intermediate and advanced classes. Some equipment for the beginner's class is needed, an MP3 player and speakers.

11. A vote was put to the membership whether or not to participate in Folkfest 2016. A unanimous yes vote resulted.. Phyliss and Doug Buyers will be the Pavilion Manager and Assistant Manger. David, Pat and Kristen will continue as Food Managers for Folkfest as approved by a motion made by Heidi and seconded by Kathrine. Carried.

12. The constitution and by-laws were reviewed in 2010 Inger mentioned. We do need to send a change of address to Revenue Canada. Inger contacted them already.

13. We have the same number of members as last year, 66 with 7 lifetime members. Inger proposed we make Dennis Moffat a lifetime member especially as he provided leadership when there was none. Secret ballot carried out scutinized by Patricia Weigel. Carried. 14. Inger moved to adjourn the meeting at 3:23 pm