

SNCS Annual General Meeting 2020 January 25

Location: Grainfields Restaurant 8th street

Present: Laurie Schwarz, Heidi Sheehan, Alfred Hovdestad, Jennifer Stanley, Marcel Voyer, Inger Anderson, Judy Akins, Andrea Cameron, Alice Olson, Louella Walker, Lori Morris, Lynn Moen, Rosemary Moen

1. Meeting called to order by Heidi at 4:25
2. Adoption of Agenda. Motion made by Andrea to adopt agenda as is. Seconded by Alice. Carried.
3. Minutes of 2019. Louella made a motion to adopt the minutes as read. Andrea seconded the motion. Carried.
4. No business arising from 2019 minutes.
5. Approval of Directors reports. Inger made a motion to adopt the reports. Seconded by Andrea. Carried.

Heidi stated that we have 3 active board members, please consider joining. Heritage Days-Alice to bring items early, then playing the ukulele at 2 pm, then will return.

No other business from president's report.

6. Financial report-Jennifer stated she would categorize items differently so it was easier to read.

Discussion followed.

- Statement of net assets. Jennifer stated we were lower there. A1 amortized some items. Inventory from store is less for assets.
- Statement of revenue is at a deficit for 2019 due to high payment for folkfest insurance and audit fee. (Tends to be misleading).
- A1 charges too much and tends to make it bleak.
- Passports-Jennifer disagrees with the number, but tends to work out. Stated October 31 should be added, but went in November, so numbers looks worse. Approximately 1000.00\$ difference.
- Marcel stated a commission for selling the passports. Showed 8 passports returned, showed how much per person and meals, etc, so

numbers appear reasonable. Pavilion made 7400\$ on passports. Profit of 1000.00\$. Marcel stated overall we did fine at Folkfest.

- More discussion followed about the report. A mistake was found on page 4. Should state 2019, not 2018. Changed.
 - Jennifer stated with our limited knowledge we signed it and approved it.
 - Marcel will show it to Sharon to check for mistakes.
 - Thank you to Sharon and Marcel for all their hard work at Folkfest and on the board.
 - Motion made by Andrea to accept the financial report with date change. Alfred seconded. Carried.
7. Budget- Heidi stated it was basically 2019s budget. Lori stated it was nice to see school expenses similar. Enrollment needs to stay the same for financial reasons. Jennifer stated the teacher's salary was increased this year. Social-larger number due to 17Mai this year. We are frugal with our cash. Jennifer made a motion to adopt the budget as presented. Alice seconded. Carried.
8. Election of board members. Present board members include
- Acting president-Heidi Sheehan. Will stay one more year.
 - Acting treasurer- Jennifer Stanley.
 - Secretary-Laurie Schwarz
 - Member at large- Marcel Voyer. Will stay on due to access to the storage can.
 - Member at large-Katherine Fedoroff. Motion made by Heidi to remove from board as not an active member. Laurie Seconded. Carried.
 - Member at large-Louella Walker has put her name forward for this position.
 - Discussion about accounting and treasurer. Andrea stated her account manager would be a good treasurer, she will ask her if she would be willing to be a part of the board. She has the ability to

review and audit. We asked Lori if the board has the ability to appoint and she said we do.

- Marcel stated we all need to ask around for someone.
- Heidi made a motion to accept the board members as presented for 2020. Andrea and Lori seconded the motion. Carried.

We will do the jobs to the best of our ability.

9. Folkfest discussion.

- Heidi stated we need managers to effectively run Folkfest. She has sent out emails enquiring about managers but there has been no response to them. Andrea stated all positions need to be filled. This may be a good year to abstain.
- Andrea recommended that we take a year off, but last time it was done, it took several years to come back. Andrea suggested that while we take this year off, we look for managers.
- She also recommended that we have a committee to look at our future for Folkfest. It will hurt us to lose our location. We need to speak to the school board and secure Holy Cross high school for 2021. We need to keep in contact with the school. Would they be willing to look at this option because we need that space.
- Inger agrees we need to take this year off; we don't need to struggle again. Age and mobility issues make it difficult to do things except talk on the phone.
- Is Katherine willing to do entertainment again?
- Andrea stated we need to maintain membership with the Folkfest society. Need to assign someone to attend the Folkfest meetings, to stay current with all the information. Louella Walker has volunteered to attend these meetings. Andrea will continue to be the contact.
- Marcel stated that without managers and department heads-forget doing Folkfest. Need to commit to doing five days.
- Andrea suggested have an event for Folkfest. All volunteers to discuss this before Folkfest happens. Marcel stated that we need to have the people there to make it work.

- Heidi made a motion to skip doing Folkfest this year 2020, Nominate Louella Walker as the representative, Andrea as the contact, and maintain membership in the Folkfest society. Sankthans will be the Folkfest information session. Alice seconded this motion. Carried.
- We hope to be back in 2021.
- Andrea made a motion to contact Holy Cross high school about this year, and we would want the space for 2021. (even if we have to pay for it). Heidi seconded this motion. Carried.

10. Appointment of Folkfest managers. This is not necessary now.

11. General Business. Alice made a motion to appoint a new auditor. Marcel seconded. Carried.

- Alice stated we need to look for a new one. Marcel mentioned A1 rates were good for the snowmobile club but absurd for Folkfest.
- Andrea stated leave it to the board to look. Quickbooks needed for good systemization. Jennifer confirmed we have QuickBooks in place.
- Louella stated she was grandfathered in where she gets hers done. She will ask her accountant about costs. There are 2 separate sets of books (one general/one Folkfest).
- Marcel asked about asking the Folkfest office themselves. They used A1, and now they don't.
- Andrea stated we just need a review not an audit. Is a Saskatchewan Corporations Branch stipulation.
- If we keep them this year, work would be considerably less in 2020 due to no Folkfest.
- Heidi and Jennifer to communicate with A1
- Next board meeting end of February.
- Heidi made a motion that we investigate a new accounting firm, will also talk to A1 to reduce costs related to Folkfest. Seconded by Laurie. Carried.

12. Heidi adjourned the meeting at 5:45 pm.