

## Bobcat Backers Society Meeting Minutes

Thursday, September 12, 2019 @ 6:00 p.m.

Location: Bow Valley High School, Learning Commons, Cochrane AB

In Attendance: Judy Heck, Susan Brauss, Tracy Bruins, Mia Kruger, Julia Grohn (Chair), Jim Reilly (Principal)

1. Call to Order  
The meeting was called to order at 6:10 p.m. by Julia Grohn.
2. Approval of Agenda  
The agenda was approved by Mia Kruger, 2nd by Tracy Bruins.
3. Approval of Minutes of May 21, 2019  
The minutes of the May 21, 2019 meeting were approved by Mia Kruger, 2nd by Tracy Bruins.
4. Business Arising From the Minutes
  - a. Incorporation Update: Judy Heck reported that the initial application for Incorporation of the Bobcat Backers Society was returned “Deficient” in August. Judy included the 2 bylaws which were initially removed, altered the definition of “Special Resolution and Society” as per the Society’s Act, resubmitted the Bylaws and Notice of Address on September 4, 2019. The application has been received by the Corporate Registry Office in Edmonton and is currently being reviewed.
  - b. Membership Update: Current Membership

Membership Position	Executive for 2019-2020
Chair	Julia Grohn
Vice-Chair	Susan Brauss
Secretary	Judy Heck
Treasurer	Mia Kruger
Members at Large	Tracy Bruins Vacant Vacant

- c. Mission Statement/Facebook Content: Susan Brauss previously suggested we have a Mission Statement, Procedures (such as teachers requesting funds must go the the BVHS Admin first, complete a brief request form) etc. Judy Heck drafted webpage content (which includes a concise mission statement) and distributed it to the members. Policies and Procedures are listed in the bylaws and when needed, a request form can be developed. The Society would like the Bobcat Backers Society webpage to be separate from the School Council one on the BVHS website. **Action:** Once incorporation is finalized, Judy will contact Mrs. Hansford and Mr. Goss about the BBS web presence.
- d. Fundraising Ideas
  - i. Gala Fundraising (Gord Bamford): Julia Grohn reported that she is currently in negotiations with one of Gord Bamford's managers about having Gord perform as our major fundraising initiative in 2020. Julia presented the Man Behind the Music powerpoint to the group provided by the manager. Tracy Bruins made the motion that if Gord Bamford is agreeable and he can fit us in with his Redneck Tour, that a performance by Gord Bamford be our major fundraising initiative. Susan Brauss 2nd the motion. Unanimously carried. The group started working on a proposal answering several questions posed by Gord Bamford's manager as to why we would like to pursue this opportunity with the Gord Bamford Foundation. **Action:** Judy Heck and Mr. Reilly will do additional work on the proposal and send it to all members. **Action:** Julia Grohn will be the primary contact for communicating with Gord Bamford manager(s).
  - ii. Movie: Susan Brauss made a motion that we investigate the possibility of a movie fundraiser. Mia Kruger 2nd the motion. Unanimously carried. **Action:** Judy Heck will contact Fiona Gilbert at Cochrane Movie House regarding a possible movie fundraiser for BVHS later this fall/winter 2019 or early 2020.
  - iii. Grants/Corporate Sponsors: We will pursue Grants / Corporate Sponsors once the Incorporation documents are returned.
  - iv. Banking: **Action:** Mia Kruger will contact Alberta Treasury Branches (ATB) Financial to see about opening an account for the Society once all of the Incorporation paperwork is returned.

5. New Business: None

6. Round table discussion: None

7. Next meeting

The next meeting Time and Date - **Tuesday, October 29, 2019, at 7:00 p.m.** at a venue TBD. Julia Grohn is away the first two weeks of November.

Next meeting dates proposed:

Thursday, January 9, 2020 @ 6: p.m. @ BVHS prior to School Council Meeting

Thursday, March 12, 2020

Thursday, June 11, 2020

8. Adjournment

The meeting was adjourned at 6: 57 p.m.