



MINUTES

Date: 2025-10-04

Meeting called to order: 06:17 pm

In attendance Directors:

Jessica Dowdall - VP
Barbara Robinson - VP / Secretary
Ashlee Felser - Director 2
Calvin de Jong - Director 3
Tara Schellenberg - Treasurer

Zoom:

Membership: Braylee, Farrah

Regrets: Jesse Dawes - Director 1

1. Approval of last minutes

Motion: Jessica / 2nd: Ashlee
Discussion:
Vote: Unanimous.

2. Motion on the floor: Accept action log

Motion: Barb / 2nd: Ashlee
Discussion: none
Vote: Unanimous

3. Motion on the floor: to accept field budgets as is.

Motion: Tara / 2nd: Jessica
Discussion: none
Vote: Unanimous

4. Motion on the floor: To approve box financials

Motion: Tara / 2nd: Jessica
Discussion: none
Vote: Unanimous

5. Motion on the floor: To adjourn the meeting at 8:01pm

Motion: Tara / 2nd: Jessica
Discussion: none

Vote: Unanimous