



# MINUTES

Date: 2025-09-01

Meeting called to order: 07:02 pm

**In attendance Directors:** Victoria Howard - President

Jessica Dowdall - VP

Barbara Robinson - VP

Braylee de Blicke

Jesse Dawes - Director 1

Ashlee Felser - Director 2

Calvin de Jong - Director 3

Tara Schellenberg - Treasurer - Field

Tina Poudrier - Beck - Treasurer - Box

**Membership:**

**Regrets:**Brittany Folster

**1. Approval of last minutes**

Motion: Braylee / 2nd: Tara

Discussion: none

Vote: Unanimous.

**2. Motion on the floor: To accept field financials**

Motion: Tara / 2nd: Barb

Discussion: none

Vote: Unanimous

**3. Motion on the floor: to accept box financials**

Motion: Tina / 2nd: Victoria

Discussion: none

Vote: Unanimous

**4. Motion on the floor: to blanket approve box membership**

Motion: Tara / 2nd: Jessica

Discussion: none

Vote: Unanimous

**5. Motion on the floor: to end meeting at 7:09**

Motion: Tara / 2nd: Victoria

Discussion: none

Vote: Unanimous

**6. Motion on the floor: to buy zoom for association. Cost is \$360 per year.**

Vote: Unanimous