

# MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



## MINUTES

**Date: March 24, 2020**

**Location: Teleconference**

**Time: 5:30 p.m.**

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**DIRECTORS PRESENT:** Rob Stroh, Chair; Gordon Rice, Vice-Chair; Jeff Neumann; Mel Derzaph; Herb Durda; Greg MacPherson, Secretary Treasurer; Byron Martin; Walter Pratt; Dick Mastel, Trustee Rep; Stephanie Akehurst, Education Foundation Admin

**DIRECTORS ABSENT:**

**Opening Prayer:** Dick Mastel

### **Approval of Agenda**

- Moved by Rob Stroh to approve the agenda as presented.  
Carried unanimously.

### **Adoption of Minutes**

- Moved by Jeff Neumann to adopt the minutes of January 21, 2020.  
Carried unanimously.

### **Financial Update**

- Moved by Greg MacPherson to approve the Financial Update as presented.  
Carried unanimously.

### **Trustee Report**

- Moved by Dick Mastel to accept the Trustee report as presented.  
Carried unanimously.

### **Grant Award Sub-Committee**

- Moved by Gord Rice to accept the Grant Award Sub-Committee Report as presented.  
Carried unanimously.

### **Fundraiser Sub-Committee**

- Moved by Jeff Neumann to accept the Fundraiser Sub-Committee report as presented.  
Carried unanimously.

### **Education Foundation Golf Tournament**

- Greg MacPherson provided an update of the upcoming Golf Tournament
- Motion was made by Dick Mastel to postpone the current 18<sup>th</sup> Annual Golf Tournament to June 11, 2021 based on the current circumstances with COVID-19.  
Carried unanimously.

**Other**

- Scholarship Criteria

**Closing Prayer**

**Meeting Adjourned at 6:25 p.m.**

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Rob Stroh, Chairperson

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Greg MacPherson, Secretary-Treasurer