



Date 08/24/2022

Location Virtual

<https://teams.live.com/join/9322612526150>

Attendance: Paul, Char, Ron, Christina, Liz, Marc, Marcel

- **Call to Order: 7:08 PM**
 - Duty Officer: Paul Lalonde
- **Minutes of the July 13th Meeting**

Moved by Liz seconded by Tyler.

- **Additions to the Agenda**
 - N.A
- **Business arising from the minutes Status of Action Items:**
 - Enviro Day/Industry Day
 - i. Surgenor is in, will provide a tri for proper circle checks
 - ii. **Saturday Sept 24th target day**
 - iii. MOL, MTO, interested
 - iv. Logistics for day of, registration, (giveaways, sponsors, something for kids to do)
 - v. Put date out **Action Charlotte**
 - vi. Fundraising will be done by Ron, **Action**
 - vii. GOTA Bling?
 1. T-shirts WARDENS
 2. Hats might be cheaper
 - viii. Paul Proposed Budget: \$1000.00 - **passed**
 - RWT Trailer Rates, convo with Ryan Downing
 - i. Hopefully Paul will speak with him tmrw.
 - Committee for Fall/Winter Rates
 - i. 68 Surveys back
 - ii. Suggestion from Ron: Some of the tri axle prices were way out of left field... some high and some ultra low . Would it be appropriate to knock off the wild ones to get a more clearer idea.
 - Year End Banquet **deferred to october meeting.**
- **Finance Report**
 - In Bank Account: \$26,033.48
 - Total amount of cheques out for pymt: \$8,025.97
 - Bank Account Balance after cheques are cleared: \$18,007.51

- Sticker Invoice issue .
- PO Box for 2023.
- Liz to complete invoicing for 2023.
- [Committee and other reports](#)
- [New Business](#)
 - Bobbie Wylie has resigned as Vice President.
 - Fill a truck for CHEO, for Christmas **Deferred to October Meeting**
- [Motions between Minutes](#)
- [Adjournment: 8:00 PM](#)

Moved by Christina seconded by Elizabeth.

Next FSC Meeting: September 7th, 2022 7PM

Next Board Meeting: September 14th, 2022 7PM

Important Notes