

Orangeville Agricultural Society-Board of Directors Meeting-Monday June 6th 2016

Location: Birch Room of the Orangeville Agricultural Society

In Attendance: Executive: Donna Henderson-President, Gord Gallagher-Vice President

Directors: Lavern Trimble, Linda Reed, Kenn Manzerolle, Lucas Grit, Harold Speers, Jen Arnold, Gord Archer

Secretary: Jo Trimble

Manager/Treasurer: Kate Laing

Regrets:

Absent:

Members: Keith McKibbon

Guests:

		MOTIONS	FOLLOW-UP
Call to order	Meeting called to order at 7:00pm by President Donna Henderson.		
Additions to the Agenda	<ul style="list-style-type: none"> Fundraising 	Motion to accept the agenda by Kenn Manzerolle, seconded by Harold Speers. Carried.	
Adoption of the Minutes	<ul style="list-style-type: none"> 	Motion to adopt the May 2 nd minutes by Gord Gallagher, seconded by Kenn Manzerolle. Carried.	
Business Arising from Minutes	<ul style="list-style-type: none"> None not already on the agenda 		
Correspondence	<ul style="list-style-type: none"> Letter received from Area 3 regarding the barn doors and their ability to open/close – to be discussed later in agenda 		
Treasurer's Report	<ul style="list-style-type: none"> Expenses for ground and facility maintenance is high, largely due to washroom repairs. Income is increasing as expected. 	Motion to adopt the Treasurer's report by Linda Reed, seconded by Kenn Manzerolle. Carried.	
Manager's Report	<ul style="list-style-type: none"> New pallet jack received. Summer student update - received funding for 8 weeks of 2 positions for junior and senior, at a higher percentage of the pay. 2 University students have been hired and started already, with 2 high school students selected, to start following exams. The current floor cleaning contractor's services will be retained, and the OAS will work with him to balance a schedule that works for all parties. A price increase followed the Area 3 show. The large, South barn door is to be fixed by June 8, 2016, to mirror the workings of the other door, with the West door to receive a new latch at the same time. Insurance will cover damage from this Winter's storm (water conditioner, boiler repairs, etc.) Events with alcohol on site without the proper SOP may be denied service. Hayes Co. will not be having their equestrian event this year, and therefore will forfeit their deposit, as they are outside of the mandatory notification period. Events using the bleachers this year include: The Blues & Jazz Festival, Ribfest, and the Erin RCMP Musical Ride. 		

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Secretary/Fair Coordinator's Report	<ul style="list-style-type: none"> • An office helper has been brought in to be in the office during regular office hours for at least 3 full days/week. • Fair books have been distributed, please advise if you hear of an <u>area</u> that has not received it. • Website up-to-date. Social media pages should be updated through the office. • Vendor contracts continue to come in. 		
Committee Reports	<ul style="list-style-type: none"> • Partnership – slow this year, a few new ones coming in. Getting close to June 30th deadline. Deadline extended to end of July. • Property – Fences sprayed for weeds, fields to be sprayed (to be organized by Gord G. & Lucas G.). Comments have been received that Ring 4 is too rocky. The gang mower should be ready to go this week. East page wire fence to be fixed by Harold & Alan Lanktree. • Fundraiser – Caledon Fair, Canada Day • Fair – track to be worked the last Sunday in June. Passes for vendors were discussed regarding non-profit organizations and their need for flexibility. The Legion will partially cover gates. The new location and style of the bar, and bartender salaries were discussed. 		
Business	<ul style="list-style-type: none"> • Keith McKibbin attended as a member to propose the following fundraising ideas: dunk tank to support service club, 50/50 draw (requires lottery license and has been done in the past), and the Canadian Cowgirls. He also emphasizes that he wishes for the OAS to not charge for parking at events. • New membership application – Andrew Mallouk – approved • Town of Mono letter received with requirements for water truck, gate passes and food tickets. • John Meek will serve on the Health & Safety Committee. • Thank Yous were extended from the President for all the hard work on the gardens during the Arbour Day event. Gord G. will remove tops and dead parts of lilacs after blooming, and cut back Junipers at the Orangeville Fairgrounds sign. 		
Adjournment	Meeting adjourned @ 9:11pm.	Motion to adjourn the meeting by Lavern Trimble, seconded by Lucas Grit. Carried.	
Next Meeting	Monday July 4th @ 7:00pm		

President: Donna Henderson July 4, 2016

Secretary: Jo Trimble June 14, 2016