

# Orangeville Agricultural Society-Board of Directors Meeting-Monday July 4<sup>th</sup> 2016

**Location:** Birch Room of the Orangeville Agricultural Society

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

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

**Secretary:** Jo Trimble

**Regrets:** Lavern Trimble

**Members:** John Rayburn, Keith McKibbon

**Manager/Treasurer:** Kate Laing

**Absent:**

**Guests:**

		MOTIONS	FOLLOW-UP
<b>Call to order</b>	Meeting called to order at 7:03pm by President Donna Henderson.		
<b>Additions to the Agenda</b>	<ul style="list-style-type: none"> <li>Rental Items</li> </ul>	Motion to accept the agenda by Kenn Manzerolle, seconded by Gord Gallagher. Carried.	
<b>Adoption of the Minutes</b>	<ul style="list-style-type: none"> <li>Update: a dunk tank would be covered by insurance, however, would require a lifeguard at least 18 years of age on duty at all times.</li> <li>Update: A 50/50 draw required extensive man power</li> <li>Update: A Canadian Cowgirls show is not in the budget this year.</li> </ul>	Motion to adopt the June 2 <sup>nd</sup> minutes by Gord Gallagher, seconded by Harold Speers. Carried.	
<b>Business Arising from Minutes</b>	<ul style="list-style-type: none"> <li>The new door optical laser needs a protective housing</li> </ul>		
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>Expression of gratitude received for donation to the Arthritis Society from Jim &amp; Sheila Orton, in memory of Mrs. Orton's passing.</li> <li>Ribfest has requested the OAS to become a sponsor (minimum sponsor category \$300.00). The OAS is already a sponsor through reduced rental rates.</li> <li>Stewarts Land Pride quote deferred from 3 months ago revisited. This item will be deferred to October 2016.</li> <li>St. Marys cement – underground aggregate mining should not affect the facility's wells or water taking.</li> </ul>		
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>Month of May was profitable</li> <li>Revenue up slightly, expenses up significantly due to snow removal, indoor ring maintenance, bathroom repairs, and damage from the ice storm.</li> </ul>	Motion to adopt the Treasurer's report by Lucas Grit, seconded by Linda Reed. Carried.	
<b>Manager's Report</b>	<ul style="list-style-type: none"> <li>Invoice has been issued to the OAS for repairs to the Zero Turns. Discussion to occur with Stewarts.</li> <li>Insurance claim will include replacement of relay for boiler, damaged boiler vent, UV water system, and relay for kitchen dishwasher. Will surpass required deductible.</li> <li>Discussions with alternate insurance companies to continue.</li> <li>Appreciation was expressed to Harold Speers and Alan Lanktree for work on the east fence</li> <li>The cost of repairs on the current whipper snipper would exceed a new one</li> <li>Still waiting on: ATM delivery and coverall tightening.</li> <li>All events must be encouraged to take care of garbage disposal or the facility will supply at a cost.</li> </ul>	Motion to buy a Stihl or Echo whipper snipper with a blade, based on Gord Archer and Lucas Grit's determination of the best deal. 1 <sup>st</sup> by Harold Speers, 2 <sup>nd</sup> by Jen Arnold. Carried.	

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<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>• <b>Fair</b> – Ribbons are ordered and starting to be picked up. A pet watering trailer to be donated for fair. Pit has been fixed. Judging information needed.</li> </ul>		
<b>Business</b>	<ul style="list-style-type: none"> <li>• Summer students all working, tasks required/many facility painting jobs required.</li> <li>• Health and Safety committee to commence, with one more volunteer needed.</li> <li>• Ideas for winter rentals proposed by member (winter storage, in-house hydro drops, in-house snow removal, signage alternative)</li> </ul>		
<b>Adjournment</b>	<b>Meeting adjourned @ 8:15pm.</b>	Motion to adjourn the meeting by Linda Reed, seconded by Jen Arnold. Carried.	
<b>Next Meeting</b>	<b>Tuesday August 2<sup>nd</sup> @ 7:00pm</b>		

President: \_\_\_\_\_

Secretary: *Jo Trimble July 4, 2016*

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