

Orangeville Agricultural Society-Board of Directors Meeting-Monday October 3rd, 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, Gord Archer,

Secretary: Ashley Scarlett

Manager/Treasurer: Kate Laing

Regrets: Jenn Arnold

Absent:

Members: John Rayburn, Keith McKibbon, Patrick Harris **Guests:** Kim Lawson

		MOTIONS	FOLLOW-UP
Call to order	Meeting called to order at 7:00pm by President Donna Henderson.		
Additions to the Agenda		Motion to accept the agenda by Linda Reed, seconded by Harold Speers. Carried.	
Adoption of the Minutes		Motion to adopt the March 7 th minutes by Kenn Manzerolle, seconded by Gord Archer. Carried.	
Business Arising from Agenda	<ul style="list-style-type: none"> Ashley Scarlett Voted in as new Fair coordinator/ Secretary 		
Correspondence	<ul style="list-style-type: none"> Condolences have been sent to Jenn Arnold for the passing of her Grandmother District 5 Meeting October 29 Sutton will be attended by Nicole & Megan Desaulniers, Donna Henderson, Erin Henderson 		
Committee Reports	<ul style="list-style-type: none"> Fair- Attendee's on Saturday were way up. Final Numbers will be ready for the Fair Meeting Oct 27th. Property Winter Prep- No updates at this time. Fundraising- \$600.00 worth were sold at our Fair and \$70.00 were sold at the Grand Valley Fair. WE need to keep selling. 	Motion to adopt the March 7 th minutes by Kenn Manzerolle, seconded by Gord Archer. Carried.	
Business	<ul style="list-style-type: none"> Santa Clause Parade and Tractor Parade Float- Patrick Harris will be working on that if anyone is available to help. Kaycee Gardens Display- Fence needs painting and volunteers needed for set up. 	Motion by Lavern Trimble, seconded by Linda Reed. Carried.	
Adjournment	Meeting adjourned @ 8:30pm		
In Camera			
Next Meeting	Monday Monday November 7th @ 7:00pm		

President: *Donna Henderson*

October 3rd 2016

Secretary: *Ashley Scarlett* *October 3rd, 2016*