

# Orangeville Agricultural Society-Board of Directors Meeting – Monday, January 9th, 2017

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

**In Attendance: Executive:** Donna Henderson-President

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

**Secretary:** (*Ashley Scarlett taking minutes, Kate Laing transcribing*)      **Manager/Treasurer:** Kate Laing

**Regrets:** Gord Gallagher, Kenn Manzerolle (*resigned*)

**Absent:**

**Members:** John Rayburn, Patrick Harris, Keith McKibbon

**Guests:** Gerry Bowler

		MOTIONS	FOLLOW-UP
<b>Call to order</b>	Meeting called to order at 7:01pm by President Donna Henderson.		
<b>Additions to the Agenda</b>		Motion to accept the agenda by Lucas Grit, seconded by Linda Reed.	
<b>Adoption of the Minutes</b>		Motion to adopt the December 5 <sup>th</sup> minutes by Lavern Trimble, seconded by Harold Speers. Carried.	
<b>Business Arising from Agenda</b>	<ul style="list-style-type: none"> <li>• Bookkeeper role discussion</li>   <li>• Review Engagement Package presented by Gerry Bowler, suggestion to pursue the sale of specific assets. Characterization of current financial situation as “Moderately Critical”</li> <li>• OAAS Convention. Nicole is able to attend, and will be sharing accommodation with the Grand Valley Ambassador</li>   <li>• Cleaning staff has clarified how hours are billed, would like to have a discussion regarding the concerns of the Board</li> </ul>	<p>Motion to eliminate Bookkeeper role, including during the Fair by Jen Arnold, seconded by Linda Reed. Defeated.</p> <p>Motion to accept estimated cost of \$300 for Nicole to attend the OAAS Convention by Linda Reed, seconded by Lavern Trimble. Carried.</p>	<p>Review Engagement will be presented at the AGM for approval.</p> <p>Invitation to be extended to the cleaning staff to attend the next Board Meeting</p>
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>• Christmas Cards received over the Holiday season available for viewing in the office</li> <li>• Grand Valley AGM Invitation on Tuesday, January 17th at 6:00pm</li> <li>• Lions Home and Garden Show – application for booth received by the OAS, no cost for Not-for-Profits</li>   <li>• Caledon Ag Society Dance has been cancelled</li> </ul>		<p>Donna, Patrick and Nicole to attend</p> <p>HomeCraft Committee will advise if we will be using the booth</p>

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<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>Grant applications: County of Dufferin was submitted on December 30th, Canada Summer Jobs is due on January 20th, 2017, Dufferin Federation of Agriculture must be submitted on acceptance of a new budget, and OMAFRA is due January 31st, 2017 – Kate will work from home on January 17th to complete</li> <li>Draft budget submitted for revision and approval, currently forecasting a \$26,670 deficit</li> <li>Treasurer's Report (up to November 30th) reviewed</li> </ul>	<p>Motion to adopt the November 2016 Treasurer's Report by Lucas Grit, seconded by Gord Archer. Carried.</p>	<p>Board Members to review Budget and advise questions or revisions for next meeting</p>
<b>Manager's Report</b>	<ul style="list-style-type: none"> <li>Volunteers required for Wednesday, January 18th for Rat Pack Dog Agility, to drag and roll the ring.</li> </ul>		<p>Lucas will drag on Monday, January 16<sup>th</sup>, Donna will roll on Wednesday, January 18th</p>
<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>HR Committee: Contact Michael Lindsay with any issues</li> <li>Fair Committee: Horse show has approached the OAS with the intention of being added to our Heavy Horse show. Requires \$5370 in Prize money, and ribbons.</li> <li>Partnership: Please contact Karen with any questions about the book</li> </ul>		<p>Further discussion required with them to bring in money to offset the prizing cost</p>
<b>Business</b>	<ul style="list-style-type: none"> <li>New members: Carmen Plester – approved, Angie Evans – approved, Patty Dickins - approved</li> <li>Directors Continuing: Gord Archer, Lucas Grit, Patrick Harris (1 year remaining for each),</li> <li>Directors Continuing: Jen Arnold, Linda Reed, Lavern Trimble (2 years remaining for each)</li> <li>Directors up for re-election: Donna Henderson, Harold Speers (each for a 3 year term)</li> <li>Ashley Scarlett standing for election at the AGM for a 3 year term</li> </ul>	<p>Motion for Patrick Harris to be assigned to the vacant spot on the Board created by the resignation of Gord Gallagher by Gord Archer, seconded by Jen Arnold. Carried.</p>	
<b>Adjournment</b>	<b>Meeting adjourned @ 8:57pm</b>	Motion by Gord Archer	
<b>Next Meeting</b>	<b>Monday, February 6<sup>th</sup>, 2017 @ 7:00pm</b>		

President: *Donna Henderson* *January 24th, 2017*

Secretary: \_\_\_\_\_