

Orangeville Agricultural Society-Board of Directors Meeting – Monday, April 3, 2017

Location: Birch Room of the Orangeville Agricultural Society

In Attendance: Executive: Jim Orton - President

Directors: Gord Archer, Jen Arnold, Harold Speers, Lavern Trimble, Lucas Grit, Patrick Harris, Don Hawkins, Linda Reed

Secretary: Gisele Arseneau

Manager/Treasurer: Kate Laing

Members: Keith McKibbin, Erin Henderson, Elspeth King, John Rayburn

Guests:

		MOTIONS	FOLLOW-UP
Call to order	Meeting called to order at 7:01pm by President Jim Orton.		
Additions to the Agenda	<ul style="list-style-type: none"> Committee for Fundraising. Would like to speak to Jim and Don 	Motion to accept the agenda by Linda Reed, seconded by Patrick Harris. Carried	
Adoption of the Minutes	<ul style="list-style-type: none"> Add John Rayburn as in attendance 	Motion to adopt the March 6 th 2017 minutes by Jen Arnold, seconded by Don Hawkins. Carried.	
Business Arising from Agenda	<ul style="list-style-type: none"> Home& Garden Show; Need to have a discussion with the Lions club about blocking inside exits and the back lane. Also, the landscaping guys had a tripping hazard, would like to put them in the barn next year 		
	<ul style="list-style-type: none"> Lions Club Home and Garden Show - \$33.90 Kate was able to get this money back 		Cheque was returned by the Lions Club
Correspondence	<ul style="list-style-type: none"> Thank you note was received from Janet Speers for having received our flowers. OAAS Spring Meeting; Jen and Patrick might attend. 		Gisele to get times to Jen and Patrick
Treasurer's Report	<ul style="list-style-type: none"> Treasurer's Report (up to Feb 28th, 2017) reviewed Income Stmt., Balance Sheet, A/P, and A/R explained and reviewed 	Motion to adopt the February 2017 Treasurer's Report by Don Hawkins, seconded by Jen Arnold. Carried.	
	<ul style="list-style-type: none"> A/P; we are not in arrears with any vendor 		
	<ul style="list-style-type: none"> Income; we are ahead of last year Lions Club Total \$14.452K and the deposit was \$10k. Increased monies from last year, due to their investments being paid out. All clients are subject to a 3-5% increase year over year. Steady larger increase for our staff services 		
Manager's Report	<ul style="list-style-type: none"> Grants received; County of Dufferin \$3000, OMAFRA \$5000 Canada Summer Jobs; Application Submitted Dufferin Fed of Agriculture; Application Submitted 		
	<ul style="list-style-type: none"> FCC Agrispirit Fund; Funds to a capital project. Need to partner with a municipality, they would receive the monies and forward to us. They would want permanent advertising thanking them. 		Kate will look into this further for next year

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Committee Reports	<ul style="list-style-type: none"> • Social Committee; the intention is to post 6 days/week to social media. • Kate will speak to the new clients to see the valued added with our social media. • Fall Fair advertising • Profile the BOD on our Website 		
	<ul style="list-style-type: none"> • Homecraft Committee – Would like to mention on our website about the volunteers needed for the fair. We are running thin during the fair. • Should go to the High Schools to let them know they would get their Community hours. • Sold 278 quilt tickets \$467 already in the black, the rest of the tickets we sell will be profit. • Would be great to have the History of the Fair in celebration of 150 Anniversary of Canada. • We are meeting the banner’s deadline for Prize book. Distribution will begin on May 11th would like to have the Banner advertise early that “Prize book is coming” • The bank account is already open, waiting on paperwork from BMO. • Approach the Girl Guides and Dufferin County Cultural Resource Circle Gilles Siphema (sp?) suggest a Vendor Booth for the Fair. • Antique display would like to be moved on the grass area because of the dust. • Gisele to mention the meeting dates for the Fair Committee; would like that committee to meet the Thursday before the BOD meeting. 		<p>Gisele will approach the Girl Guides. Patrick will approach Gilles</p> <p>Gisele to speak to the Fair Committee Members</p>
	<ul style="list-style-type: none"> • Ag Ed Committee – we have over 500 kids scheduled. Set up on April 10th at 1pm. With schools visiting on April 11th and 12th • We have a full list of Volunteers • Dufferin Christian Farmers wants to give us \$500 for Ag Ed, Pete Ryzebol 		
Further Business	<ul style="list-style-type: none"> • Water Softener; Jim made a deal with Water Maker, we will get the \$2000 softener and we will have a sign to advertise for them \$250. • Grease Interceptor; several options were discussed additional quotes will be requested. This is time sensitive. • Oak Room; heater is leaking, pipes & valves are showing wear. Needs 2 shut off Valves. Push too next meeting • Maintenance Contracts; push to next meeting 		
	<ul style="list-style-type: none"> • A member requested the Financials for the Gas & Groceries lottery, dating back from when the account was at TD. Member was advised that they could view the financial records in the office. 		

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	<ul style="list-style-type: none"> Orangeville Citizen; Editorial written about the Home and Garden show that the Ag Building had a great turn out lots of people and “usually the building is empty” New members: None 	Kate and Gisele to speak to the reporter.	
In Camera			
Adjournment	Meeting adjourned @ 8:40pm	Motion by Lavern and Lucas	
Next Meeting	Monday, May 1, 2017 @ 7:00pm		

President: *Jim Orton*

Secretary: *Gisele Arseneau*