

Orangeville Agricultural Society-Board of Directors Meeting-Monday April 6th 2015

Location: Birch Room of the Orangeville Agricultural Society

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

Directors: Lavern Trimble, Linda Reed, Allan Hill, Lucas Grit, Kenn Manzerolle

Secretary: Krystal Martin

Manager/Treasurer: Kate Laing

Regrets: **Absent:** Gord Archer

Members: Keith McKibbon, Harold Speers, Wes Thompson

Guests: Terry Doel, Vanessa Kreuzer

| | | MOTIONS | FOLLOW-UP |
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| Call to order | Meeting called to order at 7:00pm by President Donna Henderson. | | |
| Guest Speakers | Terry Doel and Vanessa Kreuzer from Lavender Blue Catering spoke about ongoing kitchen rental. They would like to rent the kitchen full time, on a trial basis to make sure the arrangement works for both parties. They will be flexible with existing clients as well as Fair week. They wish to move to exclusivity in the future. Their kitchen usage would be full time, every day unless other arrangements have been made. | | |
| Additions to the Agenda | | Motion to accept the agenda by Linda Reed, seconded by Lucas Grit. Carried. | |
| Adoption of the Minutes | | Motion to adopt the March 2 minutes by Kenn Manzerolle, seconded by Allan Hill. Carried. | |
| Business Arising from Minutes | The Secretary to follow up with DFA regarding the student bursary and the discussion about the 2016 bursary to be tabled to a later meeting. It was also noted that only Board members will receive the draft minutes and once the minutes are approved they will be sent to the membership. | | |
| Correspondence | <ul style="list-style-type: none"> • The District #5 spring meeting will be April 18 at 9:30am in Caledon. Please advise the Secretary if you would like to attend. The fall meeting is tentatively scheduled for October 31 in Schomberg. • The West Niagara Ag Society contacted the OAS looking for comments on how we operate the grounds and facility. The Secretary to provide Donna Henderson's and Gord Gallagher's phone numbers to them. | | |
| Treasurer's Report | <ul style="list-style-type: none"> • The Treasurer's Report was presented. The monthly income statement and balance sheet have been combined into one document. • There is still a significant amount of accounts payable. Attention was drawn to the balance. The Treasurer expressed concerns with moving forward | Motion by Gord Gallagher to accept the Treasurer's Report, seconded by Lucas Grit. Carried. | |

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| | <p>and placing deposits for future events as well as using services when we still owe businesses for past due invoices. We are beginning our busy season but any profit will be used to pay off past due payables. Further discussion was moved in camera at the end of the meeting.</p> | | |
| Secretary's Report | <ul style="list-style-type: none"> • Nothing to report. | | |
| Manager's Report | <ul style="list-style-type: none"> • We have a new client who is confirmed use of the entire facility over the timeline of the Pan Am games. The facility will require lots of volunteers and staff. The event would move in on July 9 and move out on July 20. • We received 5 applications for the summer student position. We do not have information on the Canada Summer Jobs grant so have delayed interviews. Candidates have been advised. • We received the grant from OMAFRA but did not receive the maximum amount. We are still waiting to hear about the County of Dufferin and Town of Orangeville grants. • The volunteer sign-up sheet was passed around. • Over the weekend a pump motor from the boiler leaked upstairs and into the kitchen. We are awaiting a quote on repair or replacement. | | |
| Committee Reports | <p>Property/Facility-nothing to report. A walk around inspection needs to be completed.</p> <p>Communications-The Communications Chair is Peter King but a vice chair has not been selected. They will meet within the next two weeks.</p> <p>Fair-There was discussion on the Fair Committee recommendation of moving the Truck & Tractor Pull to Friday evening of the Fair. There will be some class changes and the thought is that this change will draw more people.</p> <p>There was discussion on adding Lawn Tractor Races to Sunday afternoon of the Fair. There still needs to be a Chair assigned. The hope is that costs of this event will cover itself.</p> <p>Gord Gallagher has been contacted by Communities in Action to provide space for a children's bike rodeo during the Fair. There will be no financial impact.</p> <p>The Fair Committee discussed changing gate admissions in hopes of increasing visitors to the Fair. The suggested pricing is: Adults (19+): \$10, Youth (13-18): \$5, Child (6-12):</p> | <p>Motion by Harold Speers to proceed with the Truck & Tractor Pull on Friday evening. Seconded by Lucas Grit. Carried.</p> <p>Motion by Harold Speers to add Lawn Tractor Races to Sunday afternoon. Seconded by Lavern Trimble. Carried.</p> <p>Motion by Harold Speers to accept the recommended admission prices. Seconded by John Rayburn. Carried.</p> | <p>The Secretary to check with our insurance to make sure Lawn Tractor Races are covered.</p> |

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| | <p>\$2, Child 5 and Under: free. The Sunday church service loose change offering will now be donated to the Orangeville Agricultural Society. We are looking at offering some vendor space in the Ag Hall to local produce suppliers in exchange for produce. There was discussion on whether to change the hall closing time on Sunday to coincide with Home Craft pick up as last year vendors ended up closing down early. All present agreed to keep the hall closing time the same as last year. There was discussion on the kitchenette usage for the Fair and whether to increase pricing. There was discussion on inside and outside vendor pricing. This discussion will be brought to the next Fair Committee meeting.</p> | <p>Motion by Lavern Trimble to keep the kitchenette price for the Fair at \$100/day + HST for this year. The Birch Room is not included in this rental. Seconded by Lucas Grit. Carried.</p> | |
| Business | <ul style="list-style-type: none"> • Ag Education is all set for next week. One commodity group has been changed to a local veterinarian. One school is not participating. • Partnership books should be complete for the end of the week. • The Facility Naming Rights proposal was discussed at length. The previous addendum was added to the contract. | <p>Motion by John Rayburn to accept the contract as presented. Seconded by Lavern Trimble. Carried.</p> | |
| Adjournment | Meeting adjourned @8:36pm. | | |
| In Camera | | | |
| Next Meeting | Monday May 4th @7:00pm | | |

President: _____

Secretary: *Krystal Martin April 8, 2015.*