

# Orangeville Agricultural Society-Board of Directors Meeting-Monday April 4<sup>th</sup> 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, Jen Arnold

**Secretary:** Jo Trimble

**Regrets:**

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

**Manager/Treasurer:** Kate Laing

**Absent:**

**Guests:** Kim Lawson, Rod Sutherland

		<b>MOTIONS</b>	<b>FOLLOW-UP</b>
<b>Call to order</b>	Meeting called to order at 7:00pm by President Donna Henderson.		
<b>Additions to the Agenda</b>	<ul style="list-style-type: none"> <li>Additional light switch in office.</li> <li>Ambassador photos updated in front showcase.</li> </ul>	Motion to accept the agenda by Linda Reed, seconded by Harold Speers. Carried.	
<b>Adoption of the Minutes</b>		Motion to adopt the March 7 <sup>th</sup> minutes by Lavern Trimble, seconded by Kenn Manzerolle. Carried.	
<b>Business Arising from Minutes</b>	<ul style="list-style-type: none"> <li>The donated fair pass has been delivered to St. Andrew's School.</li> <li>The timer for the exterior lights has been adjusted.</li> </ul>		
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>Rod Sutherland presented the board with information regarding the UV water treatment system, which will be needing updated in the future due to a faulty sensor from an electrical surge during the recent storm. There is no safety concern at the moment, however the faulty sensor mandates an update to ensure the system meets the code under the Health Unit. A new system would cost \$3,845+HST, installed, with an expected 20 years until replacement. Communication is occurring with insurance regarding the issue.</li> <li>The \$2,000 grant from the County of Dufferin has been received, and another grant in the amount of \$300 was approved by the Township of Amaranth. The OMAFRA grant is still in waiting.</li> <li>The town of Mono has issued a partnership value for the use of their water truck, based on last year's usage, at \$5,600.</li> <li>Letters have been sent out looking for more sponsors for the Ag. Ed. days to the Soils and Crops group, as well as the Christian Farmers.</li> </ul>	Motion to notify the Health Department and have discussions to see if the OAS can delay an upgrade through regular monitoring moved by Gord Gallagher, seconded by Lucas Grit. Carried.	
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>The hydro spreadsheet was presented by Kim Lawson, showing that facility hydro has substantially increased over the past few years. The possibility of stray voltage will be investigated.</li> <li>The Kitchen audit was presented, showing utility usage and rental returns.</li> <li>The OAS has been approached with the opportunity to put in an ATM which will not cost anything, however the OAS will receive a set dollar amount beyond a certain threshold.</li> <li>The Lions Club Homeshow was a success, they will reach the end of their contract regarding a ban on a price increase, following next year's show.</li> </ul>	Motion to get an ATM installed on a permanent basis by ATM Systems moved by Gord Gallagher, seconded by Lucas Grit. Carried	

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<b>Manager's Report</b>	<ul style="list-style-type: none"> <li>The Erin Agricultural Society has requested the use of the OAS bleachers the weekend following the Orangeville Fair. There would need to be a nominal charge along with a partnership.</li> <li>The parking lot lights were noticed to be off at times during the Home Show. The breakers will be inspected.</li> <li>The summer student interview team will consist of Donna Henderson, Jen Arnold, and Lucas Grit. Whether the OAS will receive funding for one or two summer students is still in waiting.</li> <li>Upcoming events were discussed.</li> <li>Screenings will arrive to fix the barn following the Area 3 Quarter Horse show.</li> </ul>	Motion to offer the bleachers under the same structuring as the Ribfest moved by Harold Speers, seconded by Lucas Grit. Carried	
<b>Business</b>	<ul style="list-style-type: none"> <li><b>Ag. Ed.</b> Days - Volunteers are needed for April 11-13, please see John Rayburn.</li> <li><b>Property</b> - When the weather warms up, a walk-around of the facility will occur.</li> <li><b>Lottery</b> - Raffle sales at the Home Show were successful, however greater support is required to sell tickets.</li> <li><b>Fair</b> – Vendors contracts will include an increase in electricity costs to food vendors. Garbage will be contracted to the same people as last year. There will be 2 demolition derbies (Friday and Saturday night). The Hall times will be: Fri: 3pm-9pm (hall will be patrolled prior to 3pm for judging), Sat:9am-8pm, Sun:9am-7pm. Country 105 will be on location.</li> <li>Safety &amp; HR person for the OAS will be discussed at the May meeting.</li> <li>The Ambassadors pictures in the front showcase need to be updated.</li> <li>The light switch on only one side of the office is a safety concern.</li> </ul>	Motion to put a light switch on the other side of the office with covered wiring by Harold Speers, seconded by Lavern Trimble. Carried.	
<b>Adjournment</b>	<b>Meeting adjourned @ 9:20pm.</b>		
<b>In Camera</b>			
<b>Next Meeting</b>	<b>Monday May 2<sup>nd</sup> @ 7:00pm</b>		

President: *Donna Henderson May 2, 2016*

Secretary: *Jo Trimble April 5, 2016*