

Orangeville Agricultural Society-Board of Directors Meeting-Tuesday August 5th, 2014

Location: Birch Room of the Orangeville Agricultural Society

In Attendance: Executive: Donna Henderson-President, James Orton-1st Vice President, Don Hawkins-2nd Vice President, Peter King-Past President

Directors: Allan Hill, Glenn Holmes, Lavern Trimble, Gord Gallagher, Lucas Grit, John Rayburn, Linda Reed

Secretary: Krystal Martin **Manager:** Kate Laing **Treasurer:** Joy Trimble

Regrets: Ross Millar, Ron Munro **Absent:** Gord Archer

Members: Diane Holmes, Alan Lanktree, Jim Lindsay, Keith McKibbon, Wes Thompson, Harold Speers

Guests:

		MOTIONS	FOLLOW-UP
Call to order	Meeting called to order at 7:00 pm by President Donna Henderson.		
Additions to the Agenda		Motion to accept the agenda by Don Hawkins, seconded by Gord Gallagher-carried.	
Adoption of the Minutes		Motion to adopt the July minutes by John Rayburn, seconded by Lavern Trimble-carried.	
Business Arising from Minutes	Follow-up was requested on third class mailing costs as well as the bleacher repair and painting prior to the Fair.		The Secretary to follow up on third class mailing. Allan Hill has volunteered to work on the bleachers.
Correspondence	None.		
Treasurer's Report	<ul style="list-style-type: none"> • The monthly report since November was provided as there were some corrections that went back several months. • There was discussion on why the hall rental income is low for June. 	Motion by Joy Trimble to adopt the Treasurer's Report, seconded by James Orton-carried.	
Secretary's Report	None.		
Manager's Report	<ul style="list-style-type: none"> • Several people attended the Mono Town Council meeting on July 22 regarding the noise bylaw. Town Council will not make revisions without a public meeting or before the next election. All details of the suggested revisions will be shared with the new council. • The client that damaged the harrows paid for a replacement. They have also found the missing keys. • All exterior lights will be checked prior to the Fair and the timers will be adjusted for the field and gravel lot lights to remain on during the night. A replacement LED light will be installed over the east doors. • There was a misunderstanding on payment with a client regarding the new ventilation installed in the Coverall. They have apologized and the issue will be corrected. • We continue to have issues with the general public trespassing. There was discussion on how to 		The Facility Manager to look into the cost of signage.

	<p>discourage the general public from trespassing. Trespassing not only affects the Society and staff but also clients who have rented the facility for their use. This will be an ongoing discussion.</p> <ul style="list-style-type: none"> • One client that has been problematic in the past has made great strides to work with us and a 2015 contract will be offered to them. • Volunteers were requested: August 10-11 (overnight)-horse show clean up/set up August 18-19-horse show clean up/set up August 25-horse show clean up • A new client has approached us for hall usage similar to how the Roller Girls use it. • The new pop machines have been installed. • The Facility Manager thanked Allan Hill for his work to repair/replace the eavestrough. A portion still needs to be completed. 		
<p>Committee Reports</p>	<p>Lottery- approximately \$5600 has been sold on the RTV. The cost is the RTV has not yet been covered. Property-nothing further to report on the covered walkway. Partnership-Partnerships are coming in slowly. Finance-nothing to report. Fair-An invitation was sent out to past Ambassadors and a guest for the Fair. All present were reminded that Board approval is required before proceeding with this type of invitation. As a reminder, security requires keys for the Fair. Everyone is reminded to submit their cheque requisitions. Gate times were discussed. The bus schedule will be revised due to the change in the Fair days and hours of operation. Everyone is reminded to advise how many and who their volunteers are for the Fair so we can ensure they get into the Fair without a hassle. Please pass along to any students, that we are still taking volunteers. Please advise the Fair Co-ordinator how many passes you require for volunteers for your event. The person for the opening ceremonies can no longer participate. Donna Henderson to find a replacement. Advertising for the Fair has begun. There will also be two local publications specializing in the local Fairs. Fair bag signs and magnets are available for anyone who would like one. Timing for the barn and hall set us were discussed. The partnership letter and mailing will need to be</p>		

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	<p>completed. The Friday and Saturday meals have been planned. There has not been a lot of response about the Farmers Market yet. Harold Speers to contact the driver for the people mover. Alan Lanktree has volunteered to be available to open the hall during the Fair. Fair cleanup will begin on Monday at 9am. All are reminded to please come back and help. Jim Lindsay asked anyone with old toys and games, to contribute them to the antique display.</p>		
Business	<ul style="list-style-type: none"> We have a local company interested in naming rights to the facility. The proposed contract details were read and there was much discussion on the details. There was suggestion to table the motion until October in order to be more prepared. There was also a suggestion to form a subcommittee as there are many valid questions and concerns. The evergreen trees on either side of the front walk need to be removed as they are dying. This should be completed in the fall. The Curling Club is looking for permission to repair a leak. 	<p>Motion by James Orton that the OAS give permission to himself and Kate Laing, to have the authority to sign the proposed contract with the proposed amendments, with the local companies. Seconded by Don Hawkins. Motion by Gord Gallagher to amend James Orton's motion to include clarification on tenant equipment and all equipment during the Fair and to table the motion until the earliest possible time. Seconded by Lucas Grit. Carried.</p> <p>Motion by Peter King to give approval to the Curling Club to go ahead with the required work at no expense to the Orangeville Agricultural Society. Seconded by John Rayburn. Carried.</p>	
Business Arising from the Executive Meeting	None.		
Adjournment	Meeting adjourned @9:08pm.	Motion to adjourn by Don Hawkins.	
Next Meeting	Monday October 6th, @7:00pm Executive- August 19th @4:30pm.		

President: _____

Secretary: *Krystal Martin August 7, 2014.*