

Orangeville Agricultural Society – Board of Directors Meeting – Tuesday August 4th

Location: Birch Room of the Orangeville Agricultural Society

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

Directors: Ken Manzerolle, Linda Reed, Lucas Grit, Lavern Trimble, Allen Hill, Gordon Archer

Secretary: Laura Radford

Manager/Treasurer: Kate Laing

Members: Krystal Martin, Alan Lanktree, Shane Lefebvre

Guests:

		MOTIONS	FOLLOW-UP
Call to order	Meeting called to order at 7:00pm by President Donna Henderson.		
Additions to the Agenda		Motion to accept the agenda by Gord Gallagher, seconded by Lavern Trimble. Carried.	
Adoption of the Minutes	President Donna Henderson recapped the previous minutes.	Motion to adopt the July 6th minutes by Kenn Manzerolle, seconded by John Rayburn. Carried.	
Correspondence	<ul style="list-style-type: none"> • “Thank you” card was received from the Snider family in regards to the donation made in honour of Nelson • A card of condolences has been sent to Lucas & Gale Grit from the Society for the loss a brother-in-law • The 2014 bursary has been paid, the 2015 bursary application has been agreed upon 		Donna Henderson to carry out the application for the 2015 bursary.
Treasurer’s Report	<ul style="list-style-type: none"> • The Treasurer’s Report was presented. The Total Revenue versus Total Expense graph was discussed. A list of payables and a year over year comparison were also provided. • A suggestion was made to continue the renewal of both the Ag Ed and Agrifood programs and to split the expense between the two • There was an increase in income from Bar services that was not expected 	Motion to approve Treasure’s Report made by Gord Gallagher. Seconded by Allen Hill	
Manager’s Report	<ul style="list-style-type: none"> • The timers for the lights at the front of the building must be reset every time there is a power outage; in such a case, the lights automatically switch to standard time • The lights have been previously set to start at 7:00pm or 8:00pm until midnight during the nights of the fair; a change in security companies may mean a change in the timing of the lights • The air conditioning in the office was fixed, only to find a leak which produced fairly minor water damage within and around the storage area. The pipe has been repaired • Many volunteers came to the aid of the facility during the August 4th transition between the Hackney 		

Orangeville Agricultural Society – Board of Directors Meeting – Tuesday August 4th

	<p>Association and the Area 3 horse shows</p> <ul style="list-style-type: none"> • Volunteers are requested on the night of Sunday August 9th starting at 6:30pm (Tentative). Volunteers are required to be spatially aware, as they will be operating in close proximity to tractors. • The door on the Kubota tractor has been broken for a third time; the repair of \$700 is going only towards the needed parts, as other items can be salvaged. Two sponsors must be approached to paint the loader orange including Ed Stewarts • Received machinery from Kubota has been delivered with a host of problems including a “Major Error” notice appearing on the M7060 tractor, and the 2nd RTV not being able to start to unload from the truck. • Grants have been received from the County of Dufferin (\$500), OMAFRA (\$5000) in addition to the \$2000 that was received from the Town of Orangeville. \$2300 is expected to be received from Canada Summer Jobs after the paperwork has been filled out on August 24th 		
<p>Secretary/Fair Coordinator Report</p>	<ul style="list-style-type: none"> • Cheque Requisitions from those handing out prize money must be returned to the office as soon as possible so that the prize money can be delivered • Those who are expecting fair helpers who are nonmembers must provide a list of these people to Donna so that they can get through the gate without cost to them. • Noted that the Headwaters boxes that hold brochures are to be discontinued as of the end of September • MacMaster is willing to sponsor a car show for the fair if we are able to find the space. By having the car show in the east field alongside the motorcycles, and away from the horse show, there will be only enough room for appx 80 cars whereas the expected total is around 200 cars. The placement of the potential car show is to be discussed further. • Each member in attendance was asked to distribute 2 posters to advertise the fair. The same graphic is to be used in the banner advertisements. Posters for the Truck & Tractor pull will be free from a sponsor with 100 being printed and distributed as far as Oakville • Members were asked to put up at least 1 sign on their lawns to advertise the fair. Road signs will be posted fairly shortly 		

Orangeville Agricultural Society – Board of Directors Meeting – Tuesday August 4th

	<ul style="list-style-type: none"> • A list of judges is required so that they may receive their free meal on Saturday and Sunday • 101.5 MyFM to broadcast from the facility during the Truck & Tractor Pull. The broadcast should be scheduled to run alongside the event until closing. 		Gord Gaullagher to follow up with MyFm regarding the duration of the broadcast
Committee Reports	<ul style="list-style-type: none"> • All fair partnerships must be in as soon as possible, so that their partnership can be honoured and their name and ranking can be posted on the board. • Kent from Music21 could not be contacted in regards to the performances on the main stage during the fair, and therefore the program can not be fully completed until the acts have been confirmed 		Donna and Kenn to contact Kent to finalize the schedule.
Business	<ul style="list-style-type: none"> • New nametags to be issued to the Board of Directors as well as the newest members. The nametages are \$8 each with a discount when ordering 25 or more. • The solar panels have dropped by another 25% in price with the offering of a revised rate. The forecasted income by the company was \$424 000 over the course of 20 years, with the required strengthening of the roof to sustain the panels costing more that the potential gain, especially when considering the strain on the roof with both the weight of the panels and snow in the winter. 	Motion to decline the offer made by Linda Reed seconded by Lucas Grit. Carried.	
Adjournment	Meeting adjourned @8:24pm.		
In Camera			
Next Meeting	Monday, October 5th @7:00pm		

President: Donna Henderson October 6, 2015

Secretary: Laura Radford July 7th 2015