



	<p>wants to ensure that the discussion happens before the next Board meeting.</p> <ul style="list-style-type: none"> <li>• Volunteers are required for February 11, 12, 16 for client set up.</li> <li>• Grants have all been submitted and confirmed received.</li> <li>• No further information on the review engagement.</li> <li>• We have received several new clients.</li> <li>• There are issues in the heating pipes and we have some leaks.</li> <li>• A calendar of upcoming events was handed out.</li> </ul>		
<p><b>Committee Reports</b></p>	<p><b>Property/Facility</b>-nothing to report  <b>Partnership</b>-nothing to report.  <b>Finance</b>-Discussed under Manager's Report.  <b>Fair</b>-March 6 there will be a meeting with OTTPA regarding the truck and tractor pull. Linda Reed will attend. Glenn Holmes would like to step down from the truck and tractor pull.</p>		
<p><b>Business</b></p>	<ul style="list-style-type: none"> <li>• Terms were assigned to Board members. Board members for a 3 year term are: Donna Henderson, Lavern Trimble and Kenn Manzerolle; 2 year term are: Gord Archer, Allan Hill and Linda Reed; 1 year term are: Lucas Grit, John Rayburn and Gord Gallagher.</li> <li>• Every person on the Board to be on one committee. The Fair Committee is comprised of: Elspeth King, Lucas Grit, Gord Gallagher, Harold Speers, Joy Trimble, Karen McClellan, Allan Hill, Linda Reed, Lavern Trimble and Krystal Martin.</li> <li>• The Treasurer was appointed.</li> <li>• The Book Keeper/Financial Contractor was appointed.</li> <li>• The signing authority was assigned. The signing authorities shall be: President, Vice President and an appointed Board member.</li> <li>• Much research has been done on local accountants. The discussion was tabled to a later date.</li> <li>• The return to work date for the Grounds Supervisor is March 2. The Secretary will return to her normal hours effective immediately.</li> <li>• The Board meeting date will remain the first Monday of</li> </ul>	<p>Motion by Gord Gallagher that Kate Laing become the Treasurer, seconded by John Rayburn. Carried.          Motion by John Rayburn that Kim Lawson remain the Book Keeper/Financial Contractor, seconded by Gord Archer. Carried.          Motion by Linda Reed that the signing authorities are Donna Henderson, Gord Gallagher and John Rayburn, seconded by Lucas Grit. Carried.</p>	

# Orangeville Agricultural Society-Board of Directors Meeting-Monday February 9<sup>th</sup> 2015

	<p>the month at 7pm, except for when that falls on a holiday. Then the meeting will be the first Tuesday of the month. If the local school buses are cancelled then the meeting will also be cancelled.</p> <ul style="list-style-type: none"> <li>• There was discussion on decreasing the mailings and only sending the newsletter and meeting minutes out quarterly. All present agreed to keep the monthly mailings of the newsletter and minutes as more and more people are opting for email.</li> <li>• Board members will have assigned seating in the Board meetings.</li> <li>• Set up for Ag Education will be April 13. The ambassadors will visit the schools on March 30 and 31. The letter will be sent to the schools before the end of February. Ag Ed days are April 14 and 15.</li> </ul>		
<b>Adjournment</b>	<b>Meeting adjourned @8:57pm.</b>		
<b>In Camera</b>			
<b>Next Meeting</b>	<b>Monday March 2<sup>nd</sup> @7:00pm</b>		

President: \_\_\_\_\_

Secretary: Krystal Martin February 11, 2015.