

Orangeville Agricultural Society-Board of Directors Meeting-Monday February 1st 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, Jen Arnold, Gord Archer

Secretary:

Manager/Treasurer: Kate Laing

Regrets: Jo Trimble

Absent:

Members: Alan Lanktree, John Rayburn

Guests:

| | | MOTIONS | FOLLOW-UP |
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| Call to order | Meeting called to order at 7:02pm by President Donna Henderson. | | |
| Additions to the Agenda | | Motion to accept the agenda by Lucas Grit, seconded by Gord Gallagher. Carried. | |
| Adoption of the Minutes | | Motion to adopt the January 4 th minutes by Lavern Trimble, seconded by Kenn Manzerolle. Carried. | |
| Business Arising from Minutes | <ul style="list-style-type: none"> The fair committee decided not to have a truck and tractor pull on June 2nd, 2016. | | |
| Correspondence | <ul style="list-style-type: none"> Memorandum from O.A.A.S District 5. | | |
| Treasurer's Report | <ul style="list-style-type: none"> Hydro costs are up, but we need a new meter. Our Bookkeeper can apply as a non-for-profit for a reduction in hydro costs. Directors were sent home with the proposed budget to come back to the March meeting with questions. We have no less debt than previously. We have refinanced, and we hope to have an operating budget over the winter. In the next year, we should be able to pay down some of our loans. | Motion to accept the Treasurer's report moved by Kenn Manzerolle, seconded by Linda Reed. Carried | |
| Manager's Report | <ul style="list-style-type: none"> Alpaca Ontario is coming as a client in April 2016. Because of adverse reports, an ill animal, and comments about the stalls, in this year's contract, they were directed to get their own Modulock stalls. Dates will be: April 6-10, 2016. Hydro One needs a staging area in case of an ice storm. We have been selected. An ATM company will give us \$0.50 for each transaction to have an ATM on site. A trial run is scheduled for the February 20, 2016 dance, and a report will come back to the March meeting. The heat is working in the Ex. Hall. Thank you to Lucas Grit and John Riedler. Wes returns to full time work on March 7, 2016. The Canada Summer Jobs Grant has been submitted for 2 students. On January 31, 2016, we had a last minute rental in the Ag. Hall to tape a commercial. The manager will be on vacation from February 26-March 7, 2016. | | |
| Committee Reports | <ul style="list-style-type: none"> Ag Ed. – April 11 (Set Up), April 12&13 (Presentations). There is a Fair Livestock meeting Tuesday, February 2nd, 2016. Property reported that the new judges' booth is done. Arrangements | | |

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| | <p>for lumber to be dropped off have been made.</p> <ul style="list-style-type: none"> • Everyone was encouraged to seek out new partnerships. • There is a fair committee meeting on February 22nd. • Directors on committees are: <ul style="list-style-type: none"> ○Fair – Gord Archer, Harold Speers, Lucas Grit, Jen Arnold, Linda Reed, Lavern Trimble, Gord Gallagher ○Property – Gord Archer, Harold Speers, Lucas Grit ○Community Relations – Kenn Manzerolle, Gord Gallagher | | |
| Business | <ul style="list-style-type: none"> • Signing Authorities (see motions) • New members welcomed: Steve & Kathleen Polisuck | Motion to accept signing officers for the OAS for 2016, as Donna Henderson, Gord Gallagher, and Lucas Grit by Linda Reed, 2 nd by Harold Speers. Carried. | |
| Adjournment | Meeting adjourned @ 8:35pm. | | |
| In Camera | | | |
| Next Meeting | Monday March 7th @ 7:00pm | | |

President: Donna Henderson March 7, 2016

Secretary: Jo Trimble February 16, 2016