

# Orangeville Agricultural Society-Board of Directors Meeting-Monday January 13<sup>th</sup>, 2014

**Location:** Board Room of the Orangeville Agricultural Society

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

**Directors:** Glenn Holmes, Lavern Trimble, Harold Speers, John Rayburn, Diane Holmes, John Dean

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

**Regrets:** Lucas Grit      **Absent:** Allan Hill, Ron Duncan

**Members:** Ross Millar, Janet Speers, Keith McKibbon, Linda Reed

**Guests:**

		MOTIONS	FOLLOW-UP
<b>Call to order</b>	Meeting called to order at 7:05 pm by President Donna Henderson.		
<b>Additions to the Agenda</b>	None	Motion to accept the agenda with additions by Peter King, seconded by John Dean-carried.	
<b>Adoption of the Minutes</b>		Motion to adopt the December minutes by James Orton, seconded by Don Hawkins-carried.	
<b>Correspondence</b>	<p>The Orangeville Curling Club has submitted a request for advertising in the form of the 'button' in the amount of \$226.00.</p> <p>The Amaranth Lions Club has submitted a request for sponsorship of their Chilly Willy Golf tournament.</p> <p>The Ministry of Citizenship and Immigration is inviting organizations to participate in the 2014 Volunteer Service Awards. The deadline for submissions is January 25. The Ministry of Citizenship and Immigration is also accepting nominations for the Ontario Medal for Young Volunteers. The deadline for nominations is January 15. An invitation to the Shelburne Agricultural Society AGM on January 17 was received.</p>	<p>Motion by James Orton to renew the advertising in the form of the 'button'. Seconded by Don Hawkins-defeated.</p> <p>Motion by James Orton to sponsor the Chilly Willy Golf tournament at the bronze level of \$100. Seconded by Joy Trimble-defeated.</p>	
<b>Treasurer's Report</b>	January is our tightest month financially and we need to make \$20,000 in the month in order to keep the facility open. There is an estimated \$11,000 shortfall for this month. The increased value for the Facility Maintenance line was due to the septic tank pump out.	Motion to adopt the December Treasurer's Report by Joy Trimble, seconded by James Orton-carried.	
<b>Secretary's Report</b>	Nothing to report.		
<b>Manager's Report</b>	<p>Tax preparations are ongoing but we have come up against a snag. We are hoping the financials will be ready in time for the AGM.</p> <p>Nothing further to report on capital projects in conjunction with the meeting with Ron Munro and others.</p> <p>The motion to proceed with the RTV lottery with proceeds going to build a link between the barn and coverall requires signatures before going to the Town of Mono. The current</p>	Motion by James Orton to proceed with amendments as attached for the open lottery licenses.	

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	<p>4 lottery licenses need to have their purposes amended for clarification. Suggested amendments are 'to build a covered livestock walkway from the barn to the coverall and student scholarship.' There was a discussion on the original intent of the Gas and Grocery lotteries. Clients have been requesting this facility addition. See attached for complete motion.</p> <p>There was discussion on initiating a new lottery for the quilt. See attached details.</p> <p>Youth Forum will not be coming back this year.</p> <p>The cheques for the 4H awards have been sent.</p> <p>More permanent parking is required. There was discussion on where to add possible parking.</p> <p>There was a towing complaint from a client who is requesting repayment of their expense. All present agree to not cover the client's towing charge.</p> <p>Reminder of winter hours: Monday 8:30am-noon, Tuesday-Friday 8:30am-4:30pm. This is dependent on weather.</p> <p>Over the Christmas break the facility lost hydro several times and the Facility Manager has requested that others become trained on what to do in these situations. Peter King and James Orton volunteered.</p> <p>The Birch Room heating issues are still ongoing.</p> <p>Volunteers are required for: January 23, February 3 and 12 for physical labour.</p> <p>The Facility Manager would like to see a gate or some sort of barrier at the front road entrance. With the frequent snowfall we can see how many vehicles are on the property that shouldn't be.</p> <p>There was a good discussion about what to do during an emergency when there are client events (i.e. road closures due to weather or power outages during a client event). These policies should be added to our existing emergency policy.</p> <p>There has been facility damage from the ice falling off the roof.</p> <p>There was a discussion on single day horse shows and how to manage them so as to not have the entire weekend tied up for one client's one day event. Can barns be linked to rings? The discussion was tabled to the February meeting.</p>	<p>Seconded by Don Hawkins-carried.</p> <p>Motion by James Orton to initiate a new lottery license for the quilt with proceeds to Ag Education. Seconded by Peter King-carried.</p>	<p>The Facility Manager to research options and bring them to the next Board meeting.</p>
<p><b>Committee Reports</b></p>	<p>The Facility Manager will take the new lottery proposal as well as the amended lottery licenses to the Town of Mono the week of January 6. The hope is to have tickets for the</p>		

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	<p>new RTV lottery available to sell by the AGM. Work parties are required to repair the portable horse stalls. If you can help, please let John Rayburn know. A Partnership meeting will be scheduled soon.</p>		
<b>Business</b>	<p>The Partnership draw took place. Universal Rental was the winner in the Fair Builder category, drawn by Kate Laing. Rayburn Construction was the winner in the Country Squire category, drawn by Krystal Martin. Harold Speers thanked everyone for their help with KayCee Gardens.</p> <p>The AGM set up will be January 16 at 2pm. James Orton suggested that we may need to request guests leave temporarily during the AGM. Volunteers are required after the AGM to help change the seating over for a client. Everyone is reminded that according to the OAS privacy policy, members should not be sending out mass emails to the membership at large. If a member needs to communicate with the rest of the membership, they are required to go through the Secretary.</p> <p>There was discussion on revising the new member application form.</p> <p>There was discussion on the suggested amendment to Article V of the Constitution.</p> <p>AGM nominations were discussed. There are 5 vacancies and 4 prospective Directors have asked to have their names stand: Gord Archer, Gord Gallagher, Ross Millar and Ron Munro. Linda Reed was nominated at the meeting and let her name stand. There was discussion on new members becoming Directors their first year. There is nothing in our constitution stating they cannot. If nominations come from the floor at the AGM then a vote by secret ballot will be held.</p>	<p>Motion by Peter King to request the adoption of the amendment to Article V of the Constitution at the AGM. Seconded by James Orton. Carried.</p>	
<b>Business Arising from Executive Meeting</b>	None		
<b>Adjournment</b>	<b>Meeting adjourned @8:45pm.</b>	Motion to adjourn by James Orton	
<b>Next Meeting</b>	<b>Monday February 3<sup>rd</sup>, @7:00pm</b> <b>Executive-January 21<sup>st</sup> @4:30pm.</b>		

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

Secretary: *Krystal Martin - January 21, 2014.*