

Orangeville Agricultural Society-Board of Directors Meeting-Monday January 4th 2016

Location: Birch Room of the Orangeville Agricultural Society

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

Directors: Lavern Trimble, John Rayburn, Linda Reed, Kenn Manzerolle, Lucas Grit

Secretary: Jo Trimble

Regrets: Kate Laing

Members: Harold Speers, Fred Murphy, Erin Henderson

Manager/Treasurer:

Absent: Allen Hill, Gord Archer

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 Lucas Grit, seconded by John Rayburn. Carried.	
Adoption of the Minutes		Motion to adopt the December 7 th minutes by Lavern Trimble, seconded by Linda Reed. Carried.	
Business Arising from Minutes	<ul style="list-style-type: none"> • The office needs to be informed when people are coming to volunteer. • New thermostat for the Exhibition Hall arriving within the next week. • Terms of seasonal work was discussed. • The van has been moved and wheel fixed on the gate. • Potential changes to the front doors still being discussed (entire doors vs. hardware update). • The suggestion from the professional for the automatic barn door was to change 3 panels and the spring. • The partnership book should be printed within the coming week. 		
Correspondence	<ul style="list-style-type: none"> • Holiday wishes were received over the past month to the association and all of the O.A.S. members. 		
Treasurer's Report	<ul style="list-style-type: none"> • The audit package is ready for the AGM and approved by directors. The auditor will be at the AGM to answer questions. • The 2016 fair budget will be presented at the January fair committee meeting. • The 2016 facility budget will be discussed at the next board meeting. 	<p>Motion to accept the auditor's report moved by John Rayburn, seconded by Lucas Grit. Carried.</p> <p>Motion to accept the Treasurer's report moved by Gord Gallagher, seconded by Kenn Manzerolle. Carried</p>	
Manager's Report	<ul style="list-style-type: none"> • Seasonal workers discussed. • Indoor riding continues. • OMAFRA grant was due December 31, 2015. This was completed and sent. • Summer students will be discussed by March, 2016. • Volunteers needed can be found in the newsletter. 		
Committee Reports	<ul style="list-style-type: none"> • Property: <ul style="list-style-type: none"> ◦ No dates for repairs available yet. 		

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	<ul style="list-style-type: none"> • Partnership: <ul style="list-style-type: none"> ◦The partnership books will be ready for the AGM and some will be distributed then. • Fair: <ul style="list-style-type: none"> ◦Additional truck & tractor pulls may risk loss of sponsorship for the fair. <ul style="list-style-type: none"> ▪ There would need to be a large attendance to result in profit. ▪ Donna to look into whether OTTPA would supply the sled, as this would be a practice run for the participants. ▪ It was mentioned that other clubs/associations have insurance policies which include special events. ▪ The additional truck and tractor pull will be discussed at the next board meeting. • Committee sign ups – same forms as last year, added forms for fair specific tasks. 		
Business	<ul style="list-style-type: none"> • AGM: <ul style="list-style-type: none"> ◦Membership is \$20.00. ◦Meal is \$20.00, or an item for the auction valued at a minimum of \$20.00. ◦Guest speaker will be Wayne Kalinski (Orangeville Police Services). Gord Gallagher will get a short biography and will introduce at the AGM. ◦AGM Tasks <ul style="list-style-type: none"> ▪ Nominations – John Rayburn ▪ Entrance – Linda Reed & Jo Trimble ▪ Silent Auction – Ashley Scarlett/Erin Henderson ▪ Memorials – Donna Henderson ▪ Clean-up Supervision – Lavern Trimble • New Members approved: John Reed, John Still, Ross Trimble, Genevieve Trimble • Attending OAAS Convention in February will be Emily Manzerolle and Jo Trimble. • Old/poor condition extension cords need to be disposed of. 		
Adjournment	Meeting adjourned @ 8:05pm.		
In Camera			
Next Meeting	Monday February 1st @ 7:00pm		

President: Donna Henderson February 1, 2016

Secretary: Jo Trimble January 17, 2016