

Orangeville Agricultural Society-Board of Directors Meeting-Monday June 2nd, 2014

Location: Board Room of the Orangeville Agricultural Society

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

Directors: Glenn Holmes, Lavern Trimble, Gord Gallaugher, Lucas Grit

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

Regrets: Linda Reed, John Rayburn **Absent:** Gord Archer, Allan Hill, Ross Millar, Ron Munro,

Members: Keith McKibbon **Guests:**

		MOTIONS	FOLLOW-UP
Call to order	Meeting called to order at 7:00 pm by President Donna Henderson.		
Adoption of the Minutes	Amend to change the Oak Room to the Birch Room under Manager's Report.	Motion to adopt the May minutes as amended by Don Hawkins, seconded by Peter King-carried.	
Business Arising from Minutes	There is no change in the heating issue in the Birch Room. We still require a new mailbox.		
Correspondence	The Senior Ambassador would like to thank the OAS for the opportunities provided to her however she is unable to attend the CNE Ambassador competition in August. The OAAS would like to announce the resignation of General Manager Mark Beaven. The Ministry of Citizenship and Immigration is inviting nominations for the Ontario Medal of Good Citizenship. Nominations must be received by July 17, 2014.		
Treasurer's Report	<ul style="list-style-type: none"> • Line E9 (Equip Rental for Clients) is high but there will be a corresponding amount in income. • The amount on Line E27 (Property Damage Repairs) is due to the roll up door repair. • Line E81 (Home Craft Ag Hall Demos) is an error and will be corrected. • The amounts on lines R125-R134 have shifted down in error. This will be corrected. • There was a discussion on why the value for the Truck & Tractor line was so high. 	Motion by Joy Trimble to adopt the Treasurer's Report, seconded by James Orton-carried.	The Fair Co-ordinator to look into the Truck & Tractor Pull line.
Secretary's Report	None.		
Manager's Report	Our new summer student has started. Our other part time worker will be unavailable for most of the summer. The Facility Manager to post an ad looking for occasional work. The Facility Manager will be on vacation June 10 & 11. The Secretary will be on vacation June 30-July 4. Help is required for the following dates: June 3 and June 16-stall clean out June 18-laying mats in the Ex Hall June 23-post show clean out June 28-29-ring maintenance 3x daily July 2-3-post show clean out and event set up		

	<p>July 5-6-ring maintenance The facility staff will not be observing the Canada Day holiday due to a client event but staff will take a day in lieu. We have a new client renting the Birch Room on a weekly basis as well as a new client that came out of the Conservative Party meeting held here recently. Thank you to Allan Hill for all of his work on repairing the eavestroughs. Thank you to Peter King for updating the roadside sign. The Town of Orangeville grant application was denied. The Facility Manager listed all events through to the end of the summer. The facility is booked every weekend with events, and some weekends has multiple events booked.</p>		
Committee Reports	<p>Lottery-\$3800 worth of tickets have been sold. If any members have completed books, please return them to the office. There was discussion on what events tickets can be sold at. Property-nothing to update. Partnership-Partnerships are coming in slowly. To date we have only received \$2230 in in kind donations and \$9364 in donations. \$6000 of that amount was received from a grant. Fair-We were not successful in our interest to host The Road to the Royal chef competition. We have booked the Jewel 88.5fm to do a remote broadcast here on Saturday of the Fair. Peter King and Krystal Martin are working on a one hour show on Rogers TV to be taped prior to the Fair and run all summer.</p>		
Business	<p>A pre-fair meeting is not necessary this year. June 7 @8:30am will be our annual road, grounds and garden clean up. Please come out and help if you are able. The adopt-a-road sign has been knocked down. Strawberry Day at the market is scheduled for June 21. Volunteers will be required to hull strawberries, sell tickets and make smoothies. Volunteers are required to help at Caledon's Strawberry Day on July 1st selling tickets for the quilt and RTV. The Citizen, in response to our request for a retraction, included in a recent article that there is no CVC access from the OAS property.</p>		<p>The Secretary to contact the Town of Mono about the adopt-a-road sign. The Secretary to send an email asking for volunteers.</p>
Business Arising from the Executive Meeting	<p>The new trees are in the process of being staked. The communication sent out to a community member was returned as unclaimed.</p>		<p>The communication will be resent.</p>
Adjournment	Meeting adjourned @7:45pm.	Motion to adjourn by Don Hawkins.	
Next Meeting	Monday July 7th, @7:00pm		

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	Executive- June 17th @4:30pm.		
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President: _____

Secretary: Krystal Martin June 3, 2014.