

# Orangeville Agricultural Society-Board of Directors Meeting-Monday March 7<sup>th</sup> 2016

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

**In Attendance: Executive:** Donna Henderson-President

**Directors:** Lavern Trimble, Linda Reed, Kenn Manzerolle, Lucas Grit, Harold Speers, Gord Archer

**Secretary:** Jo Trimble

**Manager/Treasurer:** Kate Laing

**Regrets:** Gord Gallagher-Vice President, Jen Arnold

**Absent:**

**Members:** John Rayburn

**Guests:**

		MOTIONS	FOLLOW-UP
<b>Call to order</b>	Meeting called to order at 7:10pm by President Donna Henderson.		
<b>Additions to the Agenda</b>	<ul style="list-style-type: none"> <li>Correspondence from St. Andrews Catholic School</li> </ul>	Motion to accept the agenda by Linda Reed, seconded by Lavern Trimble. Carried.	
<b>Adoption of the Minutes</b>		Motion to adopt the February 1 <sup>st</sup> minutes by Kenn Manzerolle, seconded by Lucas Grit. Carried.	
<b>Business Arising from Minutes</b>	<ul style="list-style-type: none"> <li>None not already addressed in the agenda</li> </ul>		
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>Donna Henderson and Jo Trimble will attend the District 5 Spring Meeting on Saturday April 30, 2016 in Orillia at a cost of \$10 each to attend.</li> <li>Thank You received from the Pugh Family for representation at the passing of family member.</li> <li>St. Andrew's Catholic School will receive a fair pass as a donation to their Dance-A-Thon fundraiser Friday April 8, 2016.</li> </ul>	Motion to provide a fair pass to the St. Andrew's fundraiser moved by Harold Speers, seconded by Lavern Trimble. Carried.	
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>The county meeting regarding the grant for Ag.Ed. was well represented by the OAS, and the grant was approved at the full \$2000 request.</li> <li>The DFA Bursary has been sent in, awaiting payment.</li> <li>This year in the financials, the meal and silent auction have been reported separately. The Area 3 hydro upgrade loan has also been included. The year-over-year varies due to legal fees.</li> <li>Budget discussed. The Fair Committee has passed a balanced budget. Due to the grant increase, expenses can be increased for the grade 3 Ag. Ed. days.</li> </ul>	<p>Motion to accept the Treasurer's report moved by Kenn Manzerolle, seconded by Gord Archer. Carried</p> <p>Motion to accept the proposed budget by Kenn Manzerolle, seconded by Lavern Trimble. Carried.</p>	
<b>Manager's Report</b>	<ul style="list-style-type: none"> <li>Busy season for the OAS is beginning.</li> <li>Help needed Wednesday March 16, as well as Monday March 21 to pack and tarp/untarp the ring. March 14<sup>th</sup>-17<sup>th</sup> help is needed for stall set-up.</li> <li>Barn stalls to come down, and flooring to be fixed with Limestone screenings Monday March 21<sup>st</sup> to give time to set. Lucas Grit to organize.</li> <li>The summer student application deadline has been extended, as the Prime Minister plans to increase the summer student funding.</li> <li>The Tottenham Equestrians may not be returning in 2017 (currently 5</li> </ul>		

## Orangeville Agricultural Society-Board of Directors Meeting-Monday March 7<sup>th</sup> 2016

	<p>shows plus one paint day and show preparation)</p> <ul style="list-style-type: none"> <li>• The hydro timer is to be reexamined to account for the changing daylight hours. Lights need to be on for safety when required.</li> <li>• All facility decisions should be discussed with the Facility Manager and/or the Property Management Committee</li> <li>• Review of Kitchen audit to occur at April Board Meeting.</li> <li>• Discussion occurred regarding potential maintenance support during the busy season.</li> <li>• The potential exists to rent the facility out for a Guy Fawkes Day event, location and applicable permits would need to be discussed.</li> <li>• Personnel walking around facility after hours are not to pass the gate, and need to be informed that they are doing so at their own risk.</li> </ul>	<p>Motion to offer a position to discussed candidate at \$15.00/hour as a contractor, to assist in maintenance and grounds keeping moved by Kenn Manzerolle, seconded by Harold Speers. Carried.</p>	
<b>Business</b>	<ul style="list-style-type: none"> <li>• Thank you to those involved in work on the bleachers.</li> <li>• The Ag. Ed. days price per commodity will be increased from \$75 to \$100.</li> </ul>	<p>Motion to accept increased Ag. Ed. price per commodity to \$100 by Harold Speers, seconded by Kenn Manzerolle. Carried.</p>	
<b>Adjournment</b>	<b>Meeting adjourned @ 9:15pm.</b>		
<b>In Camera</b>			
<b>Next Meeting</b>	<b>Monday April 4<sup>th</sup> @ 7:00pm</b>		

President: *Donna Henderson April 4, 2016*

Secretary: *Jo Trimble February 16, 2016*