

# Orangeville Agricultural Society-Board of Directors Meeting-Monday May 5<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, Don Hawkins-2<sup>nd</sup> Vice President, Peter King-Past President

**Directors:** Glenn Holmes, Lavern Trimble, John Rayburn, Gord Archer, Lucas Grit, Linda Reed, Ross Millar

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

**Regrets:** Gord Gallagher      **Absent:** Allan Hill, Ron Munro

**Members:** Harold Speers, Janet Speers      **Guests:** Fred Murphy, Kevin Hennessey, Michelle Burfield, Susan Hughson

		<b>MOTIONS</b>	<b>FOLLOW-UP</b>
<b>Call to order</b>	Meeting called to order at 7:00 pm by President Donna Henderson.		
<b>Guest Speakers</b>	<p>Fred Murphy, from the Rotary Club, thanked the OAS for past use of equipment and asked if they could continue to use our bleachers. They would float them to and from their location, carry \$5 million liability, have 24 hour security and would like to donate funds for maintenance. Kevin Hennessey from the Blues &amp; Jazz festival presented a similar proposal. There was much discussion on the terms of bleacher use.</p> <p>Michelle Burfield, a digital consultant with the Orangeville Banner, presented 3 different package levels to advertise with Orangeville.com. Advertising includes digital content articles and addition in the Gold Book. This would be a one year contract. This website has over 50,000 hits/month.</p>	Motion by James Orton that the Manager create a contract similar to other bleacher companies, including \$5 million liability, floating to and from location, 24 hour security, inspection before and after removal, and a minimum donation amount. Seconded by Don Hawkins-carried.	The discussion on digital advertising was tabled for future consideration.
<b>Additions to the Agenda</b>	Rotary Club/Blues & Jazz Festival, Digital Advertising in the Banner	Motion to accept the agenda with additions by James Orton, seconded by Don Hawkins-carried.	
<b>Adoption of the Minutes</b>	Amend to change the month of the meeting minutes to approve, from February to March.	Motion to adopt the April minutes as amended by James Orton, seconded by John Rayburn-carried.	
<b>Business Arising from Minutes</b>	None.		
<b>Correspondence</b>	<p>A thank you card was received from Ontario Agri-Food Education thanking the OAS for our passion and commitment to funding of Ag in the classroom.</p> <p>A congratulatory card was received from the Schomberg Agricultural Society in recognition of our 160<sup>th</sup> milestone.</p> <p>An invitation to Clarence and Gwen Pinkney's 50<sup>th</sup> anniversary on June 28<sup>th</sup> was received. Please RSVP by June 7 if you would like to attend.</p> <p>Donna Henderson sent a card of condolence on behalf of the OAS to Jen Arnold on the passing of her grandfather.</p>		
<b>Treasurer's Report</b>	There was a question on the amount on line E27:Property Damage Repairs. This is for stall repair for the new season. Fuel Purchase on line E19 is high as we purchased on behalf of a client and received payment the	Motion by Joy Trimble to adopt the Treasurer's Report, seconded by Don Hawkins-carried.	

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	<p>following month. There was further discussion on fuel and whether to remove the tank and have service with another company. HST has been removed from Long Term Liabilities. HST is not a liability as it is already collected.</p>		
<b>Secretary's Report</b>	None.		
<b>Manager's Report</b>	<p>The client that presented at the last meeting and had two weekends reserved this year has cancelled. The client requested the Facility Manager approach the Board regarding the amount of deposit to return. Since the client's first event was cancelled 62 days pre-show, they forfeited their entire deposit. Fifty percent of their second deposit was returned. These are the terms on the signed contract. There is a door in the barn that is broken and needs to be repaired or replaced within the next week. The Oak Room has been repainted. Thanks to everyone who helped on the evening of the Knights of Valour, either during the event or afterwards for the tear down and set up. Volunteers are required: May 9-mats in the Ex Hall. May 12-14-stall set up, field mapping for RV's. May 17-19-horse show ring maintenance 3x daily. May 31-June 1-horse show ring maintenance 3x daily. We have received a second anonymous complaint through the Ministry of Labour. An officer visited and once again, no issues were raised and no orders were issued. The Facility Manager requests that all members check in with the office if they will be on site for anything other than a public event or a client invitation. According to the Trespassing Act, anyone, even a member, who is on site with no need to be, can be asked to leave or be charged with trespassing. The Facility Manager is the occupier and has the authority to decide who is allowed to be on the property. There was a noise complaint during Can Am. The Facility Manager would like to cease all communication with the complainer and have them deal directly with the Office of the Vice Presidents and/or the Town of Mono. The CVC will be planting our trees the week of May 5. The new mailbox will be installed shortly. The Oak Room is still experiencing heating issues. The damaged eaves will be repaired over the next two weeks. Don Hawkins and James Orton will conduct summer student interviews this week.</p>	<p>Motion by James Orton to adhere to the contract between the two parties and no further discount on the deposit amount will be returned. Seconded by Don Hawkins-carried.</p> <p>Motion by John Rayburn to obtain 3 quotes to replace the door. Seconded by James Orton. Amended to include power door quote-carried.</p>	<p>Don Hawkins is the contact for this issue.</p>
<b>Committee Reports</b>	<p><b>Lottery-</b> To date, 329 tickets have been sold for the RTV. Anyone with completed books are asked to return them.</p>		

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	<p><b>Property</b>-the committee is working on getting stone dust into the barn to level the floors. Recycled asphalt was tried and did not work at this time of year. The stall panels are here for repair. They will not be painted this time.</p> <p><b>Partnership</b>-Partnerships are beginning to come in. There was discussion on a partner wishing to have a sign in the Ex Hall instead of on the board and if we could offer flexibility in our partnership options.</p> <p><b>Fair</b>-The Royal Winter Fair approached us last week about their Road to the Royal program where local chefs compete at our Fair and the winner moves on to the Royal. There is no cost to us, only stage space and time. All present thought this was a great opportunity.</p>		
<b>Business</b>	<p>Lavern and Keith Trimble have volunteered to take over the Horse Shoe Pitch competition.</p> <p>Two new members were presented for acceptance. A date of June 7 at 9am was selected for road, gardens and grounds clean up.</p> <p>The Caledon Dance was successful; good food and good music. Donna Henderson thanked Harold Speers for his help setting up and Harold Speers thanked Donna Henderson for her help as well. Harold Speers also thanked John and Suzanne Rayburn and Janet Speers for their help with clean up.</p> <p>There was discussion on why the old sign is not being used at the road.</p> <p>Donna Henderson thanked Kate Laing and Krystal Martin, and everyone else who helped with the Knights of Valour evening. It was a very successful evening.</p>	<p>Motion by James Orton to accept the membership of the Terpstra family. Seconded by Don Hawkins-carried.</p> <p>Motion by Ross Millar to accept the membership of Susan Hughson. Seconded by Lucas Grit-carried.</p>	<p>Donna Henderson to ask Caledon for their financial forecast of profit sharing.</p>
<b>Adjournment</b>	<b>Meeting adjourned @8:47pm.</b>	Motion to adjourn by Don Hawkins.	
<b>Next Meeting</b>	<b>Monday June 2<sup>nd</sup>, @7:00pm</b> <b>Executive- May 20<sup>th</sup> @4:30pm.</b>		

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

Secretary: *Krystal Martin May 6, 2014.*