

Orangeville Agricultural Society-Board of Directors Meeting-Monday May 4th 2015

Location: Birch Room of the Orangeville Agricultural Society

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

Directors: Lavern Trimble, Linda Reed, Allan Hill, Lucas Grit, Kenn Manzerolle, Gord Archer

Secretary: Krystal Martin

Manager/Treasurer: Kate Laing

Regrets:

Absent: Gord Archer

Members: Harold Speers

Guests:

		MOTIONS	FOLLOW-UP
Call to order	Meeting called to order at 7:00pm by President Donna Henderson.		
Additions to the Agenda	Date of next meeting to be changed to June 1.	Motion to accept the agenda by Linda Reed, seconded by Lucas Grit. Carried.	
Adoption of the Minutes	President Donna Henderson recapped the previous minutes.	Motion to adopt the April 4 minutes by Kenn Manzerolle, seconded by John Rayburn. Carried.	
Business Arising from Minutes	Follow up to be discussed later in the agenda.		
Correspondence	<ul style="list-style-type: none"> • The Central Canadian Horse Pulling Association is asking if the OAS would be willing to help cover the veterinary costs of blood tests for horses in the horse pull if our Fair is selected. • Correspondence was received from DFA regarding the post secondary school bursary. There was discussion on whether to continue to support this program. It was noted that when the OAS contributes to the bursary they usually receive the same value back in grant funds. 	<p>Motion by Lucas Grit that covering the costs of blood tests for horses in the horse pull is not in our budget this year and that the OAS will not be able to contribute funds. Seconded by Gord Gallagher. Carried.</p> <p>Motion by Gord Gallagher to continue to support the DFA student bursary as a third party. Seconded by Allan Hill. Carried.</p>	
Treasurer's Report	<ul style="list-style-type: none"> • The Treasurer's Report was presented. The addition of a quarterly Total Revenue versus Total Expense graph was discussed. This graph is useful to show where the peaks and valleys are. A list of payables and a year over year comparison were also provided. • It was noted that we are where we should be at this time of year. • There was a clerical error with CNH payments for the Kubota loader and there is still an amount outstanding. • There was discussion how long to carry the Leal deposit. The suggestion was to leave it until year end then subsume it. 	Motion by Gord Gallagher to accept the Treasurer's Report, seconded by Lucas Grit. Carried.	
Secretary/Fair Co-ordinator's Report	<ul style="list-style-type: none"> • We have received applications and payment for 3 food vendors for the Fair. There are a few more that are pending. • The prize book has gone to print and is expected to be in the May 12 issue of the Banner. 		

<p>Manager's Report</p>	<ul style="list-style-type: none"> • The hydro upgrade should be complete by May 11. • The naming rights contract was accepted. The new equipment should arrive within the next two weeks and the signage is being designed. • Thank you to a number of volunteers who came out to help with the Knights of Valour event on May 1. The event went very well. • The Caledon Dance went well but the OAS did not partner with the Caledon Ag Society this year. • Our summer student started on May 4. • We received a \$500 grant from the County of Dufferin. It should be noted that all fairs that applied received the same amount. We were advised that the rules for application have now changed and it was suggested that someone from the OAS be present at the presentation meeting next year. • The volunteer request sheet was passed around again. It was noted that where we do not have enough volunteers, we will have to pay to have the work done. • The Facility Manager was approached by someone looking to practice motorcycle riding possibly including stunt riding in the front parking lot. They would provide their own insurance. All present declined to allow this person access to practice. • The Facility Manager attended the Town of Mono council meeting last week where there was discussion on the Relay for Life noise bylaw exemption request. Community members expressed concern with an exemption however a one year exemption was granted. Town Council is working on re-writing the noise bylaw. 		
<p>Committee Reports</p>	<p>Property/Facility-the trees out front were removed. There were a few suggestions on what to do out front, whether to plant new trees or keep the stumps to place something on top such as flower planters or animal sculptures. A property meeting needs to be scheduled.</p> <p>Communications-nothing to report.</p> <p>Ag Ed-this year there were almost 600 people that came through for Ag Education. There was discussion on why one school chose to not attend. President Donna Henderson thanked all the volunteers for their hard work. There were concerns that the packages handed out to teachers were not utilized. There were suggestions on how to have the information sent to teachers and students. Lavern Trimble has a lead on a business that would be</p>		

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	willing to support Ag Education. The suggestion was to also charge schools for busing per student. Fair-nothing to report.		
Business	<ul style="list-style-type: none"> • The names of new members were formally presented: George Robinson, Kathy Rogers-Hartley, Dayna Hale and Shane Lefebvre. • The Jazz Festival has requested to borrow the bleachers again using the same agreement as last year. • President Donna Henderson and Gord Archer met with members of the Curling Club regarding concerns with insurance. This discussion will be ongoing. • Harold Speers has a discount available on 10 new picnic tables. There was also discussion on why the new bleachers and are not painted. • It was decided that Arbour Day would be June 6 at 9am. 	<p>Motion by Allan Hill to approve the new members. Seconded by Gord Gallagher. Carried.</p> <p>Motion by Gord Archer that Harold Speers move ahead and purchase picnic tables. Seconded by Kenn Manzerolle. Carried.</p>	<p>Gord Gallagher volunteered to visit the Land Registry Office to better understand the issue.</p>
Adjournment	Meeting adjourned @8:25pm.		
In Camera			
Next Meeting	Monday June 1st @7:00pm		

President: _____

Secretary: *Krystal Martin May 5, 2015.*