

# Orangeville Agricultural Society-Board of Directors Meeting-Monday November 2<sup>nd</sup> 2015

**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, Gord Archer, Kenn Manzerolle, Lucas Grit

**Secretary:** Jo Trimble

**Manager/Treasurer:** Kate Laing

**Regrets:**

**Absent:** Allen Hill

**Members:** Harold Speers, Jen Arnold, Michelle Milne, Nancy Hossie **Guests:**

		MOTIONS	FOLLOW-UP
<b>Call to order</b>	Meeting called to order at 7:00pm by President Donna Henderson.		
<b>Additions to the Agenda</b>	<ul style="list-style-type: none"> <li>What to do with the piles of clay in the truck and tractor pit</li> </ul>	Motion to accept the agenda by Lucas Grit seconded by John Rayburn. Carried.	
<b>Adoption of the Minutes</b>		Motion to adopt the October 5 <sup>th</sup> minutes by Lavern Trimble, seconded by Kenn Manzerolle. Carried.	
<b>Business Arising from Minutes</b>	<ul style="list-style-type: none"> <li>Repairs on the upper portion of the header for the heating in the Exhibit hall will be underway this month. The remaining repairs are outstanding and will be reviewed again at the December board meeting.</li> <li>Ideas and help are still needed if the OAS is going to put a float in the Santa Claus Parade. The theme is 'A Kin Family Christmas'. The people mover will be the base for the float.</li> </ul>		
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>The Orangeville Curling Club has questioned who is responsible for grass cutting and snow removal at the Agricultural Coliseum &amp; Curling Centre. The Contract with the Curling Club will be reviewed.</li> </ul>		
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>The fiscal year ended November 1<sup>st</sup>, 2015</li> <li>The fair made a strong profit, coming in close to budget, while far exceeding expected revenue.</li> <li>The OAS is far ahead financially this year, compared to this time last year.</li> <li>The change-over in banks is an ongoing project, as accounts and issues are resolved.</li> </ul>	Motion to accept the Treasurer's report moved by Kenn Manzerolle, seconded by Gord Gallagher. Carried	
<b>Manager's Report</b>	<ul style="list-style-type: none"> <li>Winter Riding bookings have been successful.</li> <li>A Snow removal company has been chosen for the winter.</li> <li>Alpaca Ontario will be returning spring 2016</li> <li>Tottenham Equestrians will return again this year with a slightly adjusted payment contract for the use of the coverall.</li> <li>The Kubota tractor door is finished, and the loader repainting is still waiting on paint.</li> <li>Volunteers are needed for Nov. 5<sup>th</sup> and 9<sup>th</sup>.</li> <li>Staffing will be altered for the winter season, with the manager still available during regular hours.</li> </ul>		
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>The Ontario Association of Agricultural Societies District #5 meeting was held on October 31, 2015 in Schomberg. Orangeville was</li> </ul>		

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	<p>represented by the Senior Ambassador (Emily Manzerolle), Junior Ambassador (Tim Manzerolle), OAS President (Donna Henderson), and Fair Coordinator (Jo Trimble).</p> <ul style="list-style-type: none"> <li>○ Judging school will be hosted by Brampton Fair this year on Saturday June 4<sup>th</sup>, topics to be determined.</li> <li>○ The OAAS is currently restructuring, and will have a provincial director and associate provincial director from each district.</li> <li>○ District #5 will be changing their constitution to a set of policies and procedures and will act under the constitution of the OAAS</li> <li>○ A General Manager will be hired after the restructuring has taken place. The increased membership fees to pay for this position will be held in trust.</li> <li>○ A 'Professional' in quilt-making was clarified as being a competitor who has greater than 25% of their income coming from quilt-making.</li> <li>○ The OAAS convention will be held on Feb. 18-20, 2016</li> <li>○ Congratulations to our entries, taking 6<sup>th</sup> in Chocolate Chip Cookies, 4<sup>th</sup> in 60% Whole Wheat Bread, and 1<sup>st</sup> in the senior poster competition</li> </ul>		
<b>Committee Reports</b>	<p><b>Fair</b> – utilities to be finished, then the financials will be complete  <b>Home Craft</b> – the theme of the 2016 fair is 'Field of Sunflowers'  <b>Property</b> – the grounds are being cleaned up and everything is getting put away.</p> <ul style="list-style-type: none"> <li>• The Board has decided that once budgets have been approved, committees can make their own motions within that budget.</li> </ul>		After inspection by a reputable contractor, the clay was considered a good find, was leveled and will be opened up by cultivation for next year's season.
<b>Business</b>	<ul style="list-style-type: none"> <li>• The clay that has been dumped in the truck and tractor pit needs to be moved as soon as possible so the track can be properly cultivated. Approval from the board needs to be obtained prior to dumping anything on the property.</li> <li>• The OAS needs to actively search for new members.</li> <li>• Financials were discussed for payment of bartenders.</li> </ul>		.
<b>Adjournment</b>	<b>Meeting adjourned @ 9:05pm.</b>		
<b>In Camera</b>			
<b>Next Meeting</b>	<b>Monday December 7<sup>th</sup> @ 7:00pm</b>		

President: *Donna Henderson December 7, 2015*

Secretary: *Jo Trimble November 5, 2015*