

# Orangeville Agricultural Society-Board of Directors Meeting-Monday October 6<sup>th</sup>, 2014

**Location:** Birch 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

**Directors:** Glenn Holmes, Lavern Trimble, Gord Gallaugher, Lucas Grit, John Rayburn, Linda Reed

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

**Regrets:** Allan Hill, Peter King, Ron Munro      **Absent:** Gord Archer, Ross Millar

**Members:** Diane Holmes, Alan Lanktree, Keith McKibbon, Harold Speers      **Guests:**

		MOTIONS	FOLLOW-UP
<b>Call to order</b>	Meeting called to order at 7:00 pm by President Donna Henderson.		
<b>Additions to the Agenda</b>	Student Bursaries under Treasurer's Report	Motion to accept the agenda with additions by Don Hawkins, seconded by James Orton-carried.	
<b>Adoption of the Minutes</b>		Motion to adopt the August minutes by Don Hawkins, seconded by John Rayburn-carried.	
<b>Business Arising from Minutes</b>	<ul style="list-style-type: none"> <li>The work on the Curling Club has begun.</li> </ul>		
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>The Santa Claus parade will be November 15. The theme this year is Toyland on Parade. The Ambassador committee is going to work on the float. Lucas Grit will drive. If anyone is interested in helping, please let the office know.</li> <li>The District #5 Meeting is November 1 in Barrie. Please let the Secretary know if you would like to attend.</li> <li>Hayes Co. sent a letter of thanks to the OAS for support of their event.</li> <li>The Tri-Board meeting will be held by the Caledon Agricultural Society on October 25. Donna Henderson will attend. Please let the Secretary know if anyone else would like to attend.</li> <li>Wayne White, on behalf of Friends of Island Lake sent a thank you note for the use of the people mover for their Senior's Day. They were able to move 99 seniors to the bridge who might have not been able to visit that area of the park.</li> </ul>		
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>The loan commitment amount is missing on the last page of the August budget. The Facility Manager to correct this.</li> <li>It was noted that the highlighted rows are still Fair expenses that have not yet been received.</li> <li>There was discussion on the meaning of some of the lines on the monthly budget.</li> </ul>	Motion by Joy Trimble to adopt the July and August Treasurer's Report, seconded by Don Hawkins-carried.	

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	<ul style="list-style-type: none"> <li>• There was discussion on the financial situation at this time. The OAS is consistently using overdraft and we may need to go back to FCC. There was a motion in February to rebalance the budget but that was never completed. The estimated revenue over the next 60 days is approximately \$30,000. There will be a budget meeting on October 7 to discuss the current state and the new budget.</li> <li>• There was discussion on the potential of indoor winter riding again this year. The Facility Manager will work on rates and procedures for this year.</li> <li>• It is the time of year to decide whether or not the OAS will provide a bursary for students in an agricultural program. The proceeds come from the G&amp;G lottery and the amount is \$500.</li> </ul>	<p>Motion by Diane Holmes to provide a student bursary for one more year. Seconded by Lavern Trimble-carried.</p>	
<p><b>Secretary's Report</b></p>	<ul style="list-style-type: none"> <li>• The Secretary is looking into running a bus to the Royal Winter Fair on November 12. The Secretary is awaiting a quote from the busing company and then the rate for the bus can be calculated. The Secretary has reached out to the Orangeville Seniors Centre as well as the new Montgomery Seniors Facility.</li> </ul>		
<p><b>Manager's Report</b></p>	<ul style="list-style-type: none"> <li>• Burnside has submitted drawings for the covered walkway. A quote from Plumeville was also received. The Property Committee has looked at both.</li> <li>• The Craig Pit (CBM) has come forward with a request to decrease the depth of the berm as per an agreement from 1999 between the OAS and Lockyer Bros. This agreement would include royalties on aggregate sold over 55 tonnes. They did not provide a signed copy of the agreement. There was discussion on the issues with this agreement and changing the berm.</li> <li>• Snow plow tenders were sent out to any company who has submitted a tender in the past 2 years. Tenders were also posted online and on Facebook. Three have been received back.</li> <li>• There are still many events happening up until mid December. Volunteers are requested for October 23: 9am-1pm for the change over from one livestock show to another.</li> <li>• Reminder that the Facility Manager will be out of the office November 10-24. The Secretary is not normally in the office on Fridays. Please make an appointment if you have business with either.</li> </ul>		<p>The Property Committee to look into the agreement further. The Facility Manager to advise CBM that our committee will review and get back to them.</p>

	<ul style="list-style-type: none"> <li>• The Property Committee has created a two page list of items to complete over the winter. The Facility Manager has a copy, if anyone has some time to spare, there is lots of work to do. There was discussion on the temporary layoff timing and length of layoff for staff in light of the winter work that needs to be completed. John Rayburn would like to issue a challenge to members to provide financial support in the next newsletter. Several members will be approaching local businesses for donation of the building supplies required for construction of new picnic tables, bleachers etc.</li> <li>• The bartenders are going to run the bar for a client and the OAS will receive the bar proceeds. The office staff would like to host a Christmas fundraiser where parents drop off their children for a few hours and then children can watch movies, make crafts and play. It will be marketed as 'drop your child off and go Christmas shopping'. All present liked the idea.</li> </ul>		
<p><b>Committee Reports</b></p>	<p><b>Lottery-</b> the end of year reports for the lotteries need to be completed.</p> <p><b>Property-</b>discussed under Manager's Report.</p> <p><b>Partnership-</b>the website has been updated with the Partners for 2014. The ad had not gone in the papers yet.</p> <p><b>Finance-</b>there will be a budget meeting October 7.</p> <p><b>Fair-</b>a few members will attend Rockton Fair Thanksgiving weekend as part of the First Impressions Program.</p>		
<p><b>Business</b></p>	<ul style="list-style-type: none"> <li>• Nothing further to report on in reference to the naming rights of the halls.</li> <li>• The trees at the base of the front walkway will come down during the winter. John Rayburn has a contact of someone who can repair the concrete on the front walkway.</li> <li>• The Tractor Parade of Lights is November 21.</li> <li>• Harold Speers will look into the light display for KayCee Gardens.</li> <li>• The Facility Manager has applied for the Town of Orangeville grant and the DFA grant. She will look into the grant from the Town of Amaranth and Town of Mono.</li> <li>• There will be several people who cannot make the November 3 Board meeting. All present agreed to move the next Board meeting to October 27 at 7pm.</li> <li>• Keith McKibbin will provide further details on a</li> </ul>		

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	potential fundraiser with Delta Bingo.		
<b>Business Arising from the Executive Meeting</b>	None.		
<b>Adjournment</b>	<b>Meeting adjourned @8:30pm.</b>	Motion to adjourn by James Orton.	
<b>Next Meeting</b>	<b>Monday October 27<sup>th</sup>, @7:00pm Executive- October 22<sup>nd</sup> @2:00pm.</b>		

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

Secretary: *Krystal Martin October 7, 2014.*