

# Orangeville Agricultural Society-Board of Directors Meeting-Monday October 5<sup>th</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, Karen McClellan

**Guests:**

		MOTIONS	FOLLOW-UP
<b>Call to order</b>	Meeting called to order at 7:03pm by President Donna Henderson.		
<b>Additions to the Agenda</b>		Motion to accept the agenda by Lavern Trimble seconded by Lucas Grit. Carried.	
<b>Adoption of the Minutes</b>		Motion to adopt the August 4 <sup>th</sup> minutes as amended by John Rayburn, seconded by Kenn Manzerolle. Carried.	
<b>Business Arising from Minutes</b>	<ul style="list-style-type: none"> <li>• Application for the Dufferin Federation of Agriculture funding bursary not yet complete, as the fair needs to be finalized first.</li> <li>• The heating in the Exhibit hall still in need of repair, however there is a dispute between the quoting companies on what work is required to fix it. Costs vary depending on a partial or full fix and repair. Another quote is required, and will be requested from other companies in the area.</li> <li>• Painting of the loader is waiting on paint from supplier.</li> </ul>		
<b>In-Camera Session</b>	<ul style="list-style-type: none"> <li>• Past President John Rayburn assumed the chair.</li> </ul>	Motion to appoint Kaitlyn Jo Trimble as the new Office Administrator/Fair Coordinator for the OAS moved by Donna Henderson, seconded by Gord Gallagher. Carried.	
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>• Members concerns by mail were addressed in information package supplied at the meeting.</li> <li>• The District 5 meeting will be held October 31<sup>st</sup> in Schomberg. In attendance will be the Sr. Ambassador (Emily Manzerolle), Jr. Ambassador (Tim Manzerolle), and Fair Coordinator (Jo Trimble), along with the OAS President (Donna Henderson). The cost to attend is \$30.00 per person.</li> <li>• Reading of a Thank You letter from the Senior Ambassador Emily Manzerolle.</li> <li>• Official receipt received from Ontario Agri-food Education.</li> </ul>	Motion for the society to pay \$30.00 for the ambassadors and the fair coordinator to attend the District 5 meeting, for a total of \$90.00 (payment not required for the President) moved by Linda Reed, seconded by Lavern Trimble. Carried	

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	<ul style="list-style-type: none"> <li>• Sylvia Jones is requesting support from the OAS regarding her private members bill, which will allow a single police check to be valid for all requests up to a year.</li> <li>• Reading of a Thank You letter from Relay for Life.</li> <li>• This year, the OAS is scheduled to host the Triboard meeting. Dates to be considered include Tuesdays or Wednesdays in November prior to the 14<sup>th</sup>, and not Mondays or the 12<sup>th</sup> or 19<sup>th</sup>.</li> <li>• The Santa Claus Parade will be held on November 14<sup>th</sup>, and the Moonlight Magic Tractor and Parade of Lights will be held on November 20<sup>th</sup> this year. Entry fee is \$50.00 for the Santa Claus Parade, and \$60.00 to do a display at Kaycee Gardens.</li> </ul>	<p>Motion to put forward \$50.00 to enter the Santa Claus Parade moved by Linda Reed, seconded by Gord Gallagher. Carried.</p> <p>Motion to put forward \$60.00 to enter a Christmas display at Kaycee Gardens moved by Lavern Trimble, seconded by Kenn Manzerolle. Carried.</p>	
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• The long term liabilities need to be examined, as they are not all still there as written in the financials.</li> <li>• The year over year is not comparable due to the fact that the fair was completely in August last year, and completely in September this year.</li> <li>• The fair bar was able to show a profit.</li> <li>• The facility bar, used for special events, is making a positive balance.</li> </ul>	<p>Motion to accept the Treasurer's report moved by Gord Archer, seconded by Kenn Manzerolle. Carried</p>	
<b>Secretary's Report</b>	None		
<b>Manager's Report</b>	<ul style="list-style-type: none"> <li>• There are still issues in the heating pipes resulting in leaking in the exhibition hall.</li> <li>• The Diesel tank which had been supplied by the previous diesel dealer has now been replaced and filled by the current supplier.</li> <li>• Alpaca Ontario is undecided as to whether they will be returning to the facility in the coming year. OMAFRA and their veterinarians have no concerns about the healthiness of the facility.</li> <li>• Tottenham Equestrians continue to require a large amount of work for little income to the facility.</li> <li>• The tractor needs to be appraised and sold as soon as possible. Appraisals to be received.</li> <li>• A daily booking request has been made for winter riding.</li> <li>• There have been comments from clients that the storage season ends too early. The storage space may be better used to store OAS equipment.</li> <li>• A calendar of upcoming events was discussed.</li> <li>• Volunteers are required for October 7,13,19,23 and November 9 for client set up.</li> </ul>		

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	<ul style="list-style-type: none"> <li>Staffing issues discussed.</li> </ul>		
<b>Committee Reports</b>	<p><b>Property/Facility</b>-nothing to report  <b>Partnership</b>-nothing to report.  <b>Finance/Lottery</b>-the cheeseboards at the fair generated a positive income.  <b>Fair</b>-Report on 2015 Fair Distributed.</p>		
<b>Business</b>	<ul style="list-style-type: none"> <li>Additional work was proposed to the track, both the addition of clay and cultivation were discussed.</li> </ul>		
<b>Adjournment</b>	<b>Meeting adjourned @ 9:07pm.</b>		
<b>In Camera</b>			
<b>Next Meeting</b>	<b>Monday November 2<sup>nd</sup> @ 7:00pm</b>		

President: *Donna Henderson November 30, 2015*

Secretary: *Jo Trimble October 6, 2015*