

Orangeville Agricultural Society-Board of Directors Meeting-Monday October 7th, 2013

Location: Coverall Board Room of the Orangeville Agricultural Society

In Attendance: Executive: Donna Henderson-President, Peter King-Past President, James Orton-1st Vice President

Directors: Allan Hill, Glenn Holmes, Lavern Trimble, Harold Speers, John Rayburn, Lucas Grit, Ron Duncan, John Dean, Don Hawkins

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

Regrets: Joy Trimble, Diane Holmes **Absent:**

Members: Keith McKibbon, Alan Lanktree, Linda Reed, Tom Lockhurst

Guests:

Call to order	Meeting called to order at 7:00 pm by President Donna Henderson.	MOTIONS	FOLLOW-UP
Additions to the Agenda	Snow plow tenders, remove member code of conduct from agenda	Motion to accept the agenda with additions by Don Hawkins, seconded by Harold Speers-carried.	
Adoption of the Minutes	Revision to the wording under Business of the August minutes to: There was a discussion on Home Craft Director's Specials and where those funds come from. The total for this year is \$275. In the past, it was thought that these were paid by the Directors themselves but now these are paid out of OAS funds.	Motion to adopt the August minutes as amended by Lavern Trimble, seconded by John Dean-carried.	
Correspondence	<p>The Annual District #5 Meeting will be held on November 2. Please let the Secretary know if you are interested in attending. Registration is required by October 15.</p> <p>We received positive feedback from a first time Home Craft Exhibitor.</p> <p>The CAFÉ AGM will be held in Ottawa this year on November 23.</p> <p>We received email support from the community in regards to the noise by-law issues.</p> <p>OAAS President Robert Hargrave sent a message of thanks to all directors, volunteers, exhibitors and sponsors for supporting the 2013 edition of our fair. Agricultural Societies in Ontario have an immense impact on their communities by hosting over 3 million visitors and generating over \$16 million in gate receipts. The August website report shows that we had over 4300 visitors and for September we had 2170 visitors.</p> <p>Donna Henderson sent a card of condolence on behalf of the OAS to the McKibbon family on the passing of Keith's brother.</p>		
Treasurer's Report	The Treasurer was absent but James Orton and Kate Laing were able to speak about the Balance sheets and Monthly Income statements. This years' Fair lost approximately \$26,000.	Motion to accept the Monthly Income Statement and the Balance sheet by James Orton, seconded by Don Hawkins-carried.	
Secretary's Report	<p>The Santa Claus Parade will be held on November 16 this year. The theme is 'A Sesquicentennial Christmas-Christmas through the Ages.' Please let the Secretary know if you are able to help with the float, or would like to be part of the parade. There have been changes to the rules and this year there needs to be a 2' railing installed around the float as well as 2 walkers are required.</p> <p>The Tractor Parade of Lights will be November 22. The</p>		

Orangeville Agricultural Society-Board of Directors Meeting-Monday October 7th, 2013

	<p>suggestion is to use our new tractor for this parade. This year should be Grand Valley's year to host the Tri-Board meeting. The Secretary has contacted them but has not heard back.</p> <p>There will be a bus to the Royal Winter Fair on November 6, leaving the Event Centre at 9am and heading back from the RWF at 6:30pm. Cost is \$14/person. Please let the Secretary know if you would like to reserve a spot. An ad will be placed in the local papers' coming events sections.</p>		
<p>Manager's Report</p>	<p>The facility has received one proactive snowplow tender. We need to decide on the snow plow contract by November 1. The facility has received a complaint from a neighbor about a sightline disruption. This will be dealt with.</p> <p>Volunteers are required for October 12, 17, 22 and 23. If you are able to help, please contact the office.</p>		<p>The manager will contact all those who submitted tenders last year as well as post details on our webpage and Facebook instead of an ad in the papers.</p>
<p>Committee Reports</p>	<p>Lottery Report-No G&G or Quilt lottery update.</p> <p>Fair-Nothing to report, although John Rayburn suggested having a few people learn how to work all the lights etc for the 2014 Fair.</p> <p>Property-Allan Hill has been working on the eavestroughs.</p> <p>Partnership-There was an oversight on the Partnership list printed in the paper and this will be reprinted.</p>		
<p>Business</p>	<p>The memorial donation policy was revised to include employees and parents of members/employees.</p> <p>The AGM must be held in January according to the Agriculture Society Annual Return and Grant application rules. A tentative date of January 18 has been chosen.</p> <p>All present agreed that the OAS should participate in the KayCee Gardens lights display. In the past, cost has been \$30. Harold Speers will manage this.</p>		
<p>Business Arising from Executive Meeting</p>	<p>Grants-The Facility Manager has applied for a grant from the Town of Orangeville. The office is looking into further grants from other sources. The date for the Youth Works grant application is sooner this year. The Trillium grant application is beyond the Facility Manager's ability to write and we need to decide if we should hire someone who specializes in grant writing. There was a discussion on using a grant to purchase an emergency generator. It was thought that it was not a good use of funds at this point. Please let the office know if you are aware of any other grant opportunities.</p> <p>There was a discussion on the admission rates for the 2014 Fair and trying to make them consistent across all three days. There was a suggestion to create a Family Weekend Pass in order to meet the needs of the community. All present agreed that these changes are in the right direction. Further discussion was tabled to the November meeting.</p>		<p>The President will speak to others at the District #5 meeting and find out what their fair charge for admission.</p>

Orangeville Agricultural Society-Board of Directors Meeting-Monday October 7th, 2013

	There was a discussion on the lack of a Fair Co-ordinator for this past Fair. Thank you to all who stepped up and pulled together. After discussion, the Fair Co-ordinator position was offered to Krystal Martin who accepted the position.		
Adjournment	Meeting adjourned @8:00pm.	Motion by to adjourn by Ron Duncan.	
Next Meeting	Monday November 4th @7pm Executive-October 15th @4:30pm.		
In Camera			

President: _____

Secretary: Krystal Martin -October 9, 2013