

Orangeville Agricultural Society-Board of Directors Meeting-Monday March 2nd 2015

Location: Birch Room of the Orangeville Agricultural Society

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

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

Secretary: Krystal Martin

Manager/Treasurer: Kate Laing

Regrets: Gord Gallagher, Kenn Manzerolle

Absent:

Members: Alan Lanktree, Tom Lockhurst, Keith McKibbon, Harold Speers

Guests:

		MOTIONS	FOLLOW-UP
Call to order	Meeting called to order at 7:00pm by President Donna Henderson.		
Additions to the Agenda		Motion to accept the agenda by Lavern Trimble, seconded by Linda Reed. Carried.	
Adoption of the Minutes	Thanks to Linda Reed for recording the notes at the February meeting.	Motion to adopt the February 9 minutes by John Rayburn, seconded by Lucas Grit. Carried.	
Business Arising from Minutes	The caterer wishing to use the kitchen on a long term basis will be asked to attend the April Board meeting.		
Correspondence	<ul style="list-style-type: none"> • The District #5 spring meeting will be April 18 at 9:30am in Caledon. Please advise the Secretary if you would like to attend. The fall meeting is tentatively scheduled for October 31 in Schomberg. • Bosman Home Front Design would like to either remove the gazebo out front or have the OAS purchase it at a reduced cost. All present agreed to have the gazebo removed. The Secretary to contact Bosman. 		
Treasurer's Report	<ul style="list-style-type: none"> • Kate Laing presented the monthly reports and balance sheets for both December and January. She called attention to the last page of the monthly reports where the amount of overdraft is displayed. We are holding off on purchases and trying to pay a small amount on outstanding invoices. The outstanding payables list is available in the office for those who would like more detail. • This year we brought in over \$2500 in winter riding. • Feel free to contact the office if you have any questions or concerns. 	Motion by Allan Hill to accept the Treasurer's Report, seconded by John Rayburn. Carried.	
Secretary's Report	<ul style="list-style-type: none"> • The 2014 President's Honourarium has yet to be paid due to cash flow. • The 2014 DFA bursary payment is required. There is concern with moving forward and continuing to support this program as it is thought that the OAS receives no recognition for their support. The Secretary to follow up with DFA. 		

<p>Manager's Report</p>	<ul style="list-style-type: none"> • We have been approached by a new client who would like to use the entire facility over the timeline of the Pan Am games. If this event goes ahead, the facility will require lots of help from volunteers and staff. The event would move in on July 9 and move out on July 20. All present had no objections to this event. • The hydro upgrade/expansion in partner with a large client is moving ahead and work should begin at the end of April to be completed by mid May. • The 'rings' to be painted on the Ex Hall floor for the ORG should be complete this week. The hole in the wall will need to be repaired by Saturday as well. • We are accepting applications for the summer student position. We should hear by the end of March if we receive the Canada Summer Jobs grant. • The volunteer schedule was passed around for all events from now until the Fair. The schedule will also be kept in the office. Please sign up if you can help. Dates will also continue to be posted in the monthly newsletter. 		
<p>Committee Reports</p>	<p>Terms of reference need to be established for the new committees. Two of the new committees have already met and the President shared information from both meetings.</p> <p>Property/Facility-nothing to report</p> <p>Communications-An ad was purchased in the upcoming Tourism Guide. It will be distributed in 100,000 copies of the Globe & Mail.</p> <p>Fair-The Secretary presented a proposal to work with the Orangeville Banner to print our prize book. There would be no cost to us and the book would be inserted in 17,000 copies of the Banner. Details will be brought to the Fair Committee meeting. All present were agreeable with moving towards this format.</p>		
<p>Business</p>	<ul style="list-style-type: none"> • A signup sheet for Ag Education was passed around. They visits will be done at noon on April 15. Allan Hill showed a copy of the colouring book he created to hand out at the Ag Education days. John Rayburn has contacted most of the commodity groups. • Nothing further on the naming rights proposal. The contract still needs to be revised and some feel that the equipment provided should be different or of higher value. John Rayburn, Lavern Trimble and Lucas Grit to work with Kate Laing to keep this project moving forward. 		

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	<ul style="list-style-type: none"> Allan Hill and Gord Gallagher attended the OAAS Convention. Allan Hill was able to do some networking and he felt the seminars he attended were well done and there was lots of great information available. There are continued concerns about cash flow. The Facility Manager is honest with businesses and has confirmed with them that we do intend to pay, we just do not have the funds 		
Adjournment	Meeting adjourned @8:16pm.		
In Camera			
Next Meeting	Monday April 6th @7:00pm		

President: _____

Secretary: Krystal Martin March 4, 2015.