

Mitchell & District Agricultural Society General Meeting

September 28, 2016

President David Kemp called the meeting to order at 8:24PM and thanked everyone for participating in the Fair Review prior to this meeting.

25 members were in attendance as follows: David Kemp, Byron Morris, Lorne Fell, Bert J Vorstenbosch, Robert Norris, Leroy Skinner, Winnie Linton, Cheri Bell, Jacquie and Steve Mohr, Viola Tyler, Ron and Carole Gethke, Bert Vorstenbosch Sr., John Miller, Gladys Connolly, Sharon Fell Dunsmore, Vicki Williamson, Marion McKay, Robert Mitchell, Sherri Jordan, Brad and Lisa Rapien, Jean Gloor and Janet Williamson.

2 guests: Amanda Shean, Spencer Dunsmore

David then asked if there were any additions to the agenda.

Bert J Vorstenbosch made a motion to accept the agenda, seconded by Jean Gloor, carried.

Conflict of Interest: Viola Tyler and Bert J Vorstenbosch declared a conflict with voting on paying outstanding invoices.

Steve Mohr made a motion to accept the minutes of the July 27, 2016 general meeting, seconded by Byron Morris, carried.

Treasurers Report was presented including an in depth fair financial report. Current cash is \$1,016.90; TD bank Account \$33,449.65; Scotia Account \$11,043.10; investments \$25,785.83; Prepaid fees and membership for next year \$949. Just received \$3,497.15 from Silent Auction.

Lisa Rapien made a motion to accept the Treasurer's report, seconded by Lorne Fell, carried.

Winnie made a motion to transfer \$11,000 from the Scotia account to the TD operating account, second by Robert Mitchell, carried.

Outstanding payables: B&V Enterprises \$136.18; Janet Williamson \$4,047 Honorarium(Beer and liquor for Fair), Gaffney Electric \$518.87, Mitchell Arena \$2,229.94; Cooperators Ins \$5,778 and Winston Jibb \$432.15 for material to fix bleachers and tire repair on his trailer that was vandalized at the fair.

Byron Morris made a motion to pay Winston an extra \$100 to cover his time and fuel to get his trailer fixed, second by Bert J Vorstenbosch, carried.

Jean Gloor made a motion to pay outstanding bills, seconded by Byron Morris, carried.

Silent Auction and Penny Sale report was given by Sherri Jordan. Almost \$6,000 was raised.

Dance Report: Lorne Fell stated 122 people came to the August dance with a profit of \$511.85 and the Share the Wealth brought in \$91 profit for our Lottery Account. 113 people came in September bringing a profit of \$697.55 and \$84 for Share the Wealth.

Viola Tyler made a motion to accept the Dance Report, seconded by Vicki Williamson, carried.

OAAS report was given by Jean Gloor. Vincent is doing well as OAAS Manager.

OAAS District 8 report was given by Jean Gloor. Our District meeting is October 25 in Seaforth at 6:30. A judge school will be held at the Crystal Palace, October 19, 2016 at 6:15PM for \$10/ person.

Property Committee Winston reported that the skate board park will need to be moved to allow for more Palace parking near our new Front door.

Bert J Vorstenbosch made a motion to contact the Municipality to move it farther away from our building, second by Lorne Fell, carried.

Entertainment/ Activities committee:

Francis Auction is October 7, food is bought, work schedule is organized, set up is Thursday.

Winnie Linton made a motion to pay the invoice for the hamburgers, second by Jean Gloor, carried.

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Book Sale is on hold.

New Years Gala: 2 Catering quotes were discussed.

Jean Gloor made a motion to hire Rollin Roasters at \$30/ meal, delivered, served and cleaned up, including dishes and table clothes, etc, second by Sharon Dunsmore, carried.

Ladies Night is booked for February 3, 2017. Abba Mania is the band the committee would like.

Winnie Linton made a motion to authorize the down payment of \$1,500 plus HST to confirm the booking of Abba Mania for Ladies Night 2017, second by Lisa Rapien, carried.

Men's Night is being considered. There is no commitment at this time.

Fair Issues:

Winnie is concerned about knives being made in the "Wood N' Steel" class. Audrey Vorstenbosch spoke to this and she had made sure they were safely displayed away from spectators.

Spencer Dunsmore made a proposal for his Tech Class at school to design a new fair display system for in the arena. The current lumber and nails have been put together and taken apart too many times. Junior Fair, Elementary and Property Committees will look into the viability of this project and come up with specifications for the students to complete this project.

The Dairy Committee would like to paint the cattle barns. They would do the work if the Society supplies the paint. This will be referred to the Property Committee for the spring.

Perth County 4H Dairy Club:

Richard Skinner made a motion to sponsor \$100 to Perth County 4H Dairy Club, seconded by Sharon Dunsmore., carried.

Next General Meeting: Wednesday, October 26, 2016 at 8PM

David Kemp adjourned the meeting at 9:25 pm.

President –David Kemp

Secretary/ Treasurer –Janet Williamson