

Mitchell & District Agricultural Society
General Meeting at the Crystal Palace

April 25, 2018

Winnie Linton called the meeting to order at 8:03pm and thanked everyone for coming and welcomed our newest, youngest member, Chris McKone.

23 members were in attendance as follows: Winnie Linton, Robert Norris, Winston Jibb, Lisa Rapien, Jacquie and Steve Mohr, Jean Gloor, Madison Bell, David Kemp, Bert Vorstenbosch Sr., Ron and Carole Gethke, Pauline and Laura Skinner, Sharon and Spencer Dunsmore, Chris McKone, Viola Tyler, Leroy Skinner, Marion McKay, Trish McNaughton, Bert J. Vorstenbosch and Janet Williamson.

Winnie Linton presented the agenda for approval. David Kemp requested to add the Bursary
Motion to accept the April 25, 2018 agenda with the addition of "Bursary": Winston Jibb, Bert J Vorstenbosch, carried.

The General Meeting minutes from March 28, 2018 were presented.

Motion to accept the March 28, 2018 General Meeting minutes: Steve Mohr, Madison Bell, carried.

Treasurer's Report: A list of \$1,507.31 worth in cheques paid since March 28 and a list of current assets and liabilities was presented with our cash on hand at \$873.20, TD operating account at \$25,220.21, BMO Lottery account at \$1,097.60. Three GIC's are: \$5,882.95; \$20,127.69; \$25,041.20; deferred revenue - \$4,486.05; prepaid insurance - \$2,928.36.

A list of 5 outstanding invoices was presented for payment.

Motion to accept the Treasurer's Report and pay outstanding invoices: Lisa Rapien, Jacquie Mohr, carried.

Property Committee: Winston will look into getting an LED yard light for the parking area. Winnie announced that Scott had quit and Trish would like some help setting up for the dances.

Media Committee: Gord was not available to give a report.

Guest to Open the Fair: Corbyn Smith sent his regrets as he is unavailable to open the fair for us. Winnie will ask the Sebben's if they are available.

Bursary: If anyone knows a deserving student, the application is due May 31. It is available on-line.

Strawberry Social: David Kemp reported that a ham supper will cost \$1000 for 200 people with donated strawberries. Wartburg church would like to know when we hold ours so they don't pick the same day.

David Kemp made a motion to hold a Ham and Strawberry dinner on Thursday June 21, 2018 , seconded by Viola Tyler, carried.

Dance Committee: Sharon Fell Dunsmore reported that the first dance brought in 73 people and a \$30 profit plus \$62 bar proceeds. The 50/50 brought in \$127 less \$63.50 to winner, Aldeen Stacey. Profit was down because there was a lot of inventory purchased for the next dance.

Special Events: \$24,300 plus \$2,500 from Perth County Chrysler has come in for sponsorship to date. Sharon Dunsmore has agreed to chair the breakfast committee for Sunday morning.

David Kemp made a motion to procure the \$1,684 Weather Insurance from Lloyd's of London(J.P Uniac Ins) for the Rodeo Event , seconded by Bert J Vorstenbosch, carried.

Signage will be made by Snyder's Graphics. More durable vinyl signs with grommets. Mutten Busting is scheduled for Sunday at intermission. There will be a "Meet the Cowboy" event.

Mitchell & District Agricultural Society
General Meeting at the Crystal Palace

Mike Gethke will donate enough to cover Emily Gethke's cost of photographing the event. the town sign will be utilized for advertising.

District 8/ OAAS: Jean reminded us of the Farm Tour on Fathers Day in Huron County. OAAS 2019 will be held at the Sheraton Parkway Hotel, Richmond Hill. Book your rooms now!!!

Ambassador Program: The report for CNE and May 5 District Competition has been sent in

Legion Band: The band members would like better lighting to see their music sheets. One of the side lights had been taken down. We will look at reinstalling it. It was also suggested to get a pole lamp or a clip on book light.

Ron Gethke made a motion to adjourn at 8:39PM

131 days until the 2018 Fall Fair!! SOW IT, GROW IT, SHOW IT.

Next General Meeting: Wednesday, May 30, 2018 at 8:00PM

President - Winnie Linton

Secretary Treasurer –Janet Williamson