

**Mitchell and District Agricultural Society  
Board Meeting Agenda  
Wednesday April 24, 2019 at 8:00  
Crystal Palace**

**Call to Order**

**Time:**

**Motion to accept the agenda**

**M- S-**

**Declaration of Conflict of Interest**

**Motion** to accept the minutes of **March meeting** already circulated

**M- S-**

**Secretary/Treasurer's** – Janet Williamson

**TD GIC** reinvested 100 day term to July 21, 2019

**BMO** reinvested for 1 year term to April 22, 2020

**M- S-**

**Dance** – Sharon Fell Dunsmore

**M- S-**

**OAAS** – First Impressions Program – Deadline is May 1

**District 8** – April workshop

**Property** - Winston Jibb

**Media** – Bert

**Entertainment/Activity:**

Sponsor/ Volunteer Appreciation (May 3, 2019)

Strawberry Ham Dinner Social (June 20, 2019)

Mitchell Pro Rodeo (June 29, 30)

Fair (Aug 30 – Sep 1) –Insurance  
Committee reports -

Men's Night –

**Conclusion** Next meeting Wednesday, May 29 at 8 pm