

Mitchell and District Agricultural Society
Board Meeting Agenda
Wednesday, February 26, 2020 at 8:00
Crystal Palace

Call to Order:

Time:

Motion to accept the agenda: any additions?

M-

Second-

Declaration of Conflict of Interest – declare before voting on the topic

Motion to accept the minutes of **January 25, PM session** already circulated

M-

Second-

REPORTS:

Secretary/Treasurer

M-

Second-

TD GIC maturing March 8, 2020

M-

Second-

OAAS Convention Reports – Leroy, Winnie, Janet, Serena

- Policy change for registration fee coverage -

District 8 - April workshop,

- May 2 Ambassador Program – need to make a supper for 25(something neat, not messy), Palace is booked, Scott's Greenhouse tour confirmed
- June Fathers Day tour in our area, Janet Cameron will be in touch

Media – Bert J Vorstenbosch

Property Committee –

Entertainment/ Activity:

Strawberry Social Dinner – David Kemp – June 18, 2020

Fair - Gate fees for 2020-\$5.00/person/ day, 14 years and up

- Parade Marshal -
- Fair Theme 2021 –
- Sponsorship packages
- Pioneer and Hobby – Lisa
- Entertainment schedule update - Cheri, Winnie
- Payout revision
- Friday Night Tractor Pull – Lisa Rapien

Prize Book Update – Janet Williamson is still updating as material changes and confirmed sponsors come in. Hoping to have it ready to print April 1(yes I will be working on this in Panama)

New Business:

- Ritz Villa donation request
- Secretary Remuneration

Conclusion Next meeting Wednesday, March 25, 2020 at 8 pm

PS: Dublin Maple Syrup Festival April 4