

Mitchell and District Agricultural Society
Board Meeting Agenda
Wednesday, June 26, 2019 - 8:00 PM at the Crystal Palace

Call to Order **Time:**

Motion to accept the agenda **M:** **S:**

Declaration of Conflict of Interest

Motion to accept the minutes of May meeting already circulated **M:** **S:**

Secretary/Treasurer's Report **M:** **S:**

TD GIC \$20,650.41 plus interest maturing July 21 **M:** **S:**

BMO GIC \$5967.98 plus interest maturing Jun 25 **M:** **S:**

Dance Report - **M:** **S:**

OAAS report, District 8 Report – Jean Gloor

Property Committee: Winston Jibb

Entertainment/Activity Committee Report – Winnie Linton

Strawberry Social June 20- Margaret French/D Kemp

Rodeo – Jacquie or Cheri

Fair entertainment program - Winnie

Media: Bert

Bursary – David Kemp **M:** **S:**

Fair Issues

Elimination Tickets are out there...

Letter to Pioneer club - amount of fee for hobby show at the fair, potty, admission fee

Saturday supper arrangements

Church Service – Vicki Williamson

Parade Coordinator

Down on the Farm – Coordinator

Conclusion Next meeting Wednesday, July 31 at 8 pm

Adjourned by: **Time:**