

**Mitchell and District Agricultural Society  
Board Meeting Agenda  
Wednesday Mat 29, 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 **April meeting** already circulated

**M- S-**

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

**M- S-**

ALSO: members please pick up your sponsor receipts  
Moneris Machines have been ordered for the Rodeo  
Grain Discovery Zone is booked – free- to the fair  
Advancing Women in Agriculture seminar – posted on bulletin board

**Elimination tickets are now available -**

**Dance – Sharon Fell Dunsmore**

**M- S-**

**OAAS –**

**District 8 –**

**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 –

**Adjourned by:**  
Next meeting Wednesday, June 26 at 8 pm

**Time:**