

*MDAS Meeting, March 27, 2019 Minutes*

**Call to order** by President Steve Mohr at 8:01pm

**Those present:** Winnie Linton, Margaret French, Cheri Bell, Steve Mohr, Jacquie Mohr, Ron & Carole Gethke, Bev Louwagie, John Miller, A M Heckman, David Kemp, Robert Norris, Leigh Winston, Jeremy Stoskopf, Leroy Skinner, Richard Skinner, Brad & Lisa Rapien.

**Motion to accept agenda with the addition** of Jeremy Stoskopf added after Fair report

Moved by: Bert Jr., 2<sup>nd</sup> by: Winston Jibb, carried

**Motion to appoint Winnie Linton** as recording secretary for the meeting by Lisa R. 2<sup>nd</sup> by: Annemarie H. Carried

**Declaration of conflict:** Bert Jr.

**Motion to accept minutes** of February 27 meeting, Leroy S. 2<sup>nd</sup> by: Cheri B carried.

### **REPORTS**

Secretary-Treasurer, moved by David K., 2<sup>nd</sup> by: Jacquie M. Carried

**TD GIC** – re-invest short term , cashable, moved by John M, 2<sup>nd</sup> by Bert Jr, carried

**BMO GIC** – re-invest, 1 year, moved by Winston, 2<sup>nd</sup> by: Brad R. Carried

**OAAS-District 8** – NA

**Property** – Winston had nothing to report but was going to fix the gouges in the walls around the washrooms.

**Media** – any advertising requests should get to Bert and Melissa a month in advance of the proposed release.

### **Entertainment-Activity**

**Strawberry & Ham Dinner** – June 20, 2019, 5pm, members are asked to donate \$\$ to keep costs down and receive a donation receipt.

**Rodeo** – sponsor monies are slowly coming in, a bit of conflict for supporters with the Heavy Horse boys requesting for \$\$ as well and unknowingly following up with the same businesses. Jacquie is doing further investigating. Banner still in the works for somewhere downtown.

**Fair** – most things are in place and booked for the fair. YEEHAW

**Mens Night** – Scott and his crew are still researching caterers.

**Insurance for AG. Soc events** – Jeremy has an application and financial statements to request a quote from another insurance company so we get a better rate and produce our own Demolition Derby.

**Sponsor-Volunteer Appreciation Night** – moved by Winnie, 2<sup>nd</sup> by Lisa R to hold an evening of entertainment by Brent & Sarah, comedy magicians, May 3, 2019, light snacks and refreshments, donations will be accepted, NO bar. Carried.

**Prize Book** – Rolling along

Please have your report printed to give to Janet to simplify bookkeeping.

Will request Elimination tickets at April's meeting to have ready for release at Mays meeting.

**Adjournment** – Robert Norris at 8:38 pm

**NOTE:** Fair Sponsor packages are being prepared for mailing in early May. We will have request letters and labels available at our April meeting if you are hand delivering or requesting sponsorship from previous supporters. PLEASE, we do NOT want duplication of requests.