

Mitchell & District Agricultural Society  
General Meeting

**May 29, 2019**

President Steve Mohr called the meeting to order at 8:07 PM and welcomed everyone.

16 members were in attendance as follows: Steve & Jacque Mohr, Winnie Linton, Winston Jibb, Margaret French, Carole and Ron Gethke, Jean Gloor, Bert J Vorstenbosch, Vicki Williamson, David Kemp, Robert Norris, Sharon Fell Dunsmore, Spencer Dunsmore, Jeremy Stoskopf and Janet Williamson.

Steve presented the agenda for approval.

***Winston Jibb made a motion to accept the agenda presented for May 29, 2019***

***General meeting, seconded by Robert J Norris, carried.***

Steve asked if anyone had to declare a Conflict of Interest with the agenda material. Bert J Vorstenbosch and Jacque Mohr both had a conflict voting on the “outstanding invoices that require payment” and will refrain from voting on this motion.

***Bert J Vorstenbosch made a motion to approve the April 24, 2019 minutes as presented, Winnie Linton seconded, carried.***

**Treasurer's Report** was presented containing a list of current invoices that require payment, bank balances, cash, deferred revenue and expenses, as well as the sponsorship collected to date for the rodeo and the fair. There are outstanding debts totaling \$1,976.46; plus the \$26,894 for Rawhide Rodeo, due June 29.

***Jean Gloor made a motion to pay the outstanding debts except Rawhide Rodeo which is not due yet, seconded by Winston Jibb, carried.***

***Vicki Williamson made a motion to accept the Treasurer's Report as of May 29, 2019 and close the BMO chequing account that is no longer needed, seconded by Jean Gloor, carried.***

Two Moneris debit machines have been ordered again for the Rodeo and Fair admission gates. As well, they will be used at Hicks House Printing and Ace Country Garden for Mega Pass and Rodeo ticket sales

**Elimination tickets:** Tickets are now available at Hicks House Printing. Please pick up some books and start selling!! Also there is a signup sheet to sell at Valumart Wednesday August 7, 14 and the whole week of August 19 to 23 and if necessary Wednesday August 28. Please help out when you can.

**Dance Committee:** Jean Gloor reported the first dance in April, where “Mostly Sideways” played for the first time, had 68 attend and the May dance brought out 101. The April 50/50 made \$90, profit of \$45 and May was \$158 with a profit of \$79. They received a \$200 donation from a very appreciative attendee that thinks our dance committee is doing an excellent job. Country Versatiles will be playing at our June 21<sup>st</sup> dance. A special thank you to Winston Jibb and Margaret French for helping make sandwiches for these dances. Jean is still looking for help for the June and July dances if anyone is interested.

**OAAS:** No report.

**District 8:** Don't forget to come out to the Farm Tour in Brussels on Father's Day. Also that morning, the Brussels Fireman's Breakfast is available for you to enjoy.

**Property Report:** Winston dismantled the flower stand that we no longer use which had been outside all winter. He send his regrets that he may not be as available as he has in the past due to his son's health.

**Media:** Bert has uploaded the fair book onto the website. He will put the fair and Rodeo vendors on the website. Graham has agreed to help with the website again. The table top advertising which was to replace the placemats has been quoted and is too expensive also, so we are opting to just do posters this year.

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**Events**

**Sponsor/ Volunteer Appreciation Night** was fun but not well attended due to too many other events going on the same night. It was suggested to do it again in the fall, maybe just every other year.

**Strawberry Ham Dinner Social** will be held June 20. If you are able to help with the berry prep, it will be at 9:30am, and servers are still needed during the event. We are looking for donations to cover the cost of the berries and the meals will be by donation at the door.

**Rodeo** will be held June 29 and 30. The high school rodeo will start at 10AM Saturday – free admission. Janet ordered the bleachers, Cheri ordered the porta pots. The 20' x 4' two sided banner for Main Street will cost \$1700 plus cables. Advance tickets are available at Hicks House Printing

**Fair:** The Grain Discovery Zone has been booked (FREE) for the fair. Winnie is looking into JP Uniac Insurance to cover us for a one day rider for the Heavy Horse Show and the Derby. Livestock owners have their own liability insurance for their animals.

**Men's Night:** There will be no men's night. The guys are too busy to plan one this year.

**OTHER Business:**

Spencer Dunsmore requested the use of two of our photo boards for the 4H Beef show in Stratford this month.

*Winston Jibb made a motion to allow Spencer Dunsmore to borrow two of our photo boards for the 4H Beef show in Stratford in June, Winnie Linton seconded, carried.*

**Next meeting:** June 26, 2019 at 8 PM at the Crystal Palace.

Steve Mohr adjourned the meeting at 8:47 PM.

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President –Steve Mohr

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Secretary Treasurer –Janet Williamson