

Mitchell & District Agricultural Society
General Meeting

June 26, 2019

President Steve Mohr called the meeting to order at 8:00 PM and welcomed everyone.

20 members were in attendance as follows: Steve & Jacque Mohr, Winston and Sheila Jibb, Margaret French, Carole and Ron Gethke, Jean Gloor, Bert J Vorstenbosch, Vicki Williamson, David Kemp, Roger Rice, Spencer Dunsmore, David Jacob, Marion McKay, Margaret Luyten, Bev Louwagie, John Miller, Lisa Rapien and Janet Williamson.

Steve presented the agenda for approval. Janet asked to delete the BMO GIC issue under the Treasurer's report.

Lisa Rapien made a motion to accept the agenda for June 26, 2019 General meeting with the deletion of the BMO GIC issue, seconded by Jean Gloor, carried.

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

Winston Jibb made a motion to approve the May 29, 2019 minutes as presented, Lisa Rapien seconded, carried.

Treasurer's Report was presented containing a list of current invoices that require payment totaling \$5,159.13, bank balances, cash, deferred revenue and expenses, as well as the sponsorship collected to date for the rodeo and the fair.

Winston Jibb made a motion to accept the Treasurer's Report as of June 26, 2019, seconded by David Jacob, carried.

Jean Gloor made a motion to cash out the TD GIC maturing July 21, see how well the Rodeo does and discuss how much to reinvest at the July 31 meeting, seconded by David Kemp, carried.

David Kemp made a motion to pay the outstanding debts, seconded by Vicki Williamson, carried.

Dance Committee: Jean Gloor reported they had 91 attend the June dance which made a profit of \$354.50 (less the cost of the ham, coleslaw and berries from the Strawberry n' Ham supper). The 50/50 made \$136, profit of \$68. The coleslaw and strawberries that were leftover went over well. Jean is still looking for help to make sandwiches at the dances if anyone is interested. Country Roads is playing at the July 19th dance.

OAAS: No report. Jean brought info from "Barmy Tech" company that makes ribbons and sashes for fairs.

Property Report: Winston will check all the lights.

Events

Strawberry Ham Dinner Social went very well despite cable TV having the wrong date. Thanks to everyone that helped and or donated. We gained an enquiry about renting the hall. That is what this is about, showing the public what we have and promoting our building.

Rodeo will be held June 29 and 30. Thursday 9a.m. is set up, to move bleachers and put up the fence etc.

Fair: Janet read Winnie's report in her absence. All is on track!

Media: Bert has updated the website. Things are getting done. Graham is back on board working on the fair poster for the website.

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Bursary: It has been four years since we have awarded the \$250 Bursary to a student that helped the Ag Society or has pursued study in Agriculture.

David Kemp made a motion to award the Bursary to the outgoing Ambassador this year as we have not had any applicants, seconded by Jean Gloor, carried.

Fair Issues

- Elimination tickets are available at Hicks House Printing.
- A letter will be drafted by Janet and Lisa to invite the Pioneer and Hobby Association to demonstrate at the fair again, same fee, same conditions applied.
- Saturday Supper has been arranged. Dave Linton will cook “thicker” pork chops this year and MaryBeth will supply the salads and such.
- Vicki is still looking for a speaker.
Vicki Williamson made a motion to pay the same mileage to the speaker as we pay to our judges, seconded by Jean Gloor, carried.
- Parade coordinator has made contact with the Masonic Groups and bands. We will need to keep an eye on the road construction as our route may be blocked. Janet has sent the Temporary Road Closure Application and letter of Permission to hold another parade.
- Down on the Farm will be classed as a DISPLAY. It is not a petting zoo!! All cattle, pigs, sheep (over the age of 18 months) and bison are required to have RFID tags weather exhibited or displayed. Goats and rabbits are not yet included in the Livestock Traceability Requirement.

Next meeting: July 31, 2019 at 8 PM at the Crystal Palace.

David Jacob adjourned the meeting at 8:35 PM.

President –Steve Mohr

Secretary Treasurer –Janet Williamson