



## Shannonville Agricultural Society MEETING MINUTES

Date: May 3, 2023

Time: 7:00 pm

Location: Twp. Rec. Hall



1. Call to Order at: 7:05 pm
2. Roll Call: Heather, George, Pat, Don, Dave, Doreen, Terry
3. Adoption of Agenda: M/S: Dave / George – carried.
4. Minutes of Last Meeting: M/S: George / Terry – carried.
5. Treasurer's Report: M/S: George / Pat – carried.
6. Correspondence: Items: See 9.1, 9.2, 9.3, 9.5 & Packard (new Vendor)
7. Old Items of Business & Items carried from the last meeting minutes:
  - 7.1: Bird Auction Results
    - Bird Auction results were distributed by Doreen. Not as good as expected but we did make some money and it was only half a day.
  - 7.2: July 8 Booking for planned Jarrell Cattle show
    - Just a reminder for our June meeting.
  - 7.3: Shannonville World's Fair – 2023
    - Refer to Fair Spreadsheet Document for updated items from this meeting.
      - New Zucchini Race info. Major sponsor will be Shannonville Raceway who will supply racing material items plus a sponsorship of \$500. Shanick Logging will be providing the lumber for **George** to build the track. **Don** will drop off application forms to the Library where the Thrashers zucchini seeds will be promoted with the children.
9. New Business (cont'd)
  - 9.1: Request from Belleville Ag. Society for picnic tables Aug 31 to Sept 3.
    - Request denied but they probably don't need them anyway.
  - 9.2: Request to borrow large tent – George
    - It was agreed to loan the large tent to Dan Callaghan for a family event.
  - 9.3: OAAS Spring Webinars (interest) – all
    - List of upcoming webinars was circulated via email with the agenda. It was recommended that folks might like one scheduled for May 17, titled "No Midway; No Problem" which describes the huge success of the Parnham Fair.

9.4: OAAS District 3 Meeting Review – George & Heather

- Feedback included pending By-Law template, on-line ticket sales, livestock traceability deadline of July 16 and upcoming webinars.
- **Dave** to create link to livestock traceability.
- **Dave** to investigate and activate on-line ticket sales procedure (Adam Fleming)(app on 2 phones)
- **Doreen** to check into our Charity Status.
- **Terry** to check into cost of T-Shirts re a tie-die event.

9.5: OAAS about OTF Capital Grant – Dave

- Dave checked into this year's grant process and realized that we should solidify our relationship with the Township given that they own the property.
- It was agreed that **Dave** should approach the Township CAO for a review of our current lease and plans or opportunities to update, based on the Townships new Master Plan. It was recommended that Vince Brennan be invited to participate.

9.6: Craft Beer Event: Don to check with Jack McAvoy re possible 4 or 5 hour Craft Beer event on the Saturday afternoon

10. Next Meeting: Date: June 14, 2023, Time: 7:00 pm \_\_\_\_\_, Location: Twp Rec Hall \_\_\_\_\_

11. Meeting Adjournment at 9:30 pm