



Shannonville Agricultural Society MEETING MINUTES

Date: Aug. 9, 2023

Time: 7:00 pm

Location: Jarrell Building



1. Call to Order at: 7:01 pm
2. Roll Call: Peter, Carol, Francis, Mac, George, Terry, Dave, Heather, Pat & Don
Special Volunteer Guests Graham & Mia were received prior to the meeting.
3. Adoption of Agenda: M/S: Carol / George - carried
4. Minutes of Last Meeting: M/S: George / Terry - carried
5. Treasurer's Report: M/S: George / Carol to received verbal report – carried
 - Heather updated everyone on our current finances and all looks good with about \$12K in bank.
 - Still missing \$400. Cheque from Bird Auction folks, so Heather will give them a call to verify prior to next Bird Auction in Sept.
 - Invoices to be paid: UPL submitted by George for \$1508.55
 - : George expenses for electrical, train, zucchini race & snow fence for \$1181.81
 - : Mix 97 Radio Ad's for \$565.12
 - Motion to Pay the above invoices: M/S: Dave / Peter -carried
6. Correspondence: Items: TPN Registration
6. Old Items of Business & Items carried from the last meeting minutes:
Note: Specific Fair Activities to be reviewed & updated under Item 9
 - 7.1: Membership / Volunteers – Carol & Peter
 - Reviewed pre-meeting orientation with Graham & Mia and we currently have a list of 12 volunteers.
 - 7.3: Layout Plan for Vendors & Parking – George & Dave will work expanded fair grounds layout
8. New Business (cont'd)
 - 8.1: Peter LaPlante Recognition - George (All agreed that Big Pete's will be provided free weekend passes to this years fair as a thankyou for delivery roughly 2000 fair flyers throughout the Twp.
 - 8.2: TPN Registration – Dave's registration is being processed and needs Doreen's approval as she is the Administrator. (Transfer Payment Ontario is how we receive funds/grants/etc from the Province.
 - 8.3: Burgess confirmed to move bleachers.
 - 8.4: We agreed to have fair grounds workbee on Monday, Aug. 14 at 9:00 am for a couple of hours
9. Shannonville World's Fair – 2023 – All
 - Refer to Fair Activities Spreadsheet Document for Updating
10. Next Meeting: Date: Aug. 16, 2023, Time: 7:00 pm, Location: Jarrell Bldg.
11. Meeting Adjournment at 8:35 pm