



## Shannonville Agricultural Society MEETING MINUTES

Date: Sept. 13, 2023

Time: 7:00 pm

Location: Jarrell Building



1. Call to Order at 7:20 pm
2. Roll Call: Don, Heather, Marylynn, Carol, Peter, Dave, George & Pat
3. Adoption of Agenda: M/S: George / Carol - carried
4. Minutes of Last Meeting: M/S: David / Peter – carried

It was noted that the last meeting we agreed to publicly acknowledge that we will be offering the use of the Jarrell Bldg to the Library Craft Show free of charge, IN-KIND.

5. Treasurer's Report: M/S: George / Carol that we approve the appointment of Carla as our interim Treasurer for the balance of the year – carried
  - : In Carla's absence she has previously confirmed her agreement with this motion, providing she will not be one of the signing authorities.
  - Preliminary Financial Results of 2023 Fair
    - : Fair financials have not been confirmed other than we believe all will be okay.
    - : It was noted that this years Silent Auction brought in \$2136. which is about \$1K more than last year.
  - Invoices to be paid - Tracey Dafoe for "Maple the Cow" \$100.
    - Henry Terps. Tractor Pull \$2260.
    - Wannamaker Water at Demo Derby \$825.
    - George May for Sunbelt Lights \$523.54
    - David Stapley for fair expenses & 5 year renewal of web domain \$280.94
    - Pat Murphy for misc. fair games expenses \$75.93
  - Motion to Pay the above invoices: M/S: Don / Pat -carried
6. Correspondence: Items: Insurance Policy Renewal Documents Received & Filed

7. Old Items of Business & Items carried from the last meeting minutes:

### 7.1: Membership / Volunteers Update – Carol & Peter

Peter & Carol provided summary list of our Student Volunteers and we all signed a Thank You Card that will be mailed to each of them.

### 7.2: Bird Auction Plans Sept. 24, 2023

- There will be a number us who will be absent for this event but there was interest in managing a canteen setup like in the spring. Heather will contact Terry to see if he will manage this effort.

## 8. New Business

8.1: Request to Use Large Tent on Sept. 23 – Don

M/S George / Peter to loan the large tent to Don for his event for a reasonable donation - carried

There was a recommendation that David prepare a waiver form that we can use as we loan out various items to other groups.

8.2: It was Agreed that next year's fair will be held on **Aug. 23, 24 & 25, 2024**

8.3: It was agreed that the next Pancake Breakfast be held on Nov. 12, 2023.

8.4: It was noted that Front Door (on-line sales) has been invited to attend our next meeting on Oct. 11, 2023

8.5: Pat introduced the possibility of having a Poultry Show at the next fair. A lot of details to be worked out with cages, etc. but there was genuine interest.

8.6: George presented a proposal that we host a thank you dinner for some major sponsors, volunteers and Supporters after our next meeting on Oct. 11. All were in agreement given the pricing at roughly \$15 a head and George received input who should be invited.

Note that since the meeting the Thankyou Dinner has now been arranged for Oct. 25, 2023 and George, Dave and others will prepare and mail out the invites.

8.7: Brainstorm Thoughts on 2023 Fair Events (List thoughts and ideas, no debates) (SEE ATTACHED)

10. Next Meeting: Date: Oct. 11, 2023 Time: 7:00 pm, Location: Rec. Hall

11. Meeting Adjournment at 9:40 pm.