/Spruce View & District Agricultural Society
Meeting Minutes

Date: October 9th 2025 @ 7:28 p.m.
Attendees: Logan Ebbesen, Whitney Quartly, Lindsay Stoyberg, Trent Severtson, Jessica Severtson, Mitch Hetu, Jaret Haupt, Ote Poirier, Jessica Severston, Reba Buhler, Mike Turley, Cris Turley

Additions/Omissions to Agenda:

- Jessica motions to amend 5 a) to read Ice Coordinator Responsibilities"
    i. Motion to approve the agenda; Mitch Hetu.
    ii. Motion second by Ote Poirier. All in favor. None opposed. Carried.

1. Minutes of 2024 AGM
    - Motion to approve previous 2024 AGM minutes made by Tom Vanderlinde..
    - Motion second by Ote Poirier. All in favour. None opposed. Carried.
2. President Report:
    - Chlorine Injection / Water Treatment - Red Deer County Grant 2024
    - Lobby / Dressing Rooms Painted - Phillip Johanson
    - New Internet through Red Deer County Tether
    - Livebarn set up for online game watching
    - Caretaker Taker committee established, Chris Turling won tender
    - Lisa - Country Kitchen - wins Kitchen Tender
    - New Years Cabaret fundraiser
    - Hot water on demand installed in place of Boiler for ice resurfacer - RDC Grant 2025
    - Skye Roth won the scholarship this year
    - Another successful year of the Farm Safety Tour. - Thank you to the farms and volunteers
    - Rangeland 4H donated 8 tables
    - New Paper towel dispensers in Bathrooms / Dressing Rooms, Tom Installed
    - Jaret Sanded and painted wooden bottoms in lobby chairs
    - We had our Casino - Thank you to the volunteers!
    - We had First Aid Kits, Stretcher and Neck Brace donated by Gera Vanderlinde and Alyssa Bechtold
    - Founder Sheet / Memorial Plaques being prepared for install in the lobby
    - Lindsay was honored at the Alberta Ag Conference
3. Treasurer Report:
    - Report circulated from accountant.
    - General Account as of March 31, 2025 : $50,103.58
    - Casino Account as of March 31, 2025 : $29,790.82
    - $193,317 in revenues
    - $207,731 in expenses

- Revenue increased by $11,213 from the previous year, primarily due to higher fundraising and ice rental income.
- Expenditures rose due to repairs and maintenance, utilities and insurance.
- The society ended the fiscal year with a net operating deficit of $14,414.
- The casino account continues to be managed according to the AGLC regulations for approved expenses.
    i. Motion to accept the Treasurer's report at read made by Mitch Hetu
    ii. Motion to second the motion is Ote Poirier. All in favour. None opposed. Carried.

4. Director Reports
    - Rentals
        i. Lots of rentals.
        ii. Rental agreements well received and signed.
    - Communications
        i. The website is getting good usage.
        ii. Socials are getting overall good engagement.
5. New Business
    - Ice Coordinator Responsibilities
        i. A list of Ice Coordinator Responsibilities drafted by Jessica Severtson was presented. Discussion. All in agreement of the document.
            1. Ote Poirier motions to adopt the “Ice Coordinator Responsibilities" document into the Policy and Procedures for the Spruce View & District Agricultural Society.
            2. Tom Vanderlinde seconds the motion. All in favor. None opposed. Carried.
    - Book Coordinator
        i. Discussion on appreciation of our Ice Booking Coordinator, Jessica Severtson.
    - Meeting Times
        i. Discussion on moving the meeting time for Ag meetings. 7:30 pm was the time agreed on.
            1. Mitch Hetu motions to change the time of Ag meetings to be changed to 7:30 pm moving forward.
            2. Tom Vanderlinde seconds the motion. All in favor. None opposed. Carried.
    - Moving AGM Date
        i. Discussion on moving AGM date to coincide with the bylaws. The AGM should take place no later than 150 days after the end of the fiscal year (being May 31). The date proposed is June 11th 2026.
            1. Mitch motions to move the AGM to June 2026.

2. Tom Vanderlinde seconds the motion. All in favor. None opposed. Carried.

- Water Truck
    i. Discussion of the possibility of selling water truck. No longer need due to increased water availability in the arena and increased quality. Water truck to be offered back to Fire Department first. If not accepted then the water truck will be put up for tender.
        1. Whitney motions to offer water truck to Fire Department. If not accepted than list water truck for sale by tender.
        2. Jaret Haupt seconds the motion. All in favor. None opposed. Carried.

6. Election of Directors
    - 3 Year Terms - Logan calls for nominations.
        i. Mitch Hetu nominates Ote Poirier for a three year term. Ote accepts. Call for nominations. None. Logan Ebbesen calls for a motion to cease nominations. Trent Severtson makes a motion to cease nominations. Ote Poirier is elected to a three year term. All in favor. None opposed. Carried.
        ii. Mitch Hetu nominates Logan Ebbesen for a three year term. Logan accepts. Call for nominations. None. Logan Ebbesen calls for a motion to cease nominations. Mitch Hetu makes a motion to cease nominations. Logan Ebbesen is elected to a three year term. All in favor. None opposed. Carried.
        iii. Mitch Hetu nominates Reba Buhler for a three year term. Reba accepts. Call for nominations. None. Logan Ebbesen calls for a motion to cease nominations. Ote Poirier makes a motion to cease nominations. Reba Buhler is elected to a three year term. All in favor. None opposed. Carried.

7. Meeting adjourned at 8:11 pm
8. Next meeting June 11th, 2026 - 7:30 pm