

Spruce View & District Agricultural Society Meeting Minutes

Date: June 9, 2022 @ 7 pm

Attendees: Brent Ramsay, Beth Huising, Kinsey Brown, Mitch Hetu, Lindsay Stoyburg, Janine Seymour

1. Approval of agenda
2. Motion to approve amended May 2022 Meeting Minutes by Mitch, 2nd by Beth
3. President's Report
 - Sent out via Email prior to meeting, additional items discussed:
 - ODR - Did not receive Co-op grant that was going to be used for ground prep for the ODR. Could look at applying for a capital grant through the county to complete these improvements, however this could impact the amount of funding the Ag Society would have access to through the county capital grant program.
4. Financial Report - Lindsay
 - General Account \$68,942.10
 - Casino Account \$20,445.78
 - \$4,163(net GST) withdrawn to pay for Zamboni repairs.
 - Lindsay was seeking out other accountants to see if the Ag Society could reduce this cost, unsuccessful so far in finding someone less than our current accountant.
 - Lindsay attended a Webinar for a program to reduce energy costs. Requested extra info including a cost comparison to see if it would be worth it for the Ag Society to join. The program has a 10 year commitment and there are financial penalties to terminate the contract early.
 - Motion to adopt financials by Mitch, 2nd by Janine.
5. Director Reports
 - Facility Rentals - Beth
 - June - 1 rental coming up - Grad
 - Gymkhana - Every Monday evening starting July 4th (will not be riding the Monday of August long)
 - Ag Society to advertise to rent the dirt to other groups throughout the summer. Brent will ask Whitney to make a FB post, Beth to handle bookings.
 - Communications - na
 - Rates Committee - Brent, Mitch, Lindsay, Beth, and Logan
 - Plan to present new rates at July Ag Meeting.

6. User Group Reports

- Minor Hockey - na
- Figure Skating - na
- Gymkhana - discussed above.

7. Caretaker Report - Brent on behalf of Carmen

- Zamboni is back from maintenance
- Squeegee night is set for June 15 @ 7pm to clean out the white ice. Fire department and grad will be there, additional volunteers may be needed. Beth to add to calendar on website.

8. Unfinished Business

- Heifer Raffle - Tom not present
- Scholarship - Mitch to present at Grad ceremony. Lindsay to prepare the cheque.
- Waste Management Contract - Previous contract was terminated unexpectedly and bin was picked up. Lindsay has confirmed there are no outstanding invoices. Beth to reach out to E360 and Empringham Disposal to get quotes on disposal service.
- County Operating Grant - Kinsey currently working on
- Parking lot Quote - Logan not present to present

9. New Business

- August Long Cabaret
 - Entertainment not available August long, we will plan for August 13 instead.
 - Mechanical Bull/ Eventbrite for ticket sales - Logan to get quotes and look into booking.
 - Entertainment - Beth to contact Wildrose Roulet about booking for August 13.
 - **Information and quotes are to be shared with the Ag Society via email by Thursday, June 16, 2022. The Ag Society will then vote via email on whether or not to proceed with the cabaret on the proposed day.**
- NYE Cabaret - Brent to go ahead with booking entertainment - Jamie Woodfin.
 - Could potentially do a silent auction or tickets for door prizes to add revenue stream.
- Zamboni Door Project
 - We will go forward with the overhead door option.
 - Brent to forward quote to Kinsey, Kinsey will apply for funding through Rocky Mountain Equipment Grant.

- Motion to proceed with zamboni door repairs by Mitch, 2nd Beth.
- Budget - Lindsay
 - Lindsay prepared a rough budget for Year End May 2023
 - With \$20k raised through fundraising the Ag Society is looking at a \$17k loss. This **does not** include the Casino account or donations. This is a very conservative budget, worst case scenario.
 - The purpose of the budget is to keep the Ag Society on track and help to prioritize where funds are allocated to.
 - Lindsay to provide quarterly updates on where the Ag Society stands in relation to profits/expenditures.
- Gymkhana Dirt - Tom has volunteered to do with his skid steer. Brent to follow up.

10. Meeting Adjourned 8:47 pm

11. Next Meeting July 7 @ 7pm