



Spruce View & District Agricultural Society Meeting Minutes

Date: October 10th 2024 @ 7:12 p.m.

Attendees: Logan Ebbesen, Brent Ramsay, Whitney Quartly, Lindsay Stoyberg, Janine Seymour, Trent Severtson, Jessica Severtson, Mitch Hetu, Jaret Haupt, Ote Poirier, Susan Entz, Elize Van Der Gun, Samantha Van Der Gun, Jessica Severston, Tyler Christiansen and Jennalyn Bajema.

1. Slideshow Presentation by Whitney Quartly
2. Additions/Omissions to Agenda:
 - Motion to approve the agenda; Mitch Hetu.
 - Motion second by Trent Severtson.
3. Minutes of 2023 AGM
 - Motion to approve previous 2023 AGM minutes made by Jaret Haupt.
 - Motion second by Lindsay Stoyberg.
4. President Report:
 - Wheelchair ramp, new heaters, plexiglass in timebox, pest control, new score clock, new chalkboard for kitchen menu and ceiling tiles all completed this year.
 - Pickleball and floor hockey a summer success.
 - New Years Cabaret went over well.
 - Building specs done by Red Deer County
 - Jenessa Harty was the scholarship winner this year.
 - TV is installed for entertainment once WIFI is hooked up.
 - A Farm Safety tour was done with Innisfail Ag Society this year.
 - COOP Community in Colour Grant in the works of being completed.
5. Treasurer Report:
 - Report circulated from accountant.
 - \$182,104 in revenues
 - \$187,555 in expenses
 - i. Motion to accept the Treasurer's report at read made by Mitch Hetu
 - ii. Motion to second the motion is Janine Seymour.
6. Rentals
 - Booking an overall success. Arena utilized this year more than in previous years across the board.
7. Communications
 - Website, newsletter and socials are functioning well. Information is getting out to groups.
8. New Business
 - Elize Van Der Gun discussed the possibility of creating an outdoor riding arena on the grounds.



9. Election of Directors

○ 3 Year Terms

- i. Logan Ebbesen nominates Trent Severtson for a three year term. Trent accepts. Call for nominations. None. Logan Ebbesen calls for a motion to cease nominations. Brent Ramsay makes a motion to cease nominations. Trent Severtson is elected to a three year term. All in favor. None opposed. Carried.
- ii. Whitney Quartly nominates Mitch Hetu for a three year term. Mitch accepts. Call for nominations. None. Logan Ebbesen calls for a motion to cease nominations. Brent Ramsay makes a motion to cease nominations. Mitch Hetu is elected to a three year term. All in favor. None opposed. Carried.
- iii. Mitch Hetu nominates Whitney Quartly for a three year term. Whitney accepts. Call for nominations. None. Logan Ebbesen calls for a motion to cease nominations. Brent Ramsay makes a motion to cease nominations. Whitney Quartly is elected to a three year term. All in favor. None opposed. Carried.

○ 1 Year By-election Term

- i. Logan Ebbesen nominates Ote Poirier for a one year term. Ote accepts. Call for nominations. None. Logan Ebbesen calls for a motion to cease nominations. Brent Ramsay makes a motion to cease nominations. Ote Poirier is elected to a one year term. All in favor. None opposed. Carried.

10. Meeting adjourned at 7:43 pm

11. Next meeting October 9th 2025 @ 7 pm