

## Spruce View & District Agricultural Society Meeting Minutes

**Date:** December 1, 2022 @ 7 pm

**Attendees:** Brent Ramsay, Beth Huising, Kinsey Brown, Janine Seymour, Logan Ebbesen, Whitney Quartley, Tom Vanderlinde, Dustin Christiansen

1. Approval of Agenda
  - Motion to move agenda by Janine, 2nd Kinsey
2. Motion to approve minutes by Kinsey, 2nd Logan.
3. President's Report
  - ODR to be flooded this week
  - Still ironing out details pertaining to maintenance
  - County and Ag Society to host a Grand Opening Event in the New Year
  - Lights for the ODR - looking to get sponsored, looking into 100% solar.
4. Financial Report - Lindsay absent - to be updated at January meeting.
5. Director Reports
  - Facility Rentals - Beth
    - Concession has requested that "No outside food allowed" signs be put up in the common areas. Board will suggest "Thank you for supporting our Kitchen" signs instead as we do not want to ban outside food. Beth to follow up
    - November Ice Rentals: Minor Hockey - 74.75 hours, Figure Skating - 24.75 hours, Private Rentals/ Public Skate - 31.25 hours
  - Communications - Whitney
    - Posting on all platforms about NYE Cabaret and Jamie Woodfin. Will pay to "boost" ad in order to generate more traffic and sell more tickets
6. User Group Reports
  - Minor Hockey - Beth attended AGM
  - Figure Skating - Whitney has been cleaning out the costume closet and organizing figure skating stuff at the arena
  - 4-H - meetings set to take place first monday of each month
  - Gymkhana - N/A
7. Caretaker Report
  - Starter on Compressor 1 fixed
  - Fan will have to be fixed when warmer weather comes
  - 2 lights are out and will be replaced
  - Well has been shocked
8. Unfinished Business
  - County Capital Grant -

- Ag Society was awarded \$35,000 for a new sound system in the Arena. Brent to follow up to see what we can get done within the budget.
  - NYE Cabaret - Meeting to discuss last minute details - Dec 20 @ 7pm
    - Ticket sales to be updated weekly by the board via spreadsheet
    - Bartenders - 2 volunteers lined up
    - Food has been confirmed
    - Decor - to be discussed at Dec 20 meeting
9. New Business
- Fundraising
    - Run a raffle or 50/50 for a few months then do the big draw at our summer cabaret (if we do a summer cabaret in 2023), work with a local business to be able to raffle off a bigger ticket item
    - Highway Cleanup - Beth
  - Alberta Ag Societies Conference
    - Dustin and Logan interested
    - registration deadline is December 31
    - Early Bird Hotel pricing deadline is January 19
  - AAAS Regional Meetings
    - online on Dec 5 7-9pm
    - Kinsey or Dustin to attend
  - ODR maintenance
    - This year just focusing on what we need to do to maintain the ODR, amount of work required for a caretaker to do.
10. Next Meeting Thursday, January 12 @7pm
11. Meeting Adjourned at 8:28