

Spruce View & District Agricultural Society Meeting Minutes

Date: May 18, 2023 @ 7:37 pm

Attendees: Brent Ramsay, Kinsey Brown, Janine Seymour, Dustin Christiansen, Mitch Hetu, Lindsay Stoyberg, Beth Huising

1. Motion to approve the Agenda as presented by Mitch
2. Motion to approve minutes by Mitch, 2nd Janine
3. President's Report
 - ODR - nets and puck stored with Matt Johnson for the summer
4. Financial Report
 - General Account \$83,989.38
 - Casino Account \$12,570.78
 - Received funds from Rec and Culture for 2023 Public Skating
 - Received bill from E360 for garbage, Logan is following up.
 - Motion to accept financials as presented by Beth, 2nd Janine.
5. Director Reports
 - Facility Rentals - Beth
 - Dickson Drainage Rented the board room for their meeting.
 - No other updates
 - Communications - Whitney
 - No Update
6. User Group Reports
 - Minor Hockey - No Updates
 - Figure Skating - No Updates
 - 4-H - Sale will likely be the 2nd week of June
 - Gymkhana - N/A
7. Caretaker Report - Dustin
 - Search for a new caretaker is still underway
 - Another light is flickering - Dustin to follow up with Amp'd to inquire about warranty and replacement
 - Zamboni - needs an oil change, Dustin to follow up and arrange
 - Building Alarm - code needs to be reset and app removed from people's phones who no longer need access to the arena.
8. Unfinished Business
 - Scholarship Vote
 - Scholarship to go to Denver Hetu

- Mitch or Beth to Present at Grad.
- Kinsey to email Monica to see if the scholarship can be increased next year
- Cabaret
 - Date: August 5th, 2023 @ 8pm
 - Ticket Price: to remain the same as last year, \$25 presale, \$30 at the door
 - No longer using EventBrite, fees have increased too much.
 - Tickets will be paper only
 - Kinsey to update tickets and get printed at Staples
 - Advertising: Beth to update posters from last year
 - could distribute at campgrounds, resorts to garner attendance
 - County News - able to run an ad for free
 - Entertainment: Cole Malone has been booked, \$3,000
 - Lawn games: Corn hole, giant beer pong, Beth to look into getting empty ice cream pails from Markerville Creamery
 - Sumo Suits - Janine to look into, potential insurance issue
 - Liquor License: Janine to start application process and inquire about guidelines allowing individuals under 18 y/o attend
 - 50/50: Janine to obtain licensing
 - Silent Auction - each board member is to obtain a donation from a local business for the silent auction
 - Picnic Tables - Brent to contact Bill to reserve community picnic tables. Maybe rent additional chairs and tables from the school again?
 - Concession - Dustin to reach out to Cheryl to see if they would like to run the concession again. Event/Rental agreement tbd
 - Rec and Culture Grant - covered some expenses last year
- Caretaker
 - Search is ongoing, no candidates at this time
 - Job ad to be reviewed, shared elsewhere to get visibility
- Sound System update
 - Some components have not yet arrived, estimated install by end of June

9. New Business

- RME Grant - \$10k Deadline July 30
 - Dustin to obtain quotes for new ceiling tiles for upstairs and vinyl flooring for upstairs.
 - Board to vote on subject of application at next meeting
- County Capital Grant - Deadline August 14
 - Dustin to obtain quote for heater replacement
- Casino 2024

- Allotted time is between Dec 22-31, the events are now 3 days long rather than 1 day. Janine to follow up to get more info
- Pickle Ball inquiry
 - Board needs more information about the needs of the Pickle Ball league before committing
 - What are their needs to install nets, do they have their own equipment, are they looking for a casual arrangement or to have set days weekly to use the courts
- Strategic Planning
 - No response from AAAS yet
 - Dustin to follow up

10. Next Meeting Thursday, June 15 @7pm

11. Meeting Adjourned at 8:57