



Spruce View & District Agricultural Society Meeting Minutes

Date: February 8, 2024 @ 7:06 pm

Attendees: Mitch Hetu, Lindsay Stoyberg, Brent Ramsay, Jaret Haupt, Logan Ebbesen, Tom Vanderlinde, Trent Severtson, Whitney Quartly

Rob & Darrell from West Country Pump & Filtration Presentation.

- Grants for wells and water quality. Also water management like cisterns.
- Drilling a new water well could potentially improve water quality. \$53-\$60/foot for water well drilling. We are likely running on surface water currently. Water well drilling company recommended is Full Circle.
- We need to determine if we are the area evacuation center.
- West Country is going to do a water quality test and is going to assess our current water system.

1. Motion to approve January 2024 meeting minutes by Whitney, 2nd by Mitch
2. President's Report - Logan
 - a. Stand heaters are installed by Everything H2O. Some heaters are not heating. Waiting on element for the players bench heater. Brent and Trent changed the plexiglass for the timebox. Heater in the timebox is broken.
 - b. Time clock and music room are still having electrical issues. Logan will get Will to look at the wiring.
 - c. Helmet rules are now in place for public skating and shinny.
 - d. Kevin is no longer our FCSS contact through Red Deer County.
 - e. Sheryl needs to be paid for the coffee maker (\$130).
 - f. Power savings is currently \$700/month with the work done to the ice plant.
3. Financial Report - Lindsay
 - a. General \$53,579.87
 - b. Casino \$12,670.78
 - c. Invoicing - Brent will send Lindsay information for invoicing out for board signs. Logan will contact Jess about booking information to be billed out. The Source ordered their own sign. Blue Rock Nutrition changed their logo so they have a new sign ordered.
 - d. New Years Cabaret - So far net profits of \$2,401.64 recorded. Still waiting on deposits from PayPal.
 - e. Motion to approve financials by Whitney, 2nd by Jaret.
4. Director Reports
 - a. Facility Rentals - No Report.
 - b. Communications - Trying to keep up with posting information.

5. User Group Reports
 - a. Minor Hockey - Brent - Recommend having a representative at the meetings to answer questions that come up. Next meeting is February 15 at 7pm
 - b. Figure Skating - Carnival coming up March 3rd.
 - c. 4-H - Did our family farm tours. Had the Feb meeting to book important dates coming up.
6. Caretaker Report
 - a. Brent's List
 - i. Chalkboard ready to be installed.
 - ii. Plexiglass replaced.
 - iii. Locks need to be replaced on change room doors. New keys needed.
 - iv. Kitchen door needs to be locked. Rent and damage deposit discussed.
 - v. Care task list needs to be drawn up.
 - vi. Canex has come to check traps and provided some recommendations/
action items:
 1. Door sweeps and stops need to be replaced in various locations
 2. Some hantavirus cleanup is recommended (Vac. droppings. Use a mask!)
 3. Carpenter ants in the ice plant (1 treatment)
 4. Weather stripping - will need to be done in the spring.
7. Unfinished Business
 - a. TV Install - Will wait till summer to install
 - b. Stand Heaters - discussed in the President's Report. Logan calls Everything H2O to fix.
 - c. Tractor Update - Dane will fix over the summer
 - d. ODR - Rink flooded and then the weather became too warm. Not sure where the nets ended up. Logan, Tom and Jaret will flood tomorrow night. Supposed to be -20C.
 - e. Rubber Flooring - \$150 for a 5'X7' rubber square at UFA. 3/4" thick rubber. It was decided to just cover the area between the boards and bench (not all the way to the wall)
 - f. First Aid Supplies - Medavie will supply all the supplies in exchange for a board sign. First year will be covered by first aid supplies. Second year they will receive an invoice.
 - g. Pest Control - In Brents list.
 - h. Paper Towel/TP - Brody will handle through the Safety Depot in Rocky.
8. New Business
 - a. Colour Grant - Logan will talk to Phillip Johnason about painting. Maybe paint the foyer.
 - b. Wood Plaques - Wait till spring.



- c. Water Treatment - West Country Pump & Filtration presentation
 - d. Canam Wrestling - interested in hosting events at the arena. They are creating a proposal.
 - e. Chairs/Tables - Logan will quote out new tables and chairs. Costco prices for a 6' table would be \$90. Folding chairs would be \$40-\$50/chair.
 - f. Farm Safety - Whitney was approached by the Innisfail Ag Society in joining their Grade 5 Farm Safety Tour. Whitney will contact the school to inquire about participation and transportation. St. Pats in Red Deer, Penhold and Innisfail schools are participating. Will need five Ag Society volunteers for the day. Lunch is provided. Whitney will attend the March meeting for the Innisfail Ag to get more details.
 - g. Dressing Room Locks - In Caretaker report.
 - h. Upstairs Furnace - Not working. Logan will call Everything H2O to see if they can fix it.
 - i. COOP Grant - Funding of \$25,000. Need to come up with ideas to apply for.
10. Meeting Adjourned 9:05
11. Next Meeting March 14 2024 7 PM