

Spruce View & District Agricultural Society Meeting Minutes

Date: July 7, 2022 @ 7 pm

Attendees: Brent Ramsay, Beth Huising, Kinsey Brown, Mitch Hetu, Janine Seymour, Logan Ebbesen

1. Approval of agenda
2. Motion to approve amended June 2022 Meeting Minutes by Mitch, 2nd by Logan
3. President's Report
 - Sent out via Email prior to meeting, additional items discussed:
 - Spruce View Grad Event went well. There is potential for the grads to book the arena again next year.
 - Gymkhana is not running this season.
 - Outdoor Arena in SV - invite to Ag Meeting, to discuss plans going forward.
 - Ag Relations - County of Red Deer: county is looking at assisting with Ag Events in the coming year. Ag Society is on board to participate as long as it is a reasonable commitment for the board.
4. Financial Report - Lindsay
 - Lindsay was absent from the meeting. Financial update to be circulated via email.
5. Director Reports
 - Facility Rentals - Beth
 - Nothing booked currently
 - Communications - Whitney absent
 - Rates Committee - Brent, Mitch, Lindsay, Beth, and Logan
 - Beth to distribute new rates committee proposal.
 - Changes to rental fees, ag fees, and rental agreements.
 - Motion to adopt the rates committee proposal as presented by Beth by Mitch.
All in favour.
6. User Group Reports
 - Minor Hockey - na
 - Figure Skating - na
 - Gymkhana - na
7. Caretaker Report - Brent on behalf of Carmen

- there are 4 lights out now - Carmen to follow up with Amp'd Electrical
- 2 boards in the arena need to be replaced
- Outdoor lights are always on, board to look into motion sensor lights
- Coolant we currently use is being discontinued. Rep from Henday does not think it will be an issue for us as there are other similar products we can use with our system
- Carmen mentioned starting earlier this season to have more time to prepare

8. Unfinished Business

- Heifer Raffle - Tom not present
- County Operating Grant - Kinsey currently working on, will email questions.
- Parking lot Quote - Logan to discuss with Brent and Mitch to figure out how much of the parking lot we will redo. Logan to then prepare a quote. Could potentially apply for the UFA grant to cover these costs.
- Cabaret - August 13 2022
 - No tickets sold on Eventbrite yet
 - Where to potentially sell paper tickets - Burnt Lake Gas, Bakery, Glennifer Lake
 - Janine will get paper tickets
 - Posters - Whitney has made some and printed, she will distribute
 - Tables and Chairs - picnic tables would be easiest. Brent to look into renting tables.
 - Ticket prices for drinks bull - \$5/ticket. Can use tickets for drinks or bull
 - Volunteers
 - Security - need 1 security person per 50 attendees, will need 2 people at the door at all times
 - Bartenders - there must always be someone with pro-serve working.
 - Brandt has offered to cover the cost of hiring bartenders.
 - Schedule will need to be created for volunteers
 - Mitch will reach out to Minor Hockey to get volunteers
 - Ag Society Shirts - Beth will get the shirts, Kinsey can Cricut ag society logo onto them.
 - Liquor License - Janine in touch with AGLC
 - Liquor Order - Brent/ Janine
 - Saw dust to put down - Mitch to organize
 - Square Bales for sitting/ decoration - Beth

- Concession to be run by Sheryl - Brent to follow up
- Wristbands for entry - Brent
- Cash only event. Janine to look into getting an ATM on site.
- No camping will be permitted
- NYE Cabaret
 - Jamie Woodfin Contract - requires accommodation. Beth to look into renting something at Glennifer Lake?

9. New Business

- Waste Management Contract - Beth never heard from E360. Received a quote from Empringham. Brent and Beth to follow up
- Summer Revenue - primarily cabaret this year
- Ag Fair with the County - proposing the county organizes an Ag fair and then the Ag Society hosts. The event would potentially include vendors, displays, educational presentations. Other communities have similar events that last 2 days, one day being reserved for school trips and the second day being open to the public.
 - Ag Society is on board as long as board involvement is reasonable and not unrealistic given other obligations.
- UFA Grant - Have until Aug 31 to apply.
 - Ideas: Parking lot, speaker system (Brent to ask Allison about the hall's new system), heater in stands

10. Meeting Adjourned 9:12 pm

11. Next Meeting August 4 @ 7pm