

- Figure Skating
 - Carnival March 9
- Gymkhana
 - no updates
- 7. Unfinished Business
 - AED has arrived at the arena, needs to be installed.
 - Sign at Firehall - Brent hoping to get the permit next week
 - Green and Inclusive Community Building Grant - Kinsey trying to get access to Application
 - ODR - discussed with the President's Report. Ag Society still on board to support the project
 - Covid Restrictions
 - REP is done, masking, capacity regulations, and social distancing still required
 - Beth to send out update rules, post to FB
 - Shiny to be allowed again
 - Ag and Forestry Grant
 - Kinsey has completed, will be submitted with Annual Return
- 8. Facility Report - Carmen
 - Lights - need to be looked at.
 - 4-H would like to do their community hours at the arena
 - Carmen would like to find a project for them to help with
 - Concrete Slab at back door - needs to be removed in the spring/ summer. It is wrecking the door.
 - Carmen to compile a list of projects that need to be done around the arena for March Ag meeting
 - Pump broke in zamboni room - fixed under warranty.
 - Board panel in rink needs to be replaced, Public skate to be cancelled on February 18th to accommodate.
- 9. New Business
 - County Operating Grant - we will apply mid May
 - FCC Capital Grants - Tom to follow up to get additional quotes
 - Heifer Raffle - Tom
 - Would like to sell tickets at Agri-Trade, could partner with a business to cover booth costs.
 - Need to decide how many tickets to offer
 - Tom submitting grant application Feb 11
 - Spring Event: April - June
 - Could do a bullarama, wild pony races, cabaret?
 - Farmers Market
 - Community members came forward wondering about teaming with the Ag Society to host a farmers market



- There used to be a farmers market at the community center in SV, however they are booked for weddings every weekend this summer.
- Brent to follow up

10. Meeting Adjourned 8:49 pm

11. Next Meeting March 10 @ 7 PM