

Spruce View & District Agricultural Society Meeting Minutes

Date: July 13, 2023 @ 7:10 pm

Attendees: Dustin Christiansen, Lindsay Stoyberg, Whitney Quartly, Mitch Hetu, Kinsey Brown, Brent Ramsay, Beth Husing

1. Amendment to Agenda to add Pickelball and Scholarship updates to unfinished business.
 - Motion to approve amendments to the agenda by Mitch, 2nd by Whitney.
2. Motion to approve June 2023 meeting minutes by Mitch, 2nd by Lindsay
3. President's Report
 - SV Fire Department and SV Ag cleaned out the white ice on Wednesday.
 - ODR - boards are falling down, Mitch and Dustin temporarily fixed them, need to look into a permanent fix.
 - One caretaker application was received via indeed
 - Dustin is waiting on a quote from Everything H2O for the heaters.
4. Financial Report - Lindsay
 - General 156,423.72
 - Casino 12,570.78
 - Ag and Forestry Grant received i/a/o \$26,896
 - County Operating Grant received i/a/o \$ 50,0000
 - Next Casino will be in December 2024
 - Motion to approve financials by Kinsey, 2nd by Whitney
5. Director Reports
 - Facility Rentals - Beth
 - Beth will be retiring in October, but will have the ice schedule for the 2023/2024 season ready before she leaves. She is looking for a replacement
 - Communications - Whitney
 - Boosted cabaret post and it has got a lot more reach
 - Interest about the dirt coming back to the arena by FB users
6. User Group Reports
 - Minor Hockey
 - Meeting is in August. Beth has contacted them about the ice schedule.

- Figure Skating
 - Whitney has a coach lined up for this season.
- 4-H
 - Season is done. They did really well this year.

7. Caretaker Report - Na

8. Unfinished Business

- Cabaret - August 5 2023
 - Ticket Sales ~9 paper tickets sold so far
 - Door prize - All ticket holders will be entered into a raffle for a door prize. Door prize TBD
 - Raffle - Whitney sent letters to local businesses to ask for sponsorships
 - Volunteer Schedule - Beth has drafted a volunteer schedule and will send out to Minor Hockey and Figure Skating
 - Cash only event this year
 - Seating - Brent has reserved the community use picnic tables, pick up needs to be arranged
 - Stage - Dustin to confirm we can use the Brant Trailer again
 - Food - Janine cannot get the liquor license finalized until we have food sorter.
 - Option 1 - food truck - Lindsay and Dustin reaching out to 2 different food trucks
 - Option 2 - ag society serves food.
 - Liquor Order - we will ask Janine to complete
 - Yard Games
 - Dustin - Corn hole
 - Whitney - Giant Beer Pong
 - Lindsay - Ladder Golf
 - Only going to use a portion of the arena this year, Beth to reach out to minor hockey about using their half boards for a partition.
- Sound System - still waiting for the install, all the equipment has been received by Parkland Audio
- Caretaker Applications - discussed in presidents report

- Pickleball - Whitney
 - they want to do \$5 drop in, they will bring their own nets/equipment.
 - Motion to allow Pickleball drop in for \$5/person until August 31, 2023, PickleBall group is to manage the funds and pay Ag Society at the end of the Month. Ag Society will re-evaluate the set up in September. Motion by Mitch, all in favour
 - Whitney to communicate decision with pickleball group
- Scholarship - Kinsey
 - between 70-90% of the scholarship is reimbursed annually.
 - Motion to increase the scholarship to \$1,000, to be distributed by the Ag Society as they see fit, by Mitch, all in favour.

9. New Business

- NYE Cabaret - Allison from the Hall would like to know if we are wanting to book the hall for NYE again.
 - Tabled until August meeting

10. Meeting Adjourned 9:44 pm

11. Next Meeting July 31 2023 at 7pm