

Spruce View and District Agricultural Society August 3rd, 2021 Meeting minutes

Attendees: Brent Ramsay, Mitch Hetu, Beth Huising, Janine Seymour, Tom Vanderline, Whitney
Quartly

- Agenda adopted, note date change
- June meeting minutes, motion to adopt by Whitney, 2nd by Beth
- President Report
 - Brent spoke to Randy Nicholson in regards to land expansion for septic field. Felt an official proposal would be better in the future.
 - Lions Club would like to donate to the compressor project. Brent will submit formal paperwork for there September meeting.
 - Pam Hetu from FCSS is looking at creating an outdoor rink in Spruce View across from motel in community garden space.

- Financial Report

General account \$159,407.22

Casino \$5269.80

Motion to accept report by Mitch, 2nd by Whitney

5) Caretaker report

-repairs done, compressor to arrive September 20

Facility Rentals – Beth

-Figure Skating, Hub team, Men’s team (Safron), and Flames all booked for 20-21 season

Communications – Whitney

-website now includes calendar to show availability

6) User group reports

Figure skating – Have hired a coach. Carnival date is March 6th.

Old Business

Guy Hetu is sponsoring AED system

The sign in Spruce View near fire hall, logos have been sent.

Beef fundraiser wrapped up. Profit was around \$3200. Suggestion to start before getting beef next time.

White ice pump. Steep price increase, Mitch looking at other suppliers.

Bylaws to be sent in for approval

Memorial Flames Ball hockey Tournament

-September 18th, proceeds to compressor fund (8 teams, \$1500 donation)

-space use donation

-Sheryl offer to run concession

New Business

- UFA grant for outdoor riding arena or chiller unit replacement
- Cee fab ? Cee fat ? Money match grant.

ANNUAL GENERAL MEETING

SEPTEMBER 16th 7pm

Meeting adjourned @ 8:50pm