

# Spruce View & District Agricultural Society Meeting

Date: June 11, 2026

1. Meeting started at: 7:35pm
2. Attendants: Ote Portier, Jaret Haupt, Melissa Buschert, Reba Lewis-Buhler, 2 Grade 11 students from Spruce View School, Christine McIntyre, Jessica Severtson, Trent Severtson
3. Approval of the Agenda  
Reba makes a motion to approve the agenda, Ote seconds.
4. Last Months Minutes
  - a. Approval of Minutes: Ote makes a motion to approve the minutes, Reba seconds.
5. President Report - Jaret Haupt
  - Jaret spoke with Everything H2O and had them come in. The fuel regulator for the heaters is not big enough to fuel all the heaters. They will be coming back to get it fixed, Jarret will do a follow up with them.
  - Jaret has also been in talks with PM Gigs- they do dueling pianos. As a society we would like to have the new years event planned out as soon as possible.
  - Jarret received a cheque for capital grant funding (\$14,987.18) for the hot water system for the zamboni.
6. Financial Report - Linsay Stoyberg  
Cassino Account: \$30,083.22  
General Account: \$112,915.86
  - We received our ag and forestry grant (\$17,500) and another grant.
  - We received an invoice from Canadian Linnen, Lindsay thinks it was a mix up and has reached out to them, she's waiting on a response.
  - a. Approval of financials: Reba makes a motion to approve the financials, Trent seconds.
7. Booking Coordinator - Jessica Severtson
  - Jessica talked to Mary this week, she made a schedule. She has practices planned out and gave us some weekends to book outside user groups.

8. Communications - Whitney Quartly

- Whitney is communicating.

9. User Groups

a. Minor Hockey

- Ote went to the AGM and presented the rate change, they are on board with it.

b. Spruce View Skating Club

c. Pickleball

- Paid \$460 for the month of May.
- Jessica was sent a bill for tape - \$108 for 10 rolls of tape. Discussion was had to buy the tape ourselves next year.

d. 4H

- Mock show, and community clean up, bowling, heifer show and set up, steer show and sale, all happened.

e. ODR - Trent Severtson

- Plastic was taken out of the outdoor arena.

10. Caretaker Report

- Still in the search for a caretaker.

11. Unfinished Business:

- We need to keep working on the OH&S stuff. Reba has a binder with all of the paperwork that still needs to be gone through.

12. New Business:

- AGM is postponed until later on in the year, when our books are back.
- Innisfail AG Society only does one farm safety event per year. Reba talked to them about possibly doing some more events together.
- The grad committee for next year has requested to take the bottles as a grad fundraiser. The committee is in favor of it.
- When Logan steps down from the board he needs to transfer management of the whatsapp group over to Jaret.
- We need a new roof.
- Reba will book West Country in to do an inspection.
- We need more board members and more volunteers.

13. Meeting Adjourned at: 9:08pm

14. Next Meeting: July 9, 2026 @ 7:30pm