

Spruce View & District Agricultural Society Meeting

Date: July 9, 2026

1. Meeting started at: 7:30pm
2. Attendants: Jaret Haupt, Reba Lewis, Ote Portier, Jessica Severtson, Melissa Buschert, Whitney Quartly, Dean, Dorothy, Kristina, Tyler, Trent Severtson, Tom Vanderlinde
3. Approval of the Agenda
 - a. Approval of 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, Whitney seconds.
5. President Report - Jaret Haupt
6. Financial Report - Linsay Stoyberg

Cassino Account: \$30,083.23
General Account: \$129,250.00? (rough number)

 - Jaret received another cheque from the county.
 - West Country did an inspection and sent us a bill.
 - Pickleball paid for the month of June; \$265 (Ken) and \$300 (Don).
 - a. Approval of financials: Melissa motions to approve the financial report, Whitney seconds.
7. Booking Coordinator - Jessica Severtson
 - Jessica got access to the website and will be adding the appropriate links for Finley sport.
 - A lacrosse team came in last Sunday and it went well, so hopefully we will have more of that in the future.
 - There will be an official discussion about rates and how they might change in the August meeting.
8. Communications - Whitney Quartly
 - Whitney is advertising for a new caretaker, she has joined multiple facebook groups for it to expand our reach.

9. User Groups

- a. Minor Hockey
 - Early registration is done according to Ote.
- b. Spruce View Skating Club
- c. Pickleball
 - We owe them for the tape they used to make their temporary courts.
 - Lots of people coming; it's going well
- d. 4H
 - Finished until September.
 - They helped out with cleaning up at the stampede which seemed to go well.
- e. ODR - Trent Severtson
 - The ODR needs to be smaller in the future.
 - Trent will be stepping down as of the AGM.

10. Caretaker Report

- Someone from the community emailed in about the position.
- The place is generally disgusting. Reba has a kid that is willing to clean the place up a bit.
- There was talk about splitting the current job into two roles; one person for cleaning and one person for running the zamboni and doing the actual maintenance of the building.
- The roof needs a little TLC, we probably will never have the funds for it, it's maybe something we need to talk to the county about.

11. Unfinished Business:

- New Years Cabaret Entertainment: The vote was a unanimous yes for Duelling Pianos. We will have dinner and a show. The entertainment will cost \$6,825. We are looking at getting the event catered. And there was talk about having presold tickets for both dinner and the show with options of tickets at the door for just the show.
- Ote received a quote from Key West for hardware and new keys for the doors in the building. The quote was \$3,300. Trent makes a motion to go ahead with them, Whitney seconds.
- Rate change was brought up again. There was talk about changing outside user group rates to being local vs non local.
- A Plumber is coming to update the water situation and update all taps and showers during the last week of July. He will also install the water bottle refill station (which has been purchased).

- The Spruce View Flames are still wanting to sponsor the bottle refill station.

12. New Business:

- Rocky Mountain Equipment Grant: \$10,000. There is talk about applying for it for the shower and faucet situation.
- Lights in the lobby/ hallway need to be replaced. Jaret will talk to Will (an electrician) about doing the job.
- Ice Tech will come and repair the brine leak.

13. Meeting Adjourned at: 9:07pm

14. Next Meeting: August 13, 2026 @ 7:30pm