



# June 2023 Meeting Minutes

**Date:** June 15th @ 7:08 pm

**Attendees:** Brent Ramsay, Janine Seymour, Dustin Christiansen, Mitch Hetu, Logan Ebbesen, Whitney Quartly Beth Huisig

1. Motion to approve the Agenda as presented by Whitney
2. Motion to approve minutes by Beth, 2nd Logan
3. President's Report

- o Still in search of a new caretaker.

## 4. Financial Report

- o General Account \$157,593.07
- o Casino Account \$12,570.78
- o Received bill from E360 for garbage, Logan is following up on rental.
- o Motion to accept financials as presented by Beth, 2nd Janine.

## 5. Director Reports

- o Facility Rentals - Beth

- Nothing to report

- o Communications - Whitney

- Posted the incorrect meeting date last week. Sorry for the mix up. Posting newsletters and cabaret posters.

## 6. User Group Reports

- o Minor Hockey - Early registration deadline June 30th.
- o Figure Skating - No Updates
- o 4-H - Rangeland brought home all the trophies this year. Congrats to Lexie Mathon for winning Grand Champion and Abbey Severston for winning Reserve Champion for both their female and steer projects. Year end banquet is June 24th.

- o Gymkhana - N/A

## 7. Caretaker Report - Dustin

- o Search for a new caretaker is still underway



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## 8. Unfinished Business

### o Scholarship Vote

- Scholarship to be presented by Mitch and Beth at grad on June 29th.

### o Cabaret

- Date: August 5th, 2023 @ 8pm
- Ticket Price: to remain the same as last year, \$25 presale, \$30 at the door
  - No longer using EventBrite, fees have increased too much.
  - Tickets will be paper only
- Entertainment: Cole Malone has been booked, \$3,000
  - Lawn games: Corn hole, giant beer pong, Beth to look into getting empty ice cream pails from Markerville Creamery
  - Need to work on cleaning white paint off concrete. Potentially use the Fire Department. Would have to do it on a Wednesday during their practice night.
- Liquor License: Janine to start application process and inquire about guidelines allowing individuals under 18 y/o attend
- 50/50: Janine to obtain licensing
- Volunteers: Beth will do volunteer schedules and task lists for distribution.
- Silent Auction might be changed to a Raffle Table for increased revenue.
- Stage/Trailer - Dustin to look into again. If not, Whitney has a gooseneck trailer we can use. Set up will be the morning of August 5th.
- Concession - Dustin to reach out to Cheryl to see if they would like to run the concession again. Event/Rental agreement tbd.

### o Pickleball Vote

- Open to having pickleball here at the arena. They would have to supply their own nets but we could store them here.
- \$40/hr is the summer concrete rental. Pickleball says the fee is too pricey for them.

### o Sound System update

- Parts list is being gone through. We are on the install list. Could be late July before the sound system is installed.

## 9. New Business

### o County Capital Grant - Deadline August 14

- Dustin to obtain quote for heater replacement



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## o Strategic Planning

- No response from AAAS yet
- Dustin to follow up

10. Next Meeting Thursday, July 13th @7pm

11. Meeting Adjourned at 8:08