

## Spruce View & District Agricultural Society Meeting Minutes

**Date:** February 9,, 2023 @ 7 pm

**Attendees:** Brent Ramsay, Kinsey Brown, Janine Seymour, Logan Ebbesen, Dustin Christiansen, Mitch Hetu, Lindsay Stoyberg, Tom Vanderlinde, Beth Huising

1. Approval of Agenda
  - Motion to move agenda by Mitch, 2nd Logan
2. Motion to approve minutes by Mitch, 2nd Janine
3. President's Report
  - ODR - lots of people using the rink, grand opening with the county was a success, very well attended. Still working on finding someone to maintain the ice. Equipment is also needed to maintain the ice
  - Propane Tanks - had to be recertified. 1 remaining to be recertified
4. Financial Report
  - General Account           \$81,174.33
  - Casino Account           \$12,570.78
  - Motion to accept financials as presented by Janine, 2nd Beth.
5. Director Reports
  - Facility Rentals - Beth
    - MH - 93.75 hours
    - FS - 19.25 hours
    - Extra - 46.25 hours
    - Minor Hockey requested a mid-season invoice, Beth provided.
    - All weekends to mid-March are booked.
  - Communications - Whitney
    - Posting often
6. User Group Reports
  - Minor Hockey
  - Figure Skating - Running a 50/50, Carnival booked for March 5
  - 4-H - Next meeting March 6, using ODR for family activity.
  - Gymkhana - N/A
7. Caretaker Report
  - Wires on Compressor 1 are burnt, plant fans need barrings
  - Septic tanks are filling extremely fast, Carmen to continue to monitor in February to see if the issue persists or if it was caused by the arena being so busy in January.
  - E360 - going to come twice a month instead of once a month

8. Unfinished Business

- Wheelchair Access - Logan found a contractor to do the project.
- Brandt Tractor - Dustin is looking into what Brandt will donate in the way of equipment for a raffle.
- Audio Quote for Capital Grant - Equipment has been ordered. Parkland Audio will advise on installation timeline once equipment comes in.
- Board Signs - Brent has invoiced for 2023
- Co-Op Community Grant - Deadline March 1st. Brent to email county contact and cc Kinsey

9. New Business

- Colter Wall
  - Dustin has a contact to potentially book Colter Wall for August 5th weekend. We could look at doing an all ages event with a beer garden.
  - Potentially an all day event as opposed to just in the evening.
  - Dustin to provide an update at the next meeting
- Canada Day
  - We could do a ball hockey tournament
  - Board to decide on a summer event at next meeting

10. Next Meeting Thursday, March 9 @7pm

11. Meeting Adjourned at 8:25