



## **Spruce View & District Agricultural Society Meeting Minutes**

Date: October 10th @ 7:45 p.m.

Attendees: Logan Ebbesen, Brent Ramsay, Whitney Quartly, Lindsay Stoyberg, Janine Seymour, Trent Severtson, Jessica Severtson, Mitch Hetu, Jaret Haupt, Ote Poirier

1. Additions/Omissions to Agenda:
  - a. New Business c) Hawk Sheet Metal
  - b. New Business d) AAAS Conference
  - c. New Business e) Parking Lot
  - d. New Business f) Water Truck Insurance
    - i. Approval - Lindsay motions to approve. Mitch seconds motion.
2. Approval of September Minutes:
  - a. Approval - Jaret motions to approve the minutes. Trent seconds.
3. Election:
  - a. President: Mitch nominates Logan Ebbesen. Logan accepts. No other nominations. Nominations ceased. Logan Ebbesen acclaimed President.
  - b. Vice President: Mitch nominates Jaret Haupt. Jaret accepts. No other nominations. Nominations ceased. Jaret Haupt acclaimed as Vice President.
  - c. Treasurer: Whitney nominates Lindsay Stoyberg. Lindsay accepts. No other nominations. Nominations ceased. Lindsay Stoyberg acclaimed Treasurer.
  - d. Secretary: Logan Ebbesen nominates Whitney Quartly. Whitney accepts. No other nominations. Nominations ceased. Whitney Quartly acclaimed Secretary.
4. President Report:
  - a. Code of conduct posted in the arena
  - b. Fire escape posted in the arena
  - c. Red Deer County approved grant for water treatment system
  - d. Motor for compressor #1 blew up. Fixed by Ice Tech Refrigeration. \$7770.
  - e. E360 turned on again.
  - f. Paint is in as well as the dispensers for paper towels.
  - g. Valo "fixed" driveway
  - h. 4H donated two tables. Thank you Rangeland 4 H Beef Club!
5. Financial Report:
  - a. General Account: \$124,531.46
  - b. Casino Account \$13,273.28
    - i. Motion to approve: Janine motions to approve the financial report. Jaret seconds the motion. All in favor. Carried.
6. Director Reports:
  - a. Booking Coordinator: Ice filling up. Some spots are still available. Red Deer ice plants are down so renting to Red Deer, Rustlers and Calgary groups.

- b. Communications:
  - i. Newsletter sent out. Need to send another newsletter out for casino sign up. Socials up to date. Website updated.
- 7. User Groups:
  - a. Minor Hockey - Practices started. Meeting October 24th. Tiering started.
  - b. Skating - Season canceled
  - c. 4H - Next meeting Nov 4 2024. Weigh in November 3rd at Stauffers Feedlot.
  - d. Pickleball (Off season)
  - e. Floor Hockey (Off season)
- 8. Caretaker Report:
  - a. Arena Repairs -
    - i. Painting date: Brent will contact Phillip J.
    - ii. Jaret will fix drywall and hang up white board
    - iii. Logan will talk to COOP about charge account
  - b. Caretaker List - Needs to hang paper towel dispensers
    - i. Contact Graham
- 9. Unfinished Business:
  - a. First Aid, Stretcher, Neck Brace etc. - Tom needs to bring.
  - b. Dressing Room Doors - Door quote price is \$5000 (no lock and not installed)
  - c. Roof Leak Repair - Exhaust vent from kitchen leaking. Logan to talk to Tom. Flashing and some flex seal.
  - d. ODR - New Stakes, Fill in outside of boards - Logan will take plastic and lay down on the inside of ODR. Pack snow. Do not shovel out.
  - e. Community in Colour Grant - Contact Phillip J to paint.
  - f. Floor Scrubber - Waiting on part from Dane Q.
  - g. Fibreop Internet - Rick is the guy to contact.
  - h. Paper Towel/Toilet Paper - Order came in. Paper towel dispensers need to be hung (10 total). Jaret will paint seats for chairs, hang whiteboard/fix drywall and will look into hanging paper towel dispensers. Logan can assist.
  - i. Casino - November 8th and 9th. 8 spots needing to be filled. Whitney will send out a newsletter request and post on socials. Brent will bring it forward to minor hockey.
  - j. New Years Cabaret - December 31st. SV Hall.
    - i. New Years Cabaret Committee: Logan Ebbesen, Jaret Haupt, Jessica Severtson, Janine Seymour
    - ii. Whitney can line up performer, decor, advertising/poster and drivers (if needed)
- 10. New Business
  - a. Fundraiser (Whitney) - Skating season - cancelled so their Christmas wrapping fundraiser is handed to Ag Society. Will run till October 29th. Orders will come in mid November.



- b. Arena Attendant/Manager
    - i. Person in charge of bookings and overseeing the arena. Discussion.
  - c. Hawk Sheet Metal
    - i. Shelves with sinks quote \$4,475. One single sink, one double sink with stainless steel legs/shelf and adjustable feet. Will wait to begin the project. Jaret will ask to see if that includes installation.
  - d. AAAS Conference
    - i. February 6-8th weekend. Lots to learn. Ag society will pay for 2 directors to go. Deadline for early bird rate is November 30th. Tabeled till next meeting. Regional meetings as well. Our regional meeting is November 19th 6 pm Bentley \$34 with dinner. Logan will go.
  - e. Parking Lot
    - i. Logan will fill the hole.
  - f. Water Truck Insurance - Jeff Turnquist currently on the water truck insurance. Lindsay will look into changing Tom Vanderlinde.
11. Meeting adjourned at 9:27 pm
12. Next meeting November 14th 2024 @ 7 pm