

**FORT ASSINIBOINE and DISTRICT AGRICULTURAL SOCIETY  
REGULAR BOARD MEETING MINUTES  
August 12, 2024**

**MEMBERS PRESENT:** Linda Vaudan, Jennifer Christianson, James Aitken, Dawn Fortin, Felicia Bilau, Linda Renfert, Dolly Hodgins

**IN ATTENDANCE:** Penny Bohn, Secretary/Bookkeeper  
Zach and Ashley Marcellus, FMM

**CALL TO ORDER:**

J. Christianson, President, called the regular meeting to order at 6:34 p.m.

**APPROVAL OF AGENDA:**

J. Aitkens added to agenda 8.1 Volunteers for Dance. D. Fortin moved and L. Vaudan seconded that the August 12, 2024 agenda be accepted as revised. CARRIED.

**APPROVAL OF MINUTES:**

J. Christianson moved and J. Aitken seconded that the July 8, 2024 regular Board meeting minutes be accepted as presented. CARRIED.

**BOOKKEEPER'S REPORT:**

The Bookkeeper's July 31, 2024 report was reviewed. P. Bohn moved that the Bookkeepers July 31, 2024 report be accepted as presented. CARRIED.

**FMM REPORT:**

Ashley Marcellus presented the FMM report for July 31, 2024.

Woodlands County brought a bin over and took another load of wood from the area by garage. Summer student painted bleachers at diamond 1, hockey rink bleachers and removed puck marks from glass. Moved roping boxes and continued maintenance on grounds. Micheal has started removing hog panels from rodeo stock area, replacing with sucker rod.

**New tasks:** Continuing with Hoedown preparations: putting in gate (for tractor and emergency vehicles), moving bleachers and table setup. DDC Sand & Gravel will be bringing a load of sand for the rodeo boxes and kid's pile. Brave Nose is cleaning the outhouses – unable to fill the big outhouses with water. Will be short approximately 10 tables. Beth Anne is willing to provide an extra 10 tables for trade on the 5 tables she had rented.

WRA is impressed with the changes to the grounds.

Cerah Bowyer (NCJR parent) is also impressed.

**OLD BUISINESS:**

**Summer student** – Alyssa Huff worked approximately 3 weeks. There were some issues not showing up for work, consistently late and not properly completing tasks. She stated that she would be taking holidays the weekend on the Hoedown although she had been told she was required to work that weekend. Zach and Ashley were basically babysitting her. Will submit for reimbursement from Summer Student program grant.

Chairman's Initials \_\_\_\_\_

Secretary/Bookkeeper's Initials \_\_\_\_\_

**CORRESPONDENCE/E-MAILS:**

**Donation letter for Jackpine Savages ball tournament:** requesting use of grounds for tournament.

\*\*\*\*\* **J. Aitken moved and F. Bilau seconded that the ball tournament may use the grounds free of charge. CARRIED.**\*\*\*\*\*

**NEW BUSINESS:**

No new business.

**HOEDOWN:**

**Volunteers for dance:** Still need people to serve liquor at the dance.

**Auction:** Felicia stated that donations are still be accepting for the auction.

**Jennifer reported** that float is being prepared for the parade. Will need the little red barn. The Farmer's Market is set. 10 tables will be used from Beth Anne for the Bench show. CFCW will be here Friday night. We are still waiting on paperwork for the parade. Liquor license is now complete. Fire ban has been lifted so we can proceed with fireworks. Camping will be in the North corner by the Church. Donations of non-perishable food are being accepted for FCSS at Kid's Corner.

**EVENTS:**

**Event report:** As per grant requirements, we will need to provide meals for Outdoor Ed. A Christmas Market has been requested for November. Once the Fun Hockey schedule is received and Journey To Bethlehem is confirmed, a date will be set. Possibly starting a little later to draw more people.

**ADJOURNMENT:**

J. Christianson adjourned the August 12, 2024 meeting at 7:23 p.m.

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Chairman

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Secretary/Bookkeeper

Chairman's Initials \_\_\_\_\_

Secretary/Bookkeeper's Initials \_\_\_\_\_