

**FORT ASSINIBOINE and DISTRICT AGRICULTURAL SOCIETY
REGULAR BOARD MEETING MINUTES
June 10, 2024**

MEMBERS PRESENT: Felicia Bilau, Linda Renfert, Lori Thompson, Jennifer Wood, Linda Vaudan, James Aitken, Dawn Fortin, Jen Christianson, 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 6:29 p.m.

APPROVAL OF AGENDA:

5.1 Casino Event; 7.1 Summer student; 7.2 Water tank; 8.1 Front Door Ticketing were added to the agenda. L. Thompson moved and L. Vaudan seconded that the June 10, 2024 agenda be accepted as revised. CARRIED.

APPROVAL OF MINUTES:

F. Bilau added the correction that Linda Renfert was a member for attendance at the May 13-2024 meeting. F. Bilau moved and D. Fortin seconded that the May 13, 2024 regular Board meeting minutes be accepted as revised. CARRIED.

BOOKKEEPER'S REPORT:

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

FMM REPORT:

Zach and Ashley Marcellus presented the FMM report for May 31-2024. Ball season and Farmer's Markets are underway. An antique car rally was held. Continued prepping the grounds and taking bookings. Flushable toilets and water to Walsh Park in on. Changed the flags at Walsh Park. White Ice has updated their quote as premium white paint is more expensive but less is required. As a cheaper shipping solution could not be found, Zach and Ashley will pick up in August on the way back from their course. New quote is \$1566.60. Old quote was \$1525.91.

New tasks: C-5 is bringing the manlift on Friday for hockey rink and curling rink light repair. While the electrician and manlift are here, will be looking at the lights on the power poles. Northern Flora is coming Tuesday to put in the flowers. Woodlands County dropped of bin today, we will work on the pile of lumber and miscellaneous items. Plan to brush mow that area after that is cleaned up.

For Approval: Husqvarna weed whacker quote of \$553.30 from Small Power.

Suggested purchase: Steel dome lids from Uline if buying 5+ is \$152.00 each plus shipping.

L. Thompson moved and J. Wood seconded that we purchase the Husky weed whacker. CARRIED

Chairman's Initials ____
Secretary/Bookkeeper's Initials ____

OLD BUSINESS:

Casino Event – In regards to the motion made at the May 13-2024 meeting, J. Christianson moved that all alcoholic drinks are to be paid at the volunteer's expense after shifts are completed as per AGLC handbook rules, alcohol is not permitted prior to or during shift and cannot be paid from the Casino account. This is a fundraiser to earn money for the Society.

A vote was held with 4 in favor of and 5 against the motion.

TD Bank: Funds should be arriving soon from AASP and then the banking will be switched over to TD Bank from ATB. The ATB will be left open for a few months to accommodate this transition.

CORRESPONDENCE/E-MAILS:

None

NEW BUSINESS:

Summer student position: Corbin Wood will be offered the position with tentative start date beginning of July.

Water tank: J. Aitken proposed the purchase of a fiberglass water tank/trailer from Parson Auction for stock tanks and flushing out toilets. 5 firepits are also available for purchase.

L. Thompson moved and D. Fortin seconded the budget for purchase of water tank at \$500.00 and firepits at \$25.00 each. CARRIED

HOEDOWN:

Front door ticketing – \$10.00 ticket price has a service fee of just over \$1.00.

This system can be used offline at a cost of \$75.00/phone with battery packs and charger. If used, advance gate sales can be done which would save time and reduce cash amounts. This option will be advertised to make people aware.

L. Thompson moved and K. Thompson seconded to try the Front Door Ticketing with 1 phone for the 2024 Hoedown and to charge the customer the processing fee. CARRIED.

Sponsorship has been slow coming in with lots donating towards the Kids Korner.

EVENTS:

Event report: 22 kids have registered to date for swimming with space available for 40. Dates are July 2nd to 10th. Outdoor Ed is August 20-21 with a maximum of 14 kids ages 9-15. So far, there are 8 registered.

Appreciation dinner: Registration has been slow for the June 22nd supper. Entertainment cost is \$1000.00. Only 10 tickets sold to date at \$40.00 each. The event may be cancelled.

ADJOURNMENT:

J. Christianson adjourned the June 10, 2024 meeting at 7:25 p.m.

Chairman

Secretary/Bookkeeper

Chairman's Initials _____
Secretary/Treasurer's Initials _____