

## North Lanark Agricultural Society

### **MINUTES** from Meeting held

*Tuesday, March 1, 2011*

Attending: Marilyn Snedden, Cliff Parmeter, Jim Cavanagh, Betty Renaud, Debbie Villeneuve, Marilyn Snedden, James Purdy, Lynda Leafloor, Alyssa Toshack, Brenda Cochran, Duncan Abbott, Glen Brydges, Debbie Brydges, Sandy McManus, Glen Syme, Ross Creighton, Donna Carpenter, Bryan Brydges, Jim Tims, Linda Van Schyndel

1. MOTION to approve the Agenda: Sandy McManus, Seconded by: Betty Renaud. Carried.
2. MOTION to approve the Minutes: Glen Brydges. Seconded by James Purdy. Carried.
3. Business arising from the minutes:
  - Ø Barn Fundraiser – Ray and Kaye James will be hosting a fundraiser for us on June 11<sup>th</sup>. We will supply the tables and chairs and will help them clean out their barn.
4. Bank Statements have not arrived in the mail yet so Lynda was unable to provide a February Financial Statement. This will be provided at the next meeting.
5. MOTION by Glen Brydges to purchase 1500 prizebooks for \$2,540 + tax. Seconded by Jim Cavanagh. Carried.
6. Report from Convention
  - Ø Our contract with Conklin's is up after this year's fair. They will be increasing what they pay us - rather than just ride revenue, we will also get a percentage of food revenue.
7. Exhibition Building
  - Ø Preliminary building description: Cement foundation on a footing, 14' stud wall, 2 sliding doors, one on each end, service door, minimum electrical, stonedust floor, and steel sided (red).
  - Ø MOTION by Glen Syme to look into a \$50,000 loan to help build the Exhibition Hall. Seconded by Betty Renaud. Carried.
  - Ø MOTION by Glen Brydges to place an in a local paper to tender the Exhibition Hall if necessary. Seconded by James Purdy. Carried.

- Ø MOTION by Duncan Abbott to hire Michael Miller to begin the engineering and related application for the project with a budget of up to \$10,000. Seconded by Bryan Brydges. Carried.
8. Bleachers – 4 aluminum bleachers, 5 rows high by 12' long (seat approx 40 people per bleacher). \$10,513.52, tax included. MOTION by Glen Brydges to purchase 2 bleachers for a cost of approximately \$5,250. Seconded by Glen Syme. Carried.
9. Committee Reports
- Ø MOTION by Debbie Brydges for a budget for Children's Games \$150. Seconded by Cliff Parmeter. Carried.
  - Ø MOTION by Brydan Brydges for a Hay, Grains and seeds budget of \$450. Seconded by James Purdy. Carried.
  - Ø MOTION by Bryan Brydges for a Truck and Tractor Pull budget of \$5000. Seconded by Betty Renaud. Carried.
  - Ø MOTION by Glen Brydges for a Beef show budget of \$2,000. Seconded by Cliff Parmeter. Carried.
  - Ø MOTION by Betty Renaud for a Woodworking budget of \$385. Seconded by Marilyn Snedden. Carried.
  - Ø MOTION by Betty Renaud for a Chili and Baked Beans Cookoff budget of \$200. Seconded by Donna Carpenter. Carried.
  - Ø Light Horse Show report by Linda Van Schyndel – Linda will be this year's chairperson of the Light Horse Show. She has arranged for the same judge as last year.
  - Ø AGREEMENT to have goats represented in the Exhibition Building again this year.
10. The next regular meeting will be held on Tuesday April 5, 2011, 7:30 in the Almonte General Hospital Board Room.
11. MOTION to adjourn by James Purdy.