



## Shannonville Agricultural Society MEETING MINUTES

Date: Oct. 12, 2022

Time: 7:00 pm

Location: Twp. Rec. Hall

1. Call to Order at: 7:05 pm
2. Roll Call: Doreen, George, Peter, Pat, Heather, Dave, Don
3. Adoption of Agenda: M/S: Don / George - carried
4. Minutes of Last Meeting: M/S: Dave / George - carried
5. Treasurer's Report: M/S: Heather / George – carried  
All Fair bills have been paid, except Police security which will be processed.
6. Correspondence:
  - 6.1: OAAS Membership (see Item 8.1)
  - 6.2: Teeny Tiny Summit Series
  - 6.3: OAAS re Chief Vet re Avian Influenza – (Details & Directions posted on our website)
  - 6.4: Minister of Agriculture – Grants (see Item 8.2)
  - 6.5: Jimdo Web Hosting Fee – (\$156. Due Nov. 23, 2022)
7. Old Items of Business & Items carried from the last meeting minutes:
  - 7.1: Pancake Breakfast Nov. 13, 2022
    - Hopefully kitchen upgrade will be completed. Discussed completing inventory of leftover stuff, the increased cost of bacon. Everyone can look for deals on thick cut bacon and Heather to consult with Haun's to keep things local. Possible Silent Auction. Sample flyer was circulated and we agreed that the adult fee would be \$12. Final details to be worked out at our next meeting.
  - 7.2: Funding Request Letter to the Twp
    - A draft letter was discussed and agreed that we specifically request \$5,000. It was also agreed that included in our letter of request, we should seek a future meeting between the two groups to look for opportunities where we can help each other. It was further agreed that SAS should make our bleachers, picnic tables and even our stage trailer more available to the Twp during the summer months. This would also clear the coverall for more open sheltered space available to all.
8. New Business
  - 8.1: OAAS Membership Fees (203.40)
    - The annual dues are based on fair gate receipts where ours would amount to \$203.40. Doreen will process payment.
  - 8.2: Minister of Agriculture Grants
    - Grants up to \$5000. are available to Agricultural Societies where the minimum membership is 40 or more members. The grant window closes on Nov. 21, 2022. We need to focus on new member recruitment and confirming our existing membership. Doreen to advise on our record of paid up members. Dave will dig into the grant process and prepare for application, just to be ready.
  - 8.3: District Conference in Campbellford
    - Heather promoted and will seek attendees.

8.4: Twp ATV Santa Claus Parade – Dec. 9, 2022

- As previously discussed, we have agreed to enter a float in this year's parade using someone's ATV pulling our fair train. Decorations to be determined but certainly could include lights, elves, kids and SAS signage. We will open the Jarrell Building for Twp needs and possibly set up some face-boards. Face-boards and the train are now stored in the Jarrell for easy parade preparation. We also discussed promoting the parade on our Facebook and website and possibly promoting a food drive at the event. More details at the next meeting

8.5: Fundraisers

- This item sort of arrived on the scene and reinforced our strong desire to hold our traditional Sunday Pancake Breakfast's on a monthly basis, starting in the new year. It was also suggested that going into the spring we might consider hosting a fish fry. Mundell's Fish Fry is a popular local option.

9. Next Meeting: Date: Nov.8, 2022 \_\_\_\_\_, Time: 7:00 pm \_\_\_\_\_, Location: Twp Rec Hall

- **Note:** The next meeting is a Tues., not the regular Wed meeting date. This is to accommodate Royal Winter Fair commitments.

10. Meeting Adjournment at: 8:05 pm