



Shannonville Agricultural Society MEETING MINUTES

Date: April 12, 2023

Time: 7:00 pm

Location: Twp. Rec. Hall



1. Call to Order at: 7:10 pm
2. Roll Call: Heather, George, Pat, Doreen, Terry, Carol, Dianne Jarrell, Courtney Jarrell
3. Adoption of Agenda: M/S: George / Pat – carried.
4. Minutes of Last Meeting: M/S: Terry / George – carried.
 - David thanks Carol for recording the minutes in his absence.
5. Treasurer's Report: M/S: Terry / George – carried.
 - \$486.74 grant/prize money for judges
 - \$100. From Tim Whalen for Kids events
 - \$250. From Dianne Jarrells for building upgrades
6. Correspondence: Items
7. Old Items of Business & Items carried from the last meeting minutes:
 - 7.1: Mar. Pancake Breakfast Results
 - Another success with a profit of \$2192.
 - 7.2: Bird Auction on Sun April 23, 2023 was approved at the last meeting
 - Terry will ask Keith for big propane BBQ trailer
 - Folks volunteered to pick up supplies including french fries, burgers, hotdogs, buns, treats, etc. noting existing supplies.
 - Setup planned for Sat. @ 10:00 am with start time of 6:00 am on Sunday
 - 7.3: Thankyou Letter to Members – Thankyou Letter & Membership Cards have been mailed to 64 of our 67 Members.
 - 7.4: Shannonville World's Fair – 2023
 - Refer to Fair Spreadsheet Document updated at the meeting and attached.
9. New Business (cont'd)
 - 9.1: Doreen had potential fund raising event and will email the information to David.
 - Maybe a uchre night in the fall.
 - 9.2: Helen identified a potential fund raising event helping at a Bingo.
 - Not interested.
 - 9.3: Township Touch a Truck event at the fair.
 - Deferred.

9.4: Antique Car Show

- Discussed.

9.5: Cattle ID

- Heather to ask Vince re ID for cattle at the fair
- Dianne & Courtney Jarrell requested the barn & coverall for July 8 show
- We plan to vacate the building prior to event
- Heather to ask Kyle re opening Rec Hall washrooms for event.

10. Next Meeting: Date: May 10, 2023, Time: 7:00 pm, Location: Twp Rec Hall

11. Meeting Adjournment @ 8:41 pm