



Shannonville Agricultural Society MEETING MINUTES

Date: July 12, 2023

Time: 7:00 pm

Location: Twp. Rec. Hall



1. Call to Order at: 7:04
2. Roll Call: Peter, Carol, Dave, Heather, George, Pat, Don, Mac and Francis
3. Adoption of Agenda: M/S: Carol / Pat as modified. - carried
4. Minutes of Last Meetings: M/S: George / Peter, the Minutes of June 14, 2023 Meeting & Minutes of July 3, 2023 Special Meeting. -carried
5. Treasurer's Report: M/S: Don / Francis noting that current bank account holds \$6550. – carried
Special note since the meeting, access to accounts and e-transfer processes are now working.
 - Invoices to be Paid: David Stapley, \$529.94 for 100 road signs and labels for flyer.
 - Motion to Pay the above invoices: M/S: Don / Francis – carried.
6. Correspondence: Ministry of Agriculture, Food and Rural Affairs (see Item 8.1)
7. Old Items of Business & Items carried from the last meeting minutes:
 - 7.1: Road Signs –100 election type road signs have been ordered at a cost of \$502.85 including shipping costs and should be received within two weeks.
 - 7.2: July 8 Jersey Show Review – Show went well but organizers have to advise us in advance on what and when they actually need. Last minute clearing of bleachers was only possible because George had his backhoe there for other purposes.
 - 7.3: Stage Trailer Plans – It was decided to put the repaired tire back on trailer and park it beside the shed. We will not paint and dress up for opening ceremony and will use George's trailer. Agreed that we have a workbee on July 16 at 9:00 am to complete this move.
 - 7.4: Derby Pit Update – George, Heather & Peter completed the derby pit re-sizing. Only need fencing on south side and agreed to July 16'th workbee at 9:00 am.
 - 7.5: Craft Beer Update – Don advised that we need a \$450 permit fee and modification of our insurance policy should be updated to \$5M anyway (Heather). Don to check with Prince Eddies on their insurance. It was agreed that we would provide the large tent and suitable security snow fence. Need to review cost sharing or donation to cover some of our costs. Site layout to be reviewed at July 16 workbee.
 - 7.6: Volunteer Directors – Carol & Peter agreed to accept the positions of Directors of Volunteers. They were provided with the current list of student volunteers.
8. New Business
 - 8.1: Promoting Agri Food Careers Initiative – M/S David / Carol that we prepare a promotional table for Agriculture & Food Career Opportunities in the Exhibit Hall at this year's fair to secure a grant of \$500 per fair day from the Ministry of Agriculture, Food and Rural Affairs. - carried
 - Dave is registered for an instructional Zoom call on July 19, 2023
 - Dave has already ordered free of charge, a promotional kit from the Ministry of various items for the display.

8. New Business (cont'd)

8.2: George:

- Hanna Farms status.
- Re-financing the barn ad signs with sponsors deferred to after the fair.
- George will create a layout plan for all vendors.
- George will make a clock / sign for the Train Station. Agreed every hour and half hour.
- George has sourced free straw bales for Zucchini Race and seating areas.
- Heather will look for 4' survey stakes from truss company to lay out parking lot on lawns.
- George has arranged for 2 lighting plants.
- Heather to review with Jim Bates (4-H) re unloading cattle.

8.3: Heather presented proposal for radio coverage on Mix 97 radio

- M/S George / Don that we sign up with Mix 97 to include 30 commercials, the street team and list in What's Happening in Quinte for \$500. – carried
- We need to confirm timing and duration of street team.

9. Shannonville World's Fair – 2023 – All

- Refer to Fair Spreadsheet Document for Updating

10. Next Meeting: Date: July 26, 2023 Time: 7:00 pm, Location: THE JARRELL BUILDING

- Note that a workbee is scheduled for Sunday July 16 at 9:00 am

11. Meeting Adjournment at 8:45 pm