



Shannonville Agricultural Society MEETING MINUTES

Date: Aug. 16, 2023

Time: 7:00 pm

Location: Jarrell Building



1. Call to Order at: 7:00 pm
2. Roll Call: Heather, David, George, Helen, Carol, Peter, Carla, Mac, Francis, Barry, Don, Pat & Marylynn
3. Adoption of Agenda: M/S: George / Don - carried
4. Minutes of Last Meeting: M/S: George / Don - carried
5. Treasurer's Report: M/S: David / George to receive the verbal report from Heather noting that we have roughly \$18,000. in the bank along with a GIC and Money Market Account.
 - Invoices to be paid: Ribbon Work Order for 166.68
: Tire Repair for George's flat tire in the derby pit for \$200.00
 - Motion to Pay the above invoices: M/S: Helen / Peter -carried
6. Correspondence: Items: - CIBC threat letter. Didn't bother with a business item as issue dealt with and resolved.
6. Old Items of Business & Items carried from the last meeting minutes:
 - Note: Specific Fair Activities to be reviewed & updated under Item 9
 - 7.1: Membership / Volunteers – Carol & Peter: All okay and volunteers continue to come forward. David provided Carol and Peter with 16 Lanyard ID's for all Volunteers to be worn during the fair.
 - 7.2: Layout Plan for Vendors & Parking – George: David had copies of expanded plan printed by Split-Second. To be displayed at several locations, including the front gate.
 - 7.3: TPON – Dave: David is now registered on the SAS account with Transfer Payment Ontario, which is our means of receiving grants and funds from the Province.
 - 7.4: Bear Garden Fencing – Don will be buying some more fencing from Princess Auto for the Beer Tent
 - 7.5: Bird Auction – Noted that our next meeting should review plans for the Bird Auction scheduled for Sept. 24, 2023.
8. New Business (cont'd)
 - 8.1: Library Request for Barn Nov 3 & 4: M/S David / George that SAS allow the Township Library to use the Jarrell Building for their Craft Show on Nov. 3 & 4 at no cost and in kind. -carried
 - o It was agreed that we make public the fact that SAS is providing this facility in-kind to the Township Library via a formal letter and on our Facebook page.
9. Shannonville World's Fair – 2023 – All.
 - Refer to Fair Activities Spreadsheet Document as reviewed at meeting
 - The Fair Preparation Schedule was updated for Monday to Thursday tasks.
10. Next Meeting: Date: Sept. 13, 2023, Time: 7:00 pm, Location: Jarrell Bldg.
11. Meeting Adjournment