



Shannonville Agricultural Society MEETING MINUTES

Date: Feb. 14, 2024

Time: 7:00 pm

Location: Twp. Rec. Hall



1. Call to Order at: 7:02 pm
2. Roll Call: Kerri, Carla, Heather, George, David, Mac & Frances
3. Adoption of Agenda: M/S: Kerri / George - carried
4. Minutes of Last Meeting: M/S: David / Mac -carried
5. Treasurer's Report: M/S: George / Kerri that the verbal report be received - carried
 - As of Jan 31, bank balance was 7679.69. The GIC will mature at the end of the month rolling over into the chequeing account for further plans. The Investment Fund still tied up with CIBC non-response. Heather to continue.
6. Correspondence:
 - 34 Emails from Twp re Third Party Support process (15 Invoices)
 - Heather has confirmed and booked 3 judges and working on more
7. Old Items of Business & Items carried from the last meeting minutes: None
8. New Business
 - 8.1: Report from Fair Committee and proposed Budget
 - Budget not available but the last look had us breaking even with contribution from our last two Pancake Breakfasts.
 - Carla has issued a Google Doc's spreadsheet to manage our sponsorships
 - Carla to establish a Sponsorship gmail account
 - Kerri will create a fillable Sponsorship Categories Form
 - Some entertainment has been booked
 - Next Fair Program meeting is Feb. 28.
 - 8.2: 50/50 Draws
 - M/S George / Kerri that the Treasurer proceed with applying for a 50/50 licence to cover all of the 2024 events.-carried
 - She will also investigate the possibility of supporting the Library under our 50/50 license.

8.3: Pancake Breakfast – February 18, 2024

- Terry will get hash browns & David has got the required bacon & sausages
- Donated eggs appear to be 20+ doz and Heather will purchase whatever is required to secure 50 doz.
- Will need some bread but all other items are on hand

- M/S George / Kerri that the Treasurer prepare a cheque to Helen McCambridge for \$390.80 to cover her bean purchases for our 5 pancake breakfasts – carried with much thanks.

- After discussing our breakfast prep-time needs, it was agreed that David book the Rec, Hall for Sat. Feb. 17 from 1:00 pm until 4:00 pm at the Twp hourly rate of \$48. It was further agreed that the same booking be made for the March, April & November breakfast.

8.4: Oct. 16'th Volunteer Thankyou Dinner must change.

- It was agreed that David cancel this booking with the Twp
- George will confirm an earlier date with the Chef and we will re-book with the Twp

8.5: Potential Sponsor List – discussed under 8.1

9. Next General Meeting: Date: March 13, 2024, Time: 7:00 pm, Location: Twp Rec Hall Meeting Room

11. Meeting Adjournment @ 8:30 pm