



## Shannonville Agricultural Society

### MEETING MINUTES

Date: July 10, 2024

Time: 7:00 p.m.

Location: The Barn



1. **Call to Order** at: 7:00 p, m,
2. **Roll Call:** George, Peter, Heather, Pat, Carla, Mac, Carol, Frances
3. **Adoption of Agenda:** M/S: Carla /Peter
4. **Minutes of Last Meeting:** M/S: Heather/George
5. **Treasurer's Report:** M/S: Peter/Heather
6. **Correspondence:**  
Carla waiting on response from Enbridge
7. **Old Items of Business & Items carried from the last meeting minutes:**

7.1: Proposed SAS Articles of Incorporation & By-Laws – Heather

Lots of discussion and revisions to follow at a later meeting.

George thanked everyone for the lengthy discussion and will do a follow-up after the fair

7.2: MOU: George  
– ongoing

7.3: SAS Participation in Twp Canada Day – Carla results  
Very successful day for SAS  
260 Popcorn Bags were enjoyed and given out free to public  
Donation of \$25.50  
Township will reimburse for expenses

7.4: July 20'th Volunteer Recruitment BBQ – George  
Event is on July 20, 2024 from 11-2  
Hot dogs, condiments, water and lemonade being looked after by George

7.5: Current Work-Bee Schedule – George

- Horse Ring done and needs now to be painted. Heather will do painting and provide grass seed
- Jackpot hopes have been dashed as they may not make it before fair but George to do a follow up
- George working on Zucchini Ramps and cars
- Jeff to oversee the Barn Door and signage with help of Peter, Mac, Brad
- Quote for Barn Floor \$6859 this includes step, jack hammer floor, pin floor
- Trenal Grant Heather to look into to see if funding available for wheelchair accessible
- Paint SAS Booth Carol/Frances
- Stage George to check with Terry if oversee

## 8. New Business

### 8.1: 2024 Shannonville World's Fair Overview

- CWL request to use a table in exhibit Hall for Saturday. Pat to confirm approval with CWL
- Vendor and Artisans – to be further discussed about passes
- SAS Booth to be further discussed
- Don reported Beer Tent by Legacy Group from 12:00 –10:00
- Heather to follow up about Electronic Sign and she is going to check on costing for sign at Salmon River Motel
- Food Handler Certificate looking for more people to get certified and SAS will pay for course
- Carla is submitting our application to Health Unit. Some vendors haven't submitted yet
- Kerri submitted an email looking for input about the brochure as she wanted to get it submitted. Discussion and minor changes noted and Carla informed Kerri
- Walkie Talkie \$249 to be discussed at next meeting
- Eave trough quotes motion referred to next meeting
- George more barrels coming
- Train is ready
- George/Mac/Peter/Brad have Barn ready for the Calf Show Saturday 13<sup>th</sup> Start at 8:00 a.m. George/Heather will open up. Discussion at a future meeting about charging next year
- Elsie Booth Mac to make panels for windows

### 8.2 Point Person

- Carla: Financial/Bands
- George: Tractor Pulls/Zucchini races/Bleachers/Train
- Kerri: Artisans
- Peter: Volunteers/Closing Tractor Pull
- Pat: Old Fashion Games/Silent Auction
- Dave: Volleyball/Bouncy Castles
- Mac: Quinte Antique Tractors/Garbage
- Carol/Frances: Memberships/ SAS Booth
- Heather: Katie's Critter/4-H/Party Ponies/Exhibit Hall/Face painting
- Don: Fun Run/Beer Tent

10. **Next General Meeting:** Date: July 24, 2024 Time: 7:00 Location The Barn

11. **Meeting Adjournment @ 9:23**