



Shannonville Agricultural Society
MEMBERSHIP MEETING MINUTES

Date: Aug. 21, 2024

Time: 7:00 p.m.

Location: Jarrell Building



1. Call to Order at: 6:58 pm
2. Peeps in the Room: Daniel, Carla, George, David, Peter, Helen, Carol, Sandra, Heather, Bruce, Don & Pat
3. MOTION to ADOPT AGENDA: M/S David / Heather -carried
4. MOTION to APPROVE MINUTES OF LAST MEETING: M/S: David / Carla -carried
5. Correspondence: Thankyou card from the McCormick family
6. Old Items and Business carried forward
- 6.1: Fair Program Overview of Daily Events
 1. Thursday
 - a. Exhibits can be received from 7-9
 2. Friday
 - a. Exhibit Hall Contents
 - i. Office – set up for financials & greeters
 - ii. Silent Auction – same place as last year, Pat Prime
 - iii. Exhibits – accepted Friday til noon with judging at 12
 - iv. Lunch & refreshments – Carla with help from Cheri will attend volunteer food during fair
 - b. Artisan alley – 9 are registered
 - c. 4-H Beef Show – advised that only 10 calves entered
 - d. Food Trucks
 - Thai is a no-show due to breakdown
 - Mr. Jerry Okay
 - Jim’s Pizza is a go with overnight storage in barn
 - Harry’s Hot’s is a no-show due to illness
 - Other options for additions are open
 - e. Opening Ceremony – MC and delegates confirmed
 - f. Truck & Tractor Pull – all good to go
 - g. Close Out Prime is George, who will also relocate bleachers for next day
 3. Saturday
 - a. Children’s Fun Park
 - i. Inflatables – arrive 9’ish
 - ii. Yard Games – dropped off Friday for us to set up Sat.
 - iii. Party Ponies – will use area around volleyball courts, park east of Twp shed
 - iv. Old Fashion Games – Pat has it all
 - v. Face Painting - booked
 - vi. Catie’s Critters – booked. Need directional sign. They will set up west corner outside hall
 - vii. Maple the Cow – David & Heather to pick her up Thurs
 - b. Exhibit Hall - same
 - c. Artisan Alley - same
 - d. Library Display – Quiet Zone with straw bales
 - e. 4-H Dair Show – 30 calves entered with ending around 3’ish
 - f. Barrel Racing – start 9-10 and end 4-5 all good
 - g. Beer Tent – all good runs 2 to 10
 - h. Live Music – all good
 - i. Road Race – all good. Have received \$315 and \$325 on the way
 - j. Close Out Prime is Peter

4. Sunday

- a. Exhibit Hall - same
- b. Artisan Alley - same
- c. Children's Fun Park
 - i. Foam Party – setup for 9
 - ii. Yard Games – same and restore in trailer
 - iii. Face Painting 10 to 3
- d. Antique Tractor Show – all good, Mac is Prime
- e. Drumming Ceremony – all good David is prime
- f. Zucchini Race – all good, George is prime
- g. Light & Heavy Horse Pulls – all good Heather is Prime
- h. Silent Auction Closing at 3:00 pm
- i. Close Out Prime is ALL OF US

7. Volunteer Dinner is booked and planned for Sept. 17, 2024

8. Fair De-brief

- It was agreed that we conduct a review of this year's fair, the good, the bad and the ugly while it is fresh in everyone's mind. Sept 4 was the selected day at 7:00 pm, probably in the barn
- It was also agreed that event Primes might consider documenting their thoughts on their events to facilitate the process.

9. Constitution & By-Laws and ONC Compliance

- David suggested that Heather and he, will have another DRAFT version of our Articles and By-Laws copied and available at the next meeting as a hand-out, to allow the Board to proceed with their next steps.

10. Next Meeting: Sept. 4, 2024 in the Barn at 7:00 pm

9. Meeting Adjourned at 8:20 pm