



Shannonville Agricultural Society
MEMBERSHIP MEETING MINUTES

Date: Sept 11, 2024

Time: 7:00 p.m.

Location: Jarrell Building



1. Call to Order at: 7:05 pm
2. Peeps in the Room: David, Pat, Kerri, George, Sandra & Mac
3. MOTION to ADOPT AGENDA: M/S David / Kerri - carried
4. MOTION to APPROVE Aug, 21'st MEETING MINUTES: M/S: David / Mac - carried
5. MOTION TO APPROVE Sept. 4'th MEETING MINUTES: M/S David / Mac - carried
6. Correspondence: What has been received has been passed on to those Prime
7. Old Items and Business carried forward
 - 7.1: Barn Floor Repair Timing (George)
 - Moved / Seconded, Kerri / Mac that we defer our planned repairs and cost estimate until we can secure some grant funding, probably next year. - carried
 - 7.2: Demo Pit Future (George)
 - Moved / Seconded, David / Kerri that we accept Bobby Breadman's offer to relocate the derby concrete blocks to a location of our choosing, redress the area with topsoil and general area cleanup, in return for the existing guard rails around the pit. - carried
8. New Business Items
 - 8.1: Approve Board Appointments (George)
 - The Ask here was to confirm an additional Director for the remainder of the year to complete our Board of Directors. No one present was interested.
 - 8.2: Voting Delegates (up to 3) for OAAS Special Meeting to approve Articles & By-Law (Zoom Sept 25)
 - The Ask here was to select up to 3 voting delegates to participate in the OAAS Special Meeting via Zoom on Sept. 25'th at 7:30 pm. The agenda for this meeting is to approve the draft OAAS Articles & By-laws to be compliant with new Ontario Not for Profit Incorporation Act (ONCA).
 - George volunteered to register and participate in the call.
 - 8.3: Madoc Fair Info (Sandra)
 - Sandra reviewed her attendance and discussions with the Madoc Fair and their approach to food vendors, mainly their own food vendor operation.
 - She reviewed some options and opportunities we may explore by providing a similar operation.
 - All were interested and Sandra will pursue and develop more details for future consideration.
 - 8.4: Volunteer Recruitment (All)
 - General discussion on volunteers
 - Talked about a Facebook page devoted to publishing current monthly needs for volunteers
 - Discussed having a volunteer act as prime for specific components at the fair, specific exhibit categories, was an expressed sample
 - More ideas welcome.

8.5: Fair Committee (All)

- This year the Board decided to create a Fair Program Committee which was quite successful.
- All agreed that next year's Board should also create a Fair Program Committee for the 2025 Fair.

8.6: Bird Auction

- Next Bird Auction is this coming Sunday on Sept. 22, 2024.
- It was agreed that the normal \$400. usage fee was in play
- It was also acknowledged that we do not have the resources to organize a food service for them.
- George will contact them to confirm all. We just have to remove the train on Sunday morning.

8.7: Volunteer Thank You Dinner: Tuesday, Sept. 17, 2024

- George has everything arranged and we expect 50 people for dinner, honouring our many volunteers
- SAS folks arriving about 4:30 pm could help with the setup of tables etc.

8.8: Laptop Purchases

- Kerri suggested the idea of buying some cost effective laptops for members to assist them in managing their event activities.
- Pat offered to investigate options.

8. Next Meeting: Oct. 9, 2024 in Rec. Hall Meeting Room at 7:00 pm

9. Meeting Adjournment at 8:15 pm.