



Shannonville Agricultural Society MEETING MINUTES

Date: June 14, 2023

Time: 7:00 pm

Location: Twp. Rec. Hall



1. Call to Order at: 7:05 pm
2. Roll Call: Heather Lang, George Mays, Pat Murphy, Mac & Francis Smith, Carol & Peter Wasylke, David Brown, Don McFarlane, David Stapley, and Helen McCambridge
3. Adoption of Agenda: M/S: David / George - carried
4. Minutes of Last Meeting: M/S: Peter / Pat - carried
5. Treasurer's Report: The Treasurer's report was not available and Heather advised the group that Doreen has had a serious health event. Heather has talked to Peggy, Doreen's daughter and hopefully she may be able to help with this function. Heather will seek thoughts from Irene Bemister. More to follow.
6. Correspondence: Kyle (9.2)
7. Old Items of Business & Items carried from the last meeting minutes:
 - 7.1: Tractor Pulls Update – David Brown our main sponsor on this project was in attendance. Everything is looking good. He provided George with some contact info. We discussed getting the Township to get their logs and other stuff off the track before the fair. Heather to follow up. He provided a cheque towards the project.
 - 7.2: Jarrell Cattle Show (July 8, 2023) – Heather to verify start time as we may be able to clear out the Jarrell Building the same day.
 - 7.3: On-Line Ticket Sales – Dave reported on his discussion with Front Door in regards to setting up on-line ticket sales for this years fair. It was agreed that David should go ahead and establish this process. He will discuss the process with Carol (Gatekeepers) re the use of their smartphones or us renting a couple from Front Door.
 - 7.4: Charity Status – In Doreen's absence this will be deferred for a while.
 - 7.5: Link to Livestock Traceability – Dave reported that all information is on the website and a direct link to the letter writing was in an email issued to everyone this week. Submission deadline is this Friday.
 - 7.6: OAAS Webinars – Dave reported that access to all upcoming or pre-recorded webinars are now available on our website.
 - 7.7: Township CAO Pow Wow – Dave was waiting to get a copy of our last lease agreement from Doreen or anyone who might have one. He will proceed anyway and reach out to the CAO seeking to share our interest in updating this relationship in support of their recent study.
 - 7.8: Craft Beer Event – Don reported that there is an interest from Prince Eddies. Rules and Regulations are always changing. There is potential for a Fire Fighters / Prince Eddies to jointly manage a Craft Beer event on the Saturday afternoon from noon to 6:00 pm. Possibly using the kitchen with a beer garden at the north end of the Rec. Hall. More to follow.

7.9: Shannonville World's Fair – 2023

- The Fair Activities Spreadsheet was reviewed and updated.

9. New Business (cont'd)

- 9.1: Stage Trailer – We are in the process of getting a flat tire wheel off the trailer. Once completed a good tire donated by Paul Garland will be installed. Still looking for a couple gallons of exterior paint to dress up the trailer. Any colour will do, as long as it's fun.
- 9.2: Twp Request for help with Canada Day – No real specific assignments where we could support them as a group. It was agreed that individuals could offer support as they might want.
- 9.3: Derby Pit Renovations – During various parts of the meeting it was decided that on **Saturday July 8th** we would have a big-time workbee, to modify the derby pit to meet new standards. Concrete blocks to be relocated for a smaller pit. New fencing to accommodate the pits complete with post hole digging (backhoe). This is the same day as the cattle show. So depending on cattle show timing, we may be able to clear the barn first then work on the derby pit. Is there a take-out pizza store nearby?

10. Next Meeting: Date: July 12, 2023, Time: 7:00 pm, Location: Twp Rec Hall

11. Meeting Adjournment as moved by Pat at 8:55 pm.