



## Shannonville Agricultural Society

### MEETING MINUTES

Date: April 10, 2024

Time: 7:00 p.m.

Location: Rec. Hall Meeting Rm.



1. **Call to Order** at: 7:04 pm
2. **Roll Call:** Helen, Carol, Peter, Kerri, David, Heather, George, Carla, Mac, Frances & Pat
3. **Adoption of Agenda:** M/S: Kerri / Carla - carried
4. **Minutes of Last Meeting:** M/S: David / Carol - carried
5. **Treasurer's Report:** M/S: Peter / Kerri – carried
  - Chequing = 29,925.85, Investment = 15,172.37
  - Carla will be investigating GIC options and Heather is close to opening up Investment file with bank.
  - Personal expense cheques will be issued at the Pancake Breakfast on April 14.
6. **Correspondence:** OOAS Reminder re ONCA (Discuss under 8.4)  
: Heather Lang (Refer to Item 7,)
7. **Special Agenda Item:** Officer Adjustment and Appointment
  - A letter of resignation as President of SAS has been received from Heather and with much thanks, was graciously accepted by the team.
  - It was moved by David and seconded by Carla that George May be appointed as our President for the balance of this year. – carried
  - The appointment was accepted by George.
8. **Old Items of Business & Items carried from the last meeting minutes:**
  - 8.1: Report from Fair Committee and Progress To-Date – Carla
    - A few items were discussed with many events already booked and confirmed.
    - Booking a complete set of musical entertainers, managers of the beer garden and locking down the Saturday barrel racers are main issues yet to be resolved.
    - Tractors may be an issue. Deerhaven might have a solution, but Kerri will post looking for a suitable tractor for events requiring a tractor plus bleacher movements.
    - The committee's next meeting is April 24'th.
  - 8.2: Status of Volunteer Dinner Date – George
    - Of the Chef's available dates, we selected Sept. 17, 2024 for our Volunteer Dinner.
    - George will book date with the Township.
  - 8.3: OOAS Governance Training Weekend in Perth – David
    - It was agreed that George would replace David's registration at this Training Weekend.
    - It was further agreed that pending Elaine's approval, David would request a registration change to include both George & Elaine

#### 8.4: Our By-Laws & Ontario's Not-For-Profit Corporations – David

- This boring task must be approved at an SAS Special Membership meeting in advance of meeting a Provincial submission deadline of Oct. 19, 2024.
- It was agreed that David & Heather would be a committee of two to work on this project with updates and proposals to follow.
- Their first meeting will be April 27'th at David's.

#### 8.5: Pat's Presentation

- Pat presented and delivered a kitchen Fawcett for the Rec. Hall kitchen sink, that was donated by Bardon Supplies with an estimated value of about \$1500.
- The Twp will be requested to install their new in-kind gift and Kerri will post a thank you.

### 9. New Business

#### 9.1: Pancake Breakfast Plans – April 14, 2024 – All

- We might have our new vests for Sunday's pancake breakfast
- Needed bacon is in David's fridge at home, defrosting
- David overbought needed sausages so we should leave two boxes in barn fridge on Saturday.
- It was agreed that Pat would once again donate 25 doz. eggs and that SAS would buy another 25 doz. from Pat at his going rate.
- We need 20 kg hashbrowns, 2 lbs butter, 3 brown bread, 2 white bread, 3 cream, 3 milk and 1 can of coffee. David will text Terry to see if he can purchase.
- We will meet Saturday morning 8:00 am to complete pre-cook and setup in the kitchen only (Hall is booked for euchre tournament in the afternoon).
- Mac will keep tables from barn in his truck on Saturday and take home for Sunday setup.
- Frances will be at cards and request whatever tables and chairs are out, will be left out.

#### 9.2: Select Members for Memorandum of Understanding (MOU) Team – David

- It was agreed that Carla, Heather, George, Peter & David form a committee to formulate our wants and needs leading up to a formal meeting with the Township in regards to our Lease Agreement and Memorandum of Understanding (MOU).
- Our new President will probably call the first meeting.

#### 9.3: Pop Corn & Candy Floss Machines - Peter

- It was agreed that Peter purchase the Pop Corn and Candy Floss machines as described in his email to all.
- Main use would be sales at the fair.

#### 9.4: July 1 Participation with Twp Event – Carla

- Twp to be approached if they would be interested in buying the Candy Floss & Pop Corn material and SAS would practice at the July 1 event by giving away free pop corn and candy floss.

#### 9.5: Jarrell Auction Outcome – Francis

- The auction was deferred a week due the surprise solar eclipse.

9.6: Advertising – George

- It was recommended that we post more info about local agricultural suppliers like, eggs, vegetables, corn, flowers, etc. Kerri offered to prime this action and will also be looking into local farmer interviews

9.7: Sheep Sheering – Kerri

- Kerri reviewed her recent discussions with wool folks. Basically, a team or teams of sheep shearers handing off wool to spinners then to a loomer to create a wool product in a competitive environment.
- Looking like an awesome event for Sunday at the fair in the barn.

9.8: Fairier Demo – Kerri

- More or less covered in 9.7

9.9: Poultry Auction – Heather

- It was agreed that the Quinte Pet & Poultry can host a Poultry Auction in the barn on Sunday, April 21, 2024.
- George, Peter & David and any others will clear the barn of Elsie's Booth, train and other stuff to make room. Probably should advise Twp of plans, given current agreement,
- There was no interest in providing a canteen service. However, Terry might be interested in setting up a simpler coffee & Donuts table with others.

10. **Next General Meeting:** Date: May 8, 2024, Time: 7:00 pm \_\_\_\_\_, Location: Twp Rec Hall Meeting Room

11. **Next Fair Program Committee Meeting:** Date: April 24, 2024, Time: 7:pm. Location: at Mac's garage

12. **Meeting Adjournment @ 8:48 pm**