



Shannonville Agricultural Society

MEETING MINUTES

Date: June 12, 2024

Time: 7:00 p.m.

Location: The Barn



1. **Call to Order** at: 7:05 pm
2. **Peeps in the Room:** Don, David, George, Francis, Carol and Mac
3. **Adoption of Agenda:** M/S: David / Carol - carried
4. **Minutes of Last Meeting:** M/S: George / David - carried
5. **President's Report:** Update on recent and new fair activities
 - Horse Ring Update
 - Mac, Peter & George have been working on the post rearrangements and hoe ramming and gravel installation planned for next week.
 - Electrical Upgrades
 - Our requested electrical upgrades will be done next week.
 - Beer Tent Update
 - All permits and required paperwork is in process. Don is looking into getting the firefighters tent to add to our large tent. Don expressed a concern re age of legal drinkers so Dave will check into our wrist band supply for unique colour or ink stamps (for people who are of age, but might not look like it).
 - Artisan Alley
 - George explained to the membership the current plan to block off most of the paved parking lot for the Artisan Alley, with bleachers north of the horse ring. Parking will be in the fields from the south entrance gate.
 - Barn Repairs
 - George has dug test holes outside barn man-door and confirmed that the barn foundation is right on the flat rock. Concrete floor has also been broken out and confirmed that concrete floor is on a gravel base. A concrete expert will be visiting next week. Possibly raise floor in the problem area or add a layer of fresh concrete.
 - Handicapped access discussed and options of a concrete ramp verses patio stone ramp. Considering the flat rock was quite close, the patio stone option was recommended by the group.
 - Parking
 - Concern expressed with available parking on Saturday, noting we need the north parking lot to start the Family Fun Run and the south fields are only so big.
 - It was moved by David and seconded by George that SAS book the 4 ball diamonds for Saturday, Aug. 24, 2024, ensuring exclusive use of the north parking lot for the Fun Run and extra parking. – carried
 - Note the TWP Ball Diamond rate for an all-day tournament is \$67.21 per day per diamond which would total \$268.84.
5. **Treasurer's Report:** Carla was unable to attend
6. **Correspondence:** N/A

7. **Old Items of Business** & Items carried from the last meeting minutes:

7.1: By-Laws & Ontario Not-For-Profit Corporations: David & Heather

- David presented an overview of the exercise that Heather and he have been working on to make our Articles of Incorporation and By-Laws compliant with the new Ontario Not for Profit Corporation Law, which we must have completed by Oct. 19, 2024.
- Moved David and seconded by George that SAS call for a Special Membership Meeting for July 17, 2024 to review and address approval of the proposed new Articles of Incorporation and By-Laws.
-carried
- David to initiate the Special Meeting Notification process and assured all that everyone will receive a digital copy of the document at least 2 weeks before the Special Meeting.

7.2: MOU: George – ongoing

7.3: SAS Participation at Twp Canada Celebration: SAS looking for Volunteers – Carla

- Volunteers offered were George, David, Mac, Francis, Peter and Carol
- David to bring the Donation Jar.

7.4: Membership: David

- Carol & Francis accepted the white Membership Book as Co-Directors of the Membership Committee.
- Wahoo!

7.5: Presidents Training – List of things to address (see minutes of 2 meetings ago.)

- Risk Assessment is one item we need to secure for the fair.

8. **New Business**

8.1: Fair Parking Lot Plans – Peter / George

- George described the new parking lot layout to the members, noting we will need a map of the total fairground layout.

8.2: Fair People Moving Vehicle – George

- George working on a people moving vehicle.

8.3: July BBQ to recruit Volunteers – George

- It was agreed that on July 20th we hold a Volunteer Recruitment BBQ.
- Need to promote, need to create list of volunteer jobs and shifts.
- George to book BBQ trailer

8.4: Establish Work-Bee Dates – George

- June 19: George, Dave and anyone will work on stage repairs and lay out big tent canopy for condition and repairs.
- Next week sometime hoe ramming & post work. George will text
- Other items include, kids booth out and paint, buy, assemble and paint/stain 10 picnic tables.

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

11. **Meeting Adjournment** @ 8:25 pm