

<p><b><u>Mission Statement</u></b>  DDAS annually hosts a fall fair to promote local agriculture to our community</p>		<p><b><u>Vision Statement</u></b>  DDAS will provide a user-friendly facility for the fair and other agricultural and community events held during the year.</p>
<p><b><u>Goal</u></b>  To keep improving our fair and our facility</p>		

**BOARD MEETING MINUTES**

August 14, 2017

Terry D	P	Jim S	P	Howard S	P	Cyril R	A
Hanna S	P	Kate Pollard	P	Dean B	P	Rick P	P
Marti A	R	Louie H	R	Joyce C	P	Jenn R	P
Tammy W	P	Meagan L	P	Paul V	A	Shawnda B	P
						Earla H	P

The regular meeting of the Board of Directors was held August 14, 2017.

President, Terry DeLaronde called the meeting to order at 7:10 p.m.

Agenda

MOTION: 2017-41

Moved by Jen Rollins seconded by Tammy Woitowicz  
That the Agenda be approved as presented.

CARRIED

**Minutes of the July 2017 meeting.**

MOTION 2017-42

Moved by Howard Sanderson; seconded by Jen Rollins  
That the minutes of the July meeting be accepted as printed.

CARRIED

**Old Business**

- a) AGCO presentation will be September 13.

MOTION: 2017-43

Moved by Tammy Woitowicz; seconded by Jen Rollins

That the regular meeting be the same night as the presentation.

CARRIED

- b) Stock Dog Show  
They would like to be considered for 2018 as they are already booked for 2017.
- c) Canning for Seniors. Christine Cooper went to the home and provided the workshop for the seniors.

### **New Business**

- a) Tammy is planning a Friday Night - Cowboy Challenge.
- b) Hay & straw will be stored in the blue bin, must be tarped.
- c) Need sign for proper loading and unloading of cattle.
- d) Request from Shelly Coles, to have the cost of their bar bill cancelled as they had to mow around the stage, and change their plans and not use the stage as it was not as ready as they expected. They had to take out the benches and wash them.
- e) Earla instructed to reply that it would be illegal for them to reduce the price of the drinks provided and we apologize that the facility did not meet her standards however our organization is all maintained by volunteers. They were also allowed to have the left over meat and cheese trays for their use the following day.
- f) A line will be added to the rental information, that our facility is maintained by volunteers and the assistance of those using the facility is appreciated.
- g) Terry has raffle tickets at Lotto 1, and asked that any directors that can sit and sell them, please make their own arrangements for times.

### **Adjournment**

MOTION 2017 - 44

Moved by Tammy Woitowicz

That the meeting adjourn at 7:55 pm