

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

BOARD MEETING MINUTES

July 17, 2017

Terry D	P	Jim S	P	Howard S	P	Cyril R	A
Hanna S	P	Kate Pollard	P	Dean B	R	Rick P	P
Marti A	R	Louie H	R	Joyce C	P	Jenn R	R
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 July 17, 2017.

President, Terry DeLaronde called the meeting to order at 7:20 p.m.

Agenda

Two items were added: Helpers for July 26 & Gates

MOTION: 2017-35

Moved by Tammy Woitowicz; seconded by Kate Doudiet
 That the Agenda be approved as amended.

CARRIED

Minutes of the June 2017 meeting.

Jim asked for a correction to the June minutes, his intention is construct a wall and leave the door in place.

MOTION 2017-36

Moved by Rick Piche; seconded by Howard Sanderson

That the minutes of the June meeting be accepted as corrected.

CARRIED

Financial Statement

The financial statement was presented.

Old Business

a) LCBO (tabled until fall)

b) Seafood Fest - Howard & Terry reported that it all went well this year.

c) Pony Wall for Shavings Building. Quote from Timbermas was \$996.

d) Building from Dale & Johanne Fenwick

MOTION: 2017-30

Moved by Louie Haukeness; seconded by Dean Benham

That we purchase the building offered by Dale Fenwick for \$1500.

e) Blue Bin - Jim has now repaired the blue bin so it can be transported. He would prefer to keep it on the grounds and we should have a sign made for it, stating that it belongs to Skene Lumber & Saw.

f) Building from Dale & Johanne Fenwick

MOTION: 2017-30

Moved by Louie Haukeness; seconded by Dean Benham

That we purchase the building offered by Dale Fenwick for \$1500.

Vote by Secret Ballot

Scrutineers : Tammy, Kate & Shawnda

CARRIED UNANIMOUSLY

g) Pony Wall

MOTION 2017-37

Moved by Jim Schneider; seconded by Rick Piche

That purchase of materials from Timbermax be approved.

h)

New Business

- a) Jim presented a letter from Clean More expressing an interest in quoting on provision of our Janitorial Supplies.

It was decided to respond to Clean More explaining that items have already been ordered for the fair and that we will provide a list of items we require for them to submit a quote following the fair for use during the year and next year's fair. It was noted that Bo has always been the go to person for fair supplies required after hours and he has always made himself available.

- b) Tammy asked if some of the horse show exhibitors do not want their horses in the barn can they put up a portable pen by their horse trailers.

This will be allowed, provided they are not in a regular parking area and they will be there at their own risk. Only animals in the barn or DDAS stalling will be checked regularly.

- c) July 26. Howard requested helpers with the Hometown Proud event. We are catering to approx 150 people and he needs help especially with cleanup following supper.

- d) Gates Closed: Earla reported that she had closed the gates as one evening when there were horses stopping over for the night a pickup truck flew past them up on the hill and then realizing someone was there they came back down. They stayed only briefly, but several other vehicles came in obviously looking for them and then left. It appeared a party was planned for the area.

It was agreed to keep the gates closed to discourage this behavior, but not lock them unless it continued.

- e) Tender for night-watchman was received from Jack Fiest for \$800 for the three nights of the fair.

Kate and Meagan presented a verbal tender to provide the night-watchman services for no money, the same as they did last year.

MOTION 2017-38

Moved by Rick Piche; seconded by Howard Sanderson

That we accept the tender of Kate and Meagan as volunteers for night-watchman.

- f) Upcoming Wedding has requested grass to be cut by Tuesday by the Moody Stage.
Jim will try to get that done.

g) Jim asked about bringing Clayton's Bob Cat to the grounds. He usually has it here during the fair and also other times when required.

MOTION 2017- 39

Moved by Kate Pollard; seconded by Rick Piche

That Clayton be compensated \$50.00 per hour for his machine.

CARRIED

Maintenance Items: Jim presented a list of items if anyone has time to help out would be appreciated.

- Paint the garbage barrels
- Corn booth - white paint
- Roof on Ticket Booth
- Latch on Aunt Sally's
- Stage Flashing
- Rope off steel posts behind the barn
- Repair Kitchen Awning
- Repair pillars that came from the old grounds
- Check all the bleachers
- Repair Milk Booth Step
- Paint Stage Steps
- Paint Green Doors on Main Bldg.
- Handicap Ram at barn
- Whipper Snipping
- Be aware, when entering or on the grounds and you see something that needs doing, DO IT just let Jim know it has been taken care of.

Adjournment

MOTION 2017 - 40

Moved by Hanna Schneider

That the meeting adjourn at 8:28 pm