

<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**

June 19, 2017

Terry D	P	Jim S	P	Howard S	P	Cyril R	P
Hanna S	P	Kate Pollard	P	Dean B	P	Rick P	A
Marti A	R	Louie H	P	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 June 19, 2017.

President, Terry DeLaronde called the meeting to order at 7:00 p.m.

**Agenda**

Jim asked to have the Storage Room Door added to the agenda under New Business

MOTION: 2017-24

Moved by Dean Benham; seconded by Howard Sanderson  
 That the Agenda be approved as amended.

CARRIED

**Minutes of the May 2017 meeting.**

MOTION 2017-25

Moved by Howard Sanderson; seconded by Joyce Cockle

That the minutes of the May meeting be accepted as printed.

CARRIED

### **Financial Statement**

The financial statement was presented.

Tammy joined the meeting at 7:15

### **Old Business**

- a) LCBO (tabled until fall, will keep on the agenda as a reminder)
- b) Taw Connors Concert: Louie reported that the Centre has agreed to a 50% split on this event and will include a ticket to the fair with each concert ticket. The concert will be August 25, at 7:15 p.m., there is assigned seating, so those with tickets that want to attend the steer auction will have time to get to the centre and be assured of their seat.
- c) Shavings donation by Dale & Johanne Fenwick. Although we do not have a building for the shavings, they will donate and deliver a half load on Wednesday of fair week. These will have to be covered. They also have a 20 x 30 canvas storage building that they would sell to us for \$1500. There was a discussion on the possibility of putting the building on a pony wall and how high it would have to be for Dale to be able to back int. Tammy will contact them and hopefully have a reply before the end of the meeting.
- d) Building Price: John Peters provided a quote of 169,000 for a building 75x150x15h. He said the height doesn't make a lot of difference to the price and it is about \$15/sq foot.

### **New Business**

- a) Fair Theme: Earla reported that OAAS is not having a theme this year. The following suggestions were given and each director present was asked to circle their choice. (i) 150 Ag Ways for Canada (ii) Canada 150, eh (iii) Happy Birthday Ag Canada (iv) Celebrating 150 Ag Years in Canada (v) 150 years Agricultural

Proud (vi) Canada Ag feeding Canadians for 150 years (vii) 150 years of Canadian Farmers (viii) Celebrating Canada's 150<sup>th</sup> (ix) Happy 150<sup>th</sup> Canada

- b) Cloverbelt Co-op: Asked that we consider renting our meeting room to them for an office. They will be applying for funding and could request the monies to divide that room and make some improvements. They suggest a fee of \$2400/year, and would offer some assistance to DDAS allowing people to view the facility, pick up keys, etc. They also know they would have to clear the office during the week of the fair.

MOTION: 2017-27

Moved by Jim Schneider; seconded by Howard Sanderson  
That we enter into an agreement with the CLFC to supply them office space.

CARRIED (one abstained)

- c) Storage Room Door

Jim suggested that we take out the overhead door on the east end of the storage room and replace it with a wall. This would provide a seal and eliminate the water that comes in under the door.

MOTION: 2017-28

Moved by Jim Schneider; seconded by Dean Benham  
That Jim will get a quote on removing the door and replacing with a wall and if it is under \$1000 work will proceed.

CARRIED

- d) Building from Fenwicks. Tammy reported that the building is 20 x 30 with a 12' door. If we add a pony wall from 2ft-4ft he will be able to back in with his trailer.

MOTION: 2017-29

Moved by Dean Benham; seconded by Cyril Ryan  
That we get a quote on treated pony wall and report to the executive.

CARRIED

Cyril will get the quote.

MOTION: 2017-30

Moved by Louie Haukeness; seconded by Dean Benham  
That we purchase the building offered by Dale Fenwick for \$1500.

To be read and voted on at the July meeting

e) RCMP Musical Ride

A call was received asking if we would be interested for 2018 performance. They are planning their tour and need to know if we are interested.

MOTION: 2017-31

Moved by Tammy Waitowicz; seconded by Meagan Lovett  
That we inform the RCMP that we are willing to host the Musical ride in 2018

CARRIED

f) New Year's Eve: Request for a rental, but Earla asked if they want DDAS to bartend, will there be bartenders. Terry reported that we provided this on New Year's Eve 2016 and it was profitable, so she said we would find the bartenders if they want DDAS to host the bar.

g) Camping: Jim Schneider had received a call from Kellar's re camping. Their daughter had talked to the City and was told we could still have up to four campers. Jim called the City and has a confirmation from Bob Cunningham that provided we stay under five campers we will not be over the current zoning bylaw.

MOTION: 2017-32

Moved by Dean Benham; seconded by Jim Schneider  
That during the fall fair there will be no more than four overnight accomodations allowed and they will be for the purposes of security and operations of the fair.

CARRIED

MOTION: 2017-33

Moved by Jim Schneider; seconded by Howard Sanderson  
That the overnight accomodations will be supervised cooperatively by the livestock and grounds coordinators.

CARRIED

A short break was taken to review the responses to the fair theme.

h) Fair Theme: Responses collected and counted.

2017 Fall Fair Theme will be : Celebrating Canada's 150th

Adjournment

MOTION 2017 - 24

Moved by Howard Sanderson

That the meeting adjourn at 8:41 pm