

<b><u>Mission Statement</u></b> DDAS annually hosts a fall fair to promote local agriculture to our community		<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.
<b><u>Goal</u></b> To keep improving our fair and our facility		

## BOARD MEETING MINUTES

April 16, 2018

Terry D	R	Jim S	P	Rick P	P	Howard S	P
Paul Vogel	P	Barry Nielson	P	Sarah Nielson	R	Jenn R	R
Cyril R	R	Hanna S	P	Kate Pollard	P	Shawnda B	P
Tammy W	R	Mervin Brownlee	P	Joyce C	P	Marj L	P
						Earla H	P

The regular meeting of the Board of Directors was held April 16, 2018.

Vice-President, Jim Schneider called the meeting to order at 7:10 p.m.

### **Agenda**

Under old business:  
Move stock dog demo to the May meeting  
Add in Exhibit Hall Coordinator

MOTION: 2018-28

Moved by Howard Sanderson; seconded by Paul Vogel that the agenda be accepted as amended.

CARRIED

### **Minutes of the March 19, 2018 meeting.**

MOTION 2018-29

Moved by Marj Larson; seconded by Shawnda Bell  
That the minutes of the March meeting be accepted as printed.

CARRIED

### **Financial Statement**

The financial statement was presented.

### **Old Business**

- a) CLFC office space. Still awaiting approval by AGCO
- b) S.I.P. - Terry looking into this item

- c) District Meeting & Judging School. Barry, Rick, Kate, Howard, Hanna, Joyce, and Earla have committed to attend. Barry & Hanna have volunteered to drive.

MOTION 2018- 30

Moved by Hanna Schneider; seconded by Joyce Cockle  
That for the District meeting, DDAS pay the registration and travel cost of the attendees.

- d) Exhibit Hall Coordinator. Shawnda Bell volunteered to take this position.

### **New Business**

- a) Midway Contract: The contract was reviewed. Hanna asked about their smoking on the grounds. Discussion on their smoking area that is should be out of sight and not open to the general public.

MOTION: 2018 - 31

Moved by Rick Piche; seconded by Paul Vogel  
That the contract be approved and that Select Shows be asked to keep their smoking area away from the general public.

CARRIED

- b) MooseFest: Mervyn reported that he had attended the Moose Fest planning meeting and was suggesting the DDAS host a spaghetti supper on July 14. He had discussed this with Howard and he would be available to cater this event. It was agreed to proceed with the spaghetti supper. Earla to check price from previous supper and report to Mervyn so he can start advertising and get tickets prepared. (Price will be \$15.00)
- c) Advertising: Mervyn has discussed an ad in "An Excellent Idea" with Joy Auren. The cost is \$150/ad and distribution of approximately 6000. This will be a part of his budget, so does not require Board approval.
- d) Request from local business "Tattoo for you" to have a trailer set up at the fair.  
After discussion it was decided this would not be suitable for a family fair.

MOTION: 2018-32

Moved by Mervyn Brownlee; seconded by Barry Neilson  
That we not approve the Tattoo concession at our fair

CARRIED

- e) Locking Garbage Bins & Gates: Sarah had reported that the dumpster was not locked and there was several medicine bottles with labels removed in the dumpster when she went to put in the garbage. Earla noted that had been on a day that the dumpster

would have just been emptied and no events held, so it should have been empty.

Howard reported that the lock has been missing. Earla will call B & M re new lock for the dumpster. Rick will work on getting the gates repaired, and raised so they work better. He will put a chain or something on them so people have to stop and open them. This will probably deter most traffic. If that doesn't work, we will have to consider locking them.

- f) EMS - has requested the use of the grounds or ambulance driver training. Consensus was to allow them use of the grounds for this. Perhaps ask them if they would consider having an ambulance on the grounds during the fair.
- g) Emails: DDAS receives emails from various organizations, Chamber News, OAAS, Café, etc. Rather than bring it all to a board meeting as correspondence, Earla forwards it to the Directors. As this has been questioned, she would like to know what the Board wants her do with the info. She does not feel comfortable picking and choosing which directors to sent it to, nor deciding for the Board what they should/should not receive. She has sat at too many meetings listening to directors say "I never received that"

MOTION: 2018-33

Moved by Howard Sanderson; seconded by Joyce Cockle  
That information continue to be distributed. If director not interested they can delete the message.

CARRIED

- h) Marj Larson brought a concern from the Dryden Saddle Club that DDAS planned to move the ring and perhaps horse barn. They felt they should have been part of discussions. This information apparently came from a director, representative of DDAS to DSC.

Earla to send a letter to the DSC explaining that we do not have a director assigned to represent DDAS to the DSC and that when/if we plan to make major changes to the area used by DSC, they would definitely be invited to be part of the discussions.

Hanna suggested that we remind directors of the Oath that we all agree to abide by. This has not been brought to the 2018 directors. Earla will bring copies to the May meeting.

- i) Mervyn brought a suggestion for a pet parade. Discussion followed on why we had cancelled our pet show and that we cannot specify breeds/sizes that will/will not be allowed on the grounds. The benefit of something like this do not compare to the risk incurred. A small animal parade was discussed that could be animals on exhibit paraded in one of the rings.
- j) Website: Mervyn suggested more contrast in the colours as they are hard, especially for seniors or vision impaired to read.

**Adjournment**

MOTION 2018 - 34

Moved by Hanna Schneider

That the meeting adjourn at 8:10 pm