

<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
May 22, 2018

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

The regular meeting of the Board of Directors was held May 22, 2018.

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

Lisa Koshel gave a presentation on the purchase of 31 panels to create 10 more stalls as needed by the quarter horse show. They would like to proceed with the purchase, but they would like to store the panels at the fairgrounds. They have sold sponsorships for \$3200 towards the purchase with the commitment by the quarter horse club that these sponsors would receive a free stall for four years. They would ask the DDAS not up the rate paid by the quarter horse club during that time. The question was asked if DDAS decides to purchase the panels would the sponsorship money still be available, as it may be better for DDAS to own them and have responsibility for them. Mike and Lisa left at approx. 7:30.

Agenda

The agenda was reviewed.

MOTION: 2018-35

Moved by Tammy Woitowicz; seconded by Rick Piche that the agenda be accepted as presented.

CARRIED

Minutes of the April 16, 2018 meeting.

MOTION 2018-36

Moved by Rick Piche; seconded by Barry Nielson
That the minutes of the April meeting be accepted as printed.

Financial Statement

The financial statement was presented and noted as received. Earla noted that a tip of \$450 had been received from the TOPS event. Should this be put in as a donation or given to the kitchen staff.

MOTION 2018-37

Moved by Kate Pollard; seconded by Tammy Waitowicz
That the tip of \$450 be given to the kitchen staff.

CARRIED

Old Business

- a) S.I.P. - tabled

- b) Stock Dog Demonstration
Kate had talked to Jade in Steinbach. She would be willing to come to Dryden during the fair and provide demonstrations. The cost would be \$500/demonstration plus travel costs and power for the accommodation area of their trailer. They would bring dogs and sheep. They would be willing to spend time, when not demonstrating, talking with those interested in learning about herd dogs.

MOTION 2018- 38

Moved by Rick Piche; seconded by Hanna Schneider
That we have the Stock Dog Demo at the 2018 Fair by Jade of 4UFarms, Steinbach,MB. Price will be \$500 per demo to a maximum of three demo's plus travel costs and power for their living quarters in their stock trailer.

to be read & voted on at the next meeting

- c) Moosefest. Mervyn reported that the Spaghetti supper on July 14, as part of Moosefest. Tickets will be \$15 each and they are being printed by Mac Print. He has asked for them to be ready by June 1st.

New Business

- a) Quarter Horse Proposal. Discussion on the proposal and how DDAS should proceed with the request that would benefit both clubs.

MOTION: 2018 - 39

Moved by Jim Schneider; seconded by Marj Larson
That DDAS purchase 31 panels at \$200 each from Keystone Centre in Brandon, MB \$6200 plus taxes and freight

to be read & voted on at the next meeting

- b) Judging School and District Meeting Report
District meeting minutes have not been received, a brief report was given. Marj asked if those attending could give one thing they had learned that they didn't know prior to attending. Topics covered at the judging school: baking, quilts, sewing, needlecraft, weaving, photography, crafts, canning. Everyone

felt it was a positive experience. All those attending are now required to attend one more school on these subjects and to apprentice with 3 different judges to be qualified.

There was a discussion at the meeting about trying to find poultry/small animal judging instructors. Earla called the Cluck and Quack Club of Manitoba. They had some events upcoming, but said they would consider coming to Dryden to see if they could be of assistance.

c) Garage Sale Report

Howard handed in a Garage Sale Report. This one had the most income of any of the previous events. He stressed that although this was very profitable, there was still stresses involved due to interference of a few directors. (Report attached)

d) Meal Tickets: Earla noted that in previous years, the meal tickets have a maximum value of \$10 and she asked prior to printing if that needs to be reviewed.

Howard noted that he felt our prices will have to go up as the cost of supplies have risen. He suggested that \$15 would be more appropriate as that should cover the meal at the corn booth plus a drink.

MOTION: 2018-40

Moved by Jim Schneider; seconded by Rick Piche

That the maximum value of the meal tickets be raised to \$15.

CARRIED

e) Coordinators Positions

Hanna had asked to have this on the agenda as she felt some of the coordinators did not know what was expected of them. Earla noted that she had sent a copy of all positions prior to the February meeting and that she would resend them.

f) Kate suggested adding a coordinator's position for Aunt Sally's. She noted that it is too much for the livestock coordinator looking after them both. The biggest complaint of the judges is the disorganization of the exhibits, but unless someone is there when all the birds are coming in, it is impossible to keep it organized. It was decided that rather than having another coordinator that she appoint someone to be in charge of Aunt Sally's. Barry Nielson volunteered to help her in Aunt Sally's.

g) Hall Rentals for Craft/Home Based business Events

Earla reported that she has rented the hall out to other people holding these events. As these requests have increased she wanted to know if the Board approved these rentals, or if they felt we should be hosting more of these events ourselves. Rentals for the event is \$300/day and for our November craft show we bring in over \$2000 in table rentals. It was noted that the one we have is very successful and we don't want to overkill the event and spoil it.

MOTION: 2018-41

Moved by Hanna Schneider; seconded by Tammy Woitowicz
That we hold a craft/home based craft show on March 23. The price per booth to be set at \$35 and will not include lunch.

CARRIED

- h) New Prospect School requested a free table at the fair to sell tickets, which is their trip fundraiser.

MOTION: 2018-42

Moved by Howard Sanderson; seconded by Kate Pollard
That we allow the New Prospect School a free table at the fair as requested.

CARRIED

- i) Barn Dance

Kate said some of the directors have been discussing having a barn dance as a fundraiser. Discussion on the idea. Perhaps it could work at a time when other events are not being held (fair, awards banquet, etc) It was decided if we proceed it will have to be held in the multiplex, not in the barn.

- j) Horse Barn

Kate asked were the progress on a new horse barn was left. We had prices but nothing further had been completed. She has talked to the quarter horse club to see if they would be on board and would help to raise funds. It is possible that the quarter horse and saddle club could apply for grants also.

Terry noted that the floor in the multiplex needs to be done before we take on other large expenses. The multiplex is the building that makes the money to maintain our facilities and it needs to be maintained.

Howard commented that our outbuildings are only used by DDAS during the fair and for winter storage. Other clubs that use them, cannot afford high rental rates.

Paul said he will try to get information on floor treatment and perhaps a donation. He also reported that Miller will look at paving our entrance with proper material to that it will last longer.

Adjournment

MOTION 2018 - 43

Moved by Hanna Schneider

That the meeting adjourn at 8:50 pm