

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

BOARD MEETING MINUTES

July 16, 2018

Terry D	P	Jim S	P	Rick P	P	Howard S	P
Paul Vogel	P	Barry Nielson	P	Sarah Nielson	P	Jenn R	P
Cyril R	P	Hanna S	P	Kate Pollard	R	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 July 16, 2018.

Vice-President, Jim Schneider called the meeting to order at 7:05 p.m.

Agenda

The agenda was reviewed. Mervin asked that Director's Reports be added to each agenda

MOTION: 2018-52

Moved by Rick Piche; seconded by Tammy Woitowicz

That the agenda be accepted as revised.

CARRIED

Minutes of the June 6, 2018 meeting.

MOTION 2018-53

Moved by Rick Piche; seconded by Shawnda Bell

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

CARRIED

Financial Statement

The financial statement was presented. Highlights: Seafood fest profit for each club was \$6,730. Earla requested confirmation that all receipts included with the cash in had been paid. Jim confirmed they had not been paid. The corral panels cost, taxes and money transfer was \$7,051. 1/4 horse club were paying the freight of approx. \$700 from the monies they had

collected and will donate the balance to DDAS.

Old Business

- a) Smart Serv certificates. Terry confirmed copies of certificates for all bartenders currently on the list of bartenders are in the bar, except her own.

- b) Stock Dog Demonstration
Howard commented that due to all the unexpected expenses and the purchase of the horse stalls that we should reconsider this expense.

Rick agreed with the comments, and withdrew the motion to have the Stock Dogs at the 2018 fair.

Jenn ask if we should make a motion and plan ahead to have this event next year. It was decided not to make the motion, but to consider it earlier next year

- c) Quarter Horse Concession Report
Jim gave a brief report. They believe they made approx. \$87 profit. Hanna noted that she had made quiche and brought for sale. It appears a few families support the concession but most do not, they either go off grounds or eat in their campers. He thinks we should consider a set charge to open the concession. When asked about the new ring, he said it was just up for the quarter horse show and would be taken down.

- d) Quote for Cooler
Rick has not heard back from Coke and suggests we table any cooler purchase until we hear. (Jenn will provide Rick a contact)
Merv suggested that perhaps the Ukranian Hall may have a cooler or other equipment for sale. Bingo equipment was suggested as a preparation for bingo at the fair. Discussion that Bingo other than the fair could be a money maker however it takes many volunteers.

- e) Lights
Paul is still working on a donation. Marj suggested we contact Hydro One to see if we could take advantage of their retrofit program. Paul will talk to them.

- f) Security Cameras.
Paul is still trying to get these donated and will check for prices if donation not available.

New Business

- a) Help for July 21 wedding. Hanna, Terry and Marj will be in the bar (Earla to let Hanna know opening times). Terry will help Howard in kitchen first. Shawnda will come for a short time as she has to work. Tammy will come before she goes to work. Howard still needs more help for clean up.

- b) Tenders

One bid received from Herb & Wanda Snider for grounds & washroom tender for \$7,000. Discussion on whether this includes supplies. In recent years DDAS has taken responsibility for supplies. Merv pointed out that the minimum number of workers required would be over \$3,000. They are required to have the grounds ready and keep everything ready starting when the Midway arrives, usually the Sunday prior to the fair and then a final clean after Midway leaves, usually Monday/Tuesday after the fair.

MOTION 2018-54

Moved by Jim Schneider; seconded by Paul Vogel

That we accept the bid received from Herb & Wanda Snider for \$7,000 for grounds and washroom cleaning.

CARRIED

c) Parking

There were no tenders received. Rick will find workers and look after the parkers.

d) Cover for Shavings

Discussion on how best to cover the shavings. Do we fix the hoop building, use the cover for a tarp, purchase another tarp. Jenn will be in Winnipeg and will purchase a tarp if we want to do that. Howard commented that he still feels the same about this project as he did prior to starting it, shavings for a three day event have become very expensive.

(Sara excused from the meeting)

MOTION: 2018-55

Moved by Jim Schneider; seconded by Merv Brownlee

That approval of \$200 for Jenn to purchase a proper sized tarp for the shavings. (Jim Schneider will purchase the tarp from DDAS following the fair if the Board decides to fix the building.)

CARRIED

Director's Report

a) Howard

Needs help for wedding July 21. Spaghetti supper had a poor turnout but he thinks we broke even or very close. In hindsight we would have probably been better to have one of our regular Sunday meal during Moosefest rather than the Spaghetti supper. He also noted that we should have included the fence in our insurance claim but it was missed. (Earla will see if we can still submit that expense)

b) Merv

Howard stole his comments on the supper. He said he would not like to work with "an excellent idea" for future events. He felt it was money make for her business. She made the tickets for the supper and for 150 tickets charged approx. \$100. He requested information be sent to him for any advertising the directors want for the fair. Time is ticking. He will be putting the program in the Dryden Observer and also in the adbag.

- c) Jim
Commented again on the 1/4 horse show concession and that we need to consider charging to open the booth.
He needs volunteers for the corn booth during the fair.
- d) Hanna
Everything is coming together. She has Everett Rourke providing equipment for \$1800. She is planning a few different things this year and hopes they will add to the fair. Her entertainment schedule is filling up. She will provide a list of events and times for the fair program, although it will remain a work in progress.
- e) Marj
She reminded everyone that she is new to the Board so hopes no one is offended by her many questions. She is educational coordinator and has received material to be used/distributed during the fair. She will need a booth for DDAS.
- f) Joyce
Only has 2 entries so far. Has a judge confirmed. Ready to go, hopefully more entries will come in.
- g) Paul
Donations are going well.
- h) Cyril
Parade permit is approved. Parade will start at 5:30. Needs advertising for floats. Merv will put ads out, adbag, Chamber email, and CKDR classifieds. Jenn will put on facebook.
- i) Jenn - Organized. Has had requests for stalls, but not booking unless horse show entries have been received. Will try to pick up back numbers at Masterfeeds in Winnipeg.

Correspondence

- a) Email from Ritch Noel Earla had forwarded the email to Sara as she is concessions coordinator, and his application had been submitted without a menu.
He was requesting approval of his application and stating that he would donate \$1.00/burger sold to the hospital, either diabetes or oncology. He asked that the Board set aside their egos and review his application.

Discussion by the Board followed. Jenn commented that the last time he was in, he refused to accept the restriction on burger sales. He told us he would donate \$1.00/burger sold to the Lion's club. Following the fair, he made a donation to another group in the Lion's name. The Lion's Club has been a part of the Dryden Fair for many, many, years. When his application was refused in 2017, he trashed the society and Board members on facebook. Howard commented that DDAS does not sell hamburgers and none of the other booths are allowed to sell them, respecting the fact that the fair booth is a big fundraiser for the Lion's club. Our contract with the Midway, specifies that concessions contracting with DDAS must be charitable/non-profit. They have been very lenient, unless we have something in direct conflict the Midway owned booths. (Jim and Hanna commented that he had personally trashed them on facebook. Paul asked if any of the current business's allowed in have ever donated to the fair, as Ritch has suggested he would do.

MOTION: 2018 - 56

Moved by Hanna Schneider; seconded by Mervin Brownlee
That Ritch's application be denied.

Earla to respond, no explanation necessary, other than the Board
has discussed and made a decision to decline.

CARRIED (10 in favour, 1 opposed, 1 declined)

b) Dryden Lion's Club

Letter from Dryden Lion's Club informing us that they will not be
building a new booth for the 2018 fair. The cost was more than
they had anticipated, but they do still plan to pursue this.

Adjournment

MOTION 2018 - 57

Moved by Marj Larson

That the meeting adjourn at 8:30 pm