

<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

June 6, 2018

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

The regular meeting of the Board of Directors was held June 6, 2018.

Vice-President, Jim Schneider called the meeting to order at 7:25 p.m.

Agenda

The agenda was reviewed. There will be no financial report

MOTION: 2018-44

Moved by Howard; seconded by Joyce Cockle

That the agenda be accepted as revised.

CARRIED

Minutes of the May 22, 2018 meeting.

MOTION 2018-45

Moved by Howard Sanderson; seconded by Rick Piche

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

CARRIED

Old Business

- a) Scrutineers were appointed for the vote on the Stock Dog Competition and on the purchase of additional horse panels. Hanna, Paul and Joyce.

b) Stock Dog Demonstration

MOTION 2018- 46

Moved by Hanna Schneider; seconded by Rick Piche
That we table voting on the motion to have Stock Dog Demonstrations until July.

CARRIED

c) Quarter Horse Proposal. Vote on motion from the May meeting.

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

CARRIED

MOTION 2018 47

Moved by Joyce Cockle; seconded by Hanna Schneider
That the ballots be destroyed

CARRIED

New Business

a) Bar Prices

Howard suggested that due to the increase in cost of supplies
that bar prices should be raised to \$5.00.
Discussion on the negative effect this could have on darts
and tips for bartenders.

MOTION 2018-48

Moved by Hanna Schneider; seconded by Howard Sanderson
That all bar prices be raised to \$5.00/drink except for dart
events, which will remain at \$4.50/drink.

CARRIED

b) Garage Sale

There have been requests from a few vendors to host rent-a-
table sales. Earla suggested we try having them on Tuesday at
the same time as the CLFC distribution.

MOTION 2018-49

Moved by Hanna Schneider; seconded by Joyce Cockle
That we rent tables for \$10 for Tuesday sales

CARRIED

c) Quote for Cooler

Quote of \$3897.80 was received for a bar cooler from Russel-
Hendrix

MOTION 2018-50

Moved by Paul Vogel; seconded by Hanna Schneider
That if Rick cannot get a donation of a cooler from Coke, that
we purchase the new cooler for \$3,897.80.

To be read a 2nd time and voted on at the July meeting.

- d) Lights - Howard asked that our yard lights be checked and repaired as some are not working and depending on cost change the ones that are not dusk to dawn be changed. Paul Vogel will talk try to get this work donated.
- e) Security Cameras. Paul will try to get these donated and will check for prices if donation not available.

Adjournment

MOTION 2018 - 51

Moved by Hanna Schneider

That the meeting adjourn at 8:00 pm