

Valley Agricultural Society Board of Directors Meeting
July 7, 2022 @ 7:00 pm
Held at the Beer Gardens

Present: Brian Wiebe, Norm Gauthier, Chris Edel, Chris Hamblin, Donna Edel, Matt Hoffman, Ryan Holness, Tim Lewis, Stan Siemens, Andy Krahn, Kaylyn Edel, Cristine Edel

Absent: Mike Bellisle

Call to Order: Brian Wiebe called the meeting to order at 7:08 PM.

Approval of Agenda: Norm Gauthier made the motion to approve the agenda. Seconded by Chris Edel. Carried.

Approval of Minutes: Chris Edel made the motion to approve the minutes from June 2, 2022. Seconded by Chris Hamblin. Carried.

Correspondence:

- Rempel Insurance Quote – Previously forwarded to the Board. Matt Hoffman made the motion to accept the quote from Rempel Insurance. Seconded by Norm Gauthier.

Old Business:

- Norm Gauthier made the following motion:

I motion to hire Jack Wiebe and the YFC to do overnight security for Rumble in the Valley and the Manitoba Stampede and Exhibition. Hours and payment to be as follows:

RITV:

2 individuals to work from 2 am – 8 am on Friday night into Saturday and Saturday night into Sunday. The cost for this service will be \$350.00 plus applicable taxes if necessary.

MSE:

4 individuals, 2 groups of 2, to work from 2am – 8 am from Thursday night into Friday, Friday night, Saturday night and Sunday night into Monday morning. The cost for this service will be \$1400.00 plus applicable taxes if necessary.

Seconded by Brian Wiebe. Carried

New Business:

- Stampede Float

Chris Hamblin made a motion to approve a float of \$18,955.00 for Stampede. Seconded by Norm Gauthier. Carried.

President: Lots of work to be done on the grounds before Stampede.

Financial: Money is slowly coming in

Mike Bellisle:

Norm Gauthier: Still working on gathering of nations

Chris Edel: Working on getting machines in next week to get working on the arena and fair arena

Ryan Holness: Bars are almost ready to go. Brandt's refer is confirmed. Rentals: Need a signed contract especially if we are supplying the alcohol. Maybe up the cost for paid bartenders. We need a more secure place to store the alcohol. We need to get a steel door for the Barley Bin.

Andy Krahn: Sponsors are still coming in slowly. Lots of phone calls and emails. If anyone is available to hand out sponsorship packages please contact the office.

Matthew Hoffman: Will be giving away the Challenge Coins at the grandstand and at the store.

Garbage clean up: can we possibly put it all in a pile and burn it? Ryan Holness will ask for permission.

Speakers for the fair area: use the ones from the pioneer partner building.

Schedule sign will be sent to the printer on July 18th.

Drink Tickets: is it possible to get more tickets for our helpers and sponsors?

Matt Hoffman made the motion to spend up to \$1,000.00 on locks. Norm Gauthier seconded. Carried

Donna Edel: Jessie's Kitchen is running the kitchen at no cost as they are serving the dignitary luncheon and selling Danny's Wholehog products out of the multi Bigway will supply bbq salads and meat.

Darren will take care of the meat and buns for the chuckwagon bbq as well as bbq for both cowboy and chuckwagon bbqs.

Danny's Wholehog will be bringing pulled pork, pulled beef and brisket as well as bbq sauce. Brisket will be served at the Presidents Reception and Santa Lucia will be catering the meal. Brian Wiebe will pick up the meat.

Tim Lewis: Tackle Mike's to do list

Golf Carts: approx. 10 needed

Beer Price: \$6.00

Kaylyn Edel:

Stan Siemens: Jody Schweitzer will be emailing vendors to see if we can get more vendors and added as admin to the facebook page. The next market is July 14th.

Willing to help out for Stampede wherever needed.

General Office: Grand Stand & Ticket Booth Coordinator Andy Krahn/Reba Krahn

If you need rodeo passes please contact Cristine for the codes.

If a caregiver is here with a client the caregiver with id can get in free.

Morris Area Seniors would like a discount for their group to come to the rodeo. A group starts at 20 or more starting at a 10% discount prepaid at the office prior to the event.

Chris Hamblin would like to make the motion to purchase up to 10 cash trays. Seconded by Andy Krahn. Carried.

Norm Gauthier made the motion to approve all reports. Seconded by Stan Siemens. Carried.

Kyra Edel will be here as paid help for Stampede to help with the office/money.

Next meeting: August 11, 2022 or to be announced.

Adjournment: Chris Edel made the motion to adjourn the meeting at 8:54 pm. Seconded by Stan Siemens . Carried