

Valley Agricultural Society Board of Directors Meeting
June 2, 2022 @ 7:00 pm
Held at the R.M. of Morris Council Chambers

Present: Brian Wiebe, Norm Gauthier, Chris Edel, Chris Hamblin, Donna Edel, Matt Hoffman, Ryan Holness, Tim Lewis, Stan Siemens, Andy Krahn (excused 8:42 PM), Kaylyn Edel, Cristine Edel

Absent: Mike Bellisle

Call to Order: Brian Wiebe called the meeting to order at 7:03 PM.

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

Approval of Minutes: Tim Lewis made the motion to approve the minutes from May 5, 2022. Seconded by Norm Gauthier. Carried.

Correspondence:

- École régionale Saint-Jean-Baptiste submitted sponsorship request and we will pass for this year. Cristine Edel will advise.
- Town of Morris – Recreation Programmer Canada Day celebrations and would like the VAS to open the beer gardens after 3:30 - fireworks Looking to do a 75/25 split. Brian Wiebe will talk to Ryan Holness.
- Valley Regional Library the summer reading program June 28 – July 13 “Rodeo Reader”. 2 Rodeo Passes.
- Const. Mcgraff wants to do a food drive during stampede to support the local food bank. Cristine Edel will contact.

Old Business:

Matt Hoffman made the motion to approve the amended quote to have our billboard sign completed. As per Albright Ventures quote, the new price is \$3,550 plus \$250 for installation. Plus taxes. Seconded by Tim Lewis. Carried

Matt Hoffman made the motion to provide Free Pony Rides at the Manitoba Stampede Kickoff on July 21. Rides will be provided by Wayne Scott at a cost to the VAS of \$300 for 4 hours. Seconded by Donna Edel. Carried

Donna Edel made the motion to accept Golden West’s proposal for advertising both Rumble in the Valley & Stampede as per quote provided. Seconded by Andy Krahn. Carried

Matt Hoffman made the motion to complete the grandstand repairs in full at the amended total cost of \$138,000 that was provided to the Board of Directors. Seconded by Donna Edel. Carried

Donna Edel made the motion to accept Audio Works quote of \$400 for the tech cost for stampede kick off. Seconded by Kaylyn Edel. Carried

Fundraising: Brian Wiebe spoke with Joan van der Linde and she is willing to help out with Smile Cookies but in a "limited" way.

New Business:

President: Chris Edel was on the grounds yesterday to check the power. There's a electrical break in the back. Denis Robert will come on Saturday to dig it up.

Grand Stand: looking to pour concrete this coming Wednesday and will be ready to use for Rumble. They will continue working in June to complete the project before stampede.

Water: was turned on for most of the grounds but shut off again. A few lines needs to be fixed. Campground water: Jim Wiebe went down today to access and turn it on. Sewer line is still frozen.

Green Tractor is at Enns Brothers getting serviced/fixed.

Yellow Tractor needs a tire repair. Intregra Tire will be coming.

8 days away to tractor pull: please come out this week and help clean up.

Met with Wes Zilkie and Steve Peters everything is good for kick off. Steak supper and free hotdogs with the coop truck.

Financial: bank rec not done for tonight's meeting.

Keep our eye on the budget and sponsorship/grant money.

Mike Bellisle:

Norm Gauthier: Penner Waste has backed out of our contract. Brian Wiebe contacted Rene's and they will be our waste company for our events this year.

Spoke to Pete Martins regarding potatoes for kick off and they will be donated.

Rumble Packages: will be ready for the weekend. Tickets will be a QR code.

Sponsorship packages will start going out tomorrow. And available at the ticket booth.

Chris Edel: Bobcat will not supply equipment for Rumble. They need to know how many will be needed for stampede. Chris Edel or Brian Wiebe will contact Bobcat regarding machinery.

8 crew men available for Rumble.

Ryan Holness:

Andy Krahn: Keep updating the spread sheet regarding sponsorship. Any and all potential sponsors that a director comes in contact please do it and let the office know the details.

Social Media posts – Cristine Edel will share logos with Alex to have her share sponsorship thank yous for Rumble.

Matthew Hoffman: Should hear back by end of June from Red River Mutual Grant.

Donna Edel: Ticket booth: Friday 5:30 – 7:30 Saturday 1 - 7

Tim Lewis: SMS Equipment \$4500

Kaylyn Edel:

Stan Siemens: Farmer's Market begins June 16th
Still need a vegetable vendor
Sign needs to be made
Location changed to the campground

Car Show waiver needed
1:00 – 6:00 PM in front of the town office

General Office: 3 ground rentals the week of June 18 – 25.

Chris Edel made the motion to approve all reports. Seconded by Matt Hoffman .
Carried

Next meeting: July 7 or to be announced.

Adjournment: Chris Edel made the motion to adjourn the meeting at 9:35 pm.
Seconded by Norm Gauthier. Carried