

Valley Agricultural Society Board of Directors Meeting
September 8, 2021 @ 7:00 pm
Held on the Stampede Grounds

Present: Norm Gauthier, Donna Edel, Mike Bellisle, Chris Hamblin, Crystal Legary, Brian Wiebe, Andy Krahn, Stan Siemens, Cristine Edel

Absent: Chris Edel, Matt Hoffman, Kim Burron, Ryan Holness

Call to Order: Norm Gauthier called the meeting to order at 7:14 PM.

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

Approval of Minutes: Crystal Legary made the motion to approve the minutes from August 17, 2021. Seconded by Chris Hamblin. Carried.

Correspondence: CFR convention November 2 – 7, 2021

Old Business:

- Brian Wiebe made the motion for live entertainment at the beer gardens, in the amount of \$2000. That money would go towards 2 bands. Donna Edel seconded the motion. Carried
- Donna Edel made the motion that we accept the float in the amount of \$1875.00 for our Return to Rodeo event. Ryan Holness seconded the motion. Carried
- Crystal Legary made the motion to hire Gerald Jones to haul garbage for September 18 & 19 at a cost of \$90.00 plus tax per load. Kim Burron seconded the motion. Carried. Gerald will also provide a trailer on the grounds for the waste.

New Business: none

President: The public health office rules are beyond frustrating. Discussion was had regarding pro and con vaccinated event.
Suggested that if we don't get permission by Friday 4:00 that we cancel the event?
Do we still have a ticketed event?
Run a free rodeo? Still double vaccinated? Separate beer gardens?

Norm will email Cindy tomorrow regarding our grant. Cristine will contact Stephen PHO.

Financial: Looking very positive! See report
Reminder that the grant will need to be repaid December 2022.
Completed the wage subsidy for July and August 2021.

Personnel: Cristine will need help 2 days a week starting in February 2022 especially if we are able to run all events. Starting now if there are any jobs that need to do to fix anything Cristine will call for a quote and submit to the board for approval.

Brian Wiebe will contact Jablonski's to give them a list of current jobs that we need done on the orange buildings.

There are a lot of projects that need to be prioritized and budgeted for 2022.

Rodeo: Mike Bellisle made a motion to pay \$200 prize money for the ranch rodeo bronc riding exhibition. Seconded by Brian Wiebe. Carried.

Mike has been communicating with Heartland.

Marketing: none

Membership: none

Fair: none

Operations: Tomorrow is another Farmer's Market. Andy will be there for opening and closing.

Haunted Barn: a committee needs to decide on what dates and what needs to be done. Idea to meet/work together with the multi plex maybe getting a movie?

Rumble in the Valley: none

Grants: Education grant was received....could be used in the haunted barn if we theme it around farm/agricultural

General Office: Storage is starting this week

Next meeting: October 7, 2021 beer gardens
AGM tentatively November 25, 2021

Brian Wiebe made the motion to approve all reports. Seconded by Mike Bellisle. Carried.

Adjournment: Crystal Legary made the motion to adjourn the meeting at 8:52 pm. Seconded by Andy Krahn. Carried