

Valley Agricultural Society Board of Directors Meeting
October 6, 2022 @ 7:00 pm
Held at the R.M. of Morris Office

Present: Brian Wiebe, Mike Bellisle (late 7:15 PM), Norm Gauthier, Chris Hamblin, Donna Edel, Matt Hoffman, Tim Lewis, Andy Krahn (left 9:05 PM), Stan Siemens, Kaylyn Edel, Liz Hoffman (late 7:35 PM), Alex McCarthy, Cristine Edel

Absent: Chris Edel, Ryan Holness

Call to Order: Brian Wiebe called the meeting to order at 7:04 PM.

Approval of Agenda: Chris Hamblin made the motion to approve the agenda. Seconded by Matt Hoffman. Carried.

Approval of Minutes: Andy Krahn made the motion to approve the minutes from August 23, 2022. Seconded by Tim Lewis. Carried.

Correspondence:

Email regarding Charlie's Place – requesting repairs to the patio area to Charlie's Place. A group plans to meet with Luc Desaulniers Friday at 1:00 PM. Brian Wiebe will call regarding portable bleachers. Table decision regarding a new bank account until next meeting.

Cristine Edel received a phone call about a possible circus rental. She is waiting for an email with more information.

Old Business:

- Mike Bellisle made the motion that the VAS sponsors the MPCCA year-end award for the cost of \$250.00. Ryan Holness seconded the motion. Carried
- Kaylyn Edel made the motion to approve the proposed budget in the attached form. This will be for the Haunted Barn which will be October 28th-29th from 5pm-8pm.

2023	Halloween
\$1,500.00	4020 Admissions
\$500.00	4225 General Liquor sales
\$200.00	4030 Concessions
\$1,000.00	4085 Donations
\$2,000.00	4440 Grants
\$5,200.00	Total Halloween Revenue
\$75.00	5040 Hosting
\$750.00	5620 Donations
\$2,500.00	5770 Decoration Expenses
\$100.00	5775 Candy
\$100.00	5765 General Liquor Expense
\$3,450.00	Total Halloween Expense
\$1,750.00	Halloween Net

- -Tickets: \$2 a person 5+ (I don't think that \$5 will attract many people since we used to be free)
 - -Tin for the bin, donations going to the Morris food drive.
 - -No tour guides
 - -All 4 lanes of the east heavy horse barn
- Seconded by Donna Edel. Carried.

- Andy Krahn made the motion to purchase an electric trailer dolly for \$500.00 to be used for winter storage. Seconded by Mike Bellisle. Carried
- North Orange – we received a quote for the north orange side door for approx. \$2500 It is covered by a MAAS grant.

New Business: VAS Board of Directors and Committee Structure Handout
Go back to committees and everyone needs to communicate all information to the office.

General Office: Coolers in the north orange need to be moved ASAP. Teepee poles are still on the gathering of nations and need to go in the South Orange. Andy volunteered to do this tomorrow. The railings on the new doors on the barns need to be repaired and secured along the bottom.

Cristine is out of the office tomorrow.

Terry Fox run (October 13, 2022) it would be nice to run over the arena with harrows or arena groomer.

Storage is going well.

Stan Siemens: Farmers Market good location and was well attended by the public.

Kaylyn Edel: A discussion needs to be had regarding pricing for tickets.

Haunted Barn change for tickets: \$2 (4 and up)

Friday 7 – 10 PM

Saturday 6 – 10 PM

Tin for the bin and silver donation for the Jashyn family

Ticket Booths need to be moved

There are a few barns doors that do not open. Kaylyn Edel will make calls to get it fixed.

Tim Lewis: Unable to go to Red Deer this year. Brian Wiebe, Mike Bellisle, and George Manchulenko will be attending the CFR.

Donna Edel: nothing

Matthew Hoffman: nothing

Andy Krahn: nothing

Ryan Holness: not here

Chris Edel: not here

Liz Hoffman: Would like to streamline the hall for vendors. Has made a list of ideas and would like to have a meeting. Also has a lot of vendor contacts. Would like to see a more attracting entrance into the hall to attract people in. Possibility of a mural being painted on the west wall of the Pioneer Partners.

Alex McCarthy: If anyone has anything specific that needs to be added to social media or the website please send all information to Alex.

Norm Gauthier: nothing

Mike Bellisle: May add ladies breakaway roping event for 2023

Financial:

President: Pulling the water meters early next week. Camp ground will be shut down October 17, 2022. For close up we normally get the compressor from Carl Sanders and will coordinate a time.

Need to light up all the dark corners on the grounds.

Campground Waterline – there is a leak. Brian dug up the line and could not find the leak.

Donna Edel is requesting the use of the beer gardens for free for her wedding. Mike Bellisle made the motion to allow Donna Edel the use of the grounds for free for May 2023. Seconded by Stan Siemens. Carried

Next meeting: November 17, 2023

AGM: December 7, 2022 @ 7:00 PM

Kaylyn Edel made the motion to approve reports. Seconded by Stan Siemens. Carried

Adjournment Kaylyn Edel made the motion to adjourn the meeting at 9:27 pm. Seconded by Norm Gauthier. Carried