

# Breton Agricultural Society Meeting

January 14-2021

Minutes

Zoom Meeting

1. Call to Order: 7:36 pm
2. Attendance and Introductions: Mark Raines, Lynn Raines, Janet Young, Thomas Movald, Darren Scott, Bonnie Lachance, Deanne Young, Alice Fenton, Robert Fenton, Margaret Smith, Kathie Jo Hoffarth, Kim Bradshaw, Jenn Hawryluk, Holly/Dallas Ekstrom, Lynn Oberle, Phyllis, Duane Movald, Wendy Boyes.
3. Approval of Agenda- Deanne Medhurst moves the agenda be accepted as presented with additions. 2<sup>nd</sup> by Bonnie Lachance.
4. Minutes of November 12<sup>th</sup> Meeting-Moved by Duane Movald that the minutes of the November 12<sup>th</sup> 2020 meeting be accepted as read. ( Dec. 10-2020 meeting was postponed due to Covid-19 ). 2<sup>nd</sup> by Thomas Movald.
5. Old Business-

a)Web Page/Facebook/Online- It was discussed to put Agendas/Minutes onto BAS website once approved, as well as onto Facebook and other media. It was also discussed that it would be beneficial to appoint someone to deal with Public Relations when it comes to Facebook and the website updates.

b) Update of Facility Rental- There are no rentals to be updated on.

c) Curling Stuff- It was determined that there are 48 curling rocks-3 sets-to do something with. It was brought up that perhaps the curling rocks could be put up on a timed auction if a buyer could not be found first. Darren Scott moved to sell the 3 sets of curling rocks on the TEAM auction. 2<sup>nd</sup> by Thomas Movald.-**Defeated**. Bonnie Lachance moved that the curling rocks be placed with team Auctions for sale unless there is a sale ahead of time. 2<sup>nd</sup> Margaret Smith.-**Carried**.

d) Hall Update- The new hall is on schedule for a Feb. 15-2021 completion date.

This was relayed by the village from information they received from the engineering consultants for the project. The Combi oven has been moved to the new hall, as well as a new gas oven installed.

e) Special Meeting with the Village- The old hall lease agreement goes back to 2006. Trent proposes that a new lease agreement between the village and the Breton Ag Society is reviewed thoroughly before it is arrived at. There was discussion on the timeline for a new lease agreement. More discussion ensued over a moving date or moving week to get items from the old hall to the new. No time was determined. Fire extinguishers that were valid were being moved from the old hall to the new. It was also discussed that when a solid opening date for the new hall was set, that it should be communicated to the public. A robust discussion on appointing a representative from the BAS or having a village council rep at all meetings especially during this hall transition phase. It was asked about how sight meetings in the new hall to gauge progress on construction/opening are taking place. Thomas Movald moved to appoint Trent Wirsig as a BAS rep to attend sight meetings in the new hall on approval of the Breton village council. 2<sup>nd</sup> Bonnie Lachance. Deanne Medhurst is appointed to put an email together to request this from the village and or council.

f) Missing Hall Items- Other hall items no longer needed to be put onto Team Auctions

also. Moved by Darren Scott. 2<sup>nd</sup> Thomas Movald.

g) Membership Dues- If someone has yet to pay their membership fees, just drop it off in town with Bonnie or Wendy at ATB.

h) RaffleBox- Review took place. It went well and some funds were raised and put in casino account that will go towards utilities.

i) GIC Renewal- 1 is in for a 6 month renewal and another has been put into a 1 year cashable.

j) Snow Removal- None has needed to be removed.

k) Christmas Wishes- All reports were that they were successful in their endeavors.

l) Regional Meeting Followup- Report on this was given last month.

m) Convention Feb 4-6 2021- Cancelled. Now online. Contact Alice.

n) Bylaw review Workshop- Has been dealt with during the AGM.

o) Room Names for new Community Hall- Tabled

6. Janitors Report- None given.

7. Financial Report- Alice Fenton submitted the financial report. Alice moved that her financial report be accepted as circulated. 2<sup>nd</sup> Margaret Smith.

8. New Business-Elections:

President- Nominations were opened. Deanne Medurst nominated Bonnie Lachance. She accepted the nomination. Another call for President took place. A 3<sup>rd</sup> call for President took place. Mark Raines moved that nominations cease. Bonnie Lachance acclaimed for position of President.

Vice President- Nominations were opened. Deanne nominated Trent Wirsig. Trent declined. Bonnie nominated Wendy Boyes. Wendy accepted. A 3<sup>rd</sup> call for nominations took place. Duane Movald moved that nominations cease. Wendy Boyes acclaimed for position of Vice President.

Secretary-Nominations were opened for the position of secretary. Darren Scott nominated Duane Movald. Duane accepted. A second and 3<sup>rd</sup> call for nominations took place. Thomas Movald moved that nominations cease. Duane Movald was acclaimed for position of Secretary.

Treasurer- Nominations were opened for the position of treasurer. Darren Scott nominates Alice Fenton. Alice accepted. A second and 3<sup>rd</sup> call for nominations for treasurer took place. Thomas Movald moved that nominations cease. Alice Fenton was acclaimed for the position of Treasurer.

8. b) Christmas Gift- Janet Young moves that we pay \$50 to Rena for a Christmas bonus. 2<sup>nd</sup> by Margaret Smith.

c) Budget- Alice Fenton moves that the budget be accepted as circulated. 2<sup>nd</sup> by Thomas Movald.

9. Correspondence- None

10. Next Meeting- February 11-2021

11. Meeting Adjourned at 8:46pm