

Breton Ag Society Meeting

Zoom Meeting

Mar. 11-2021

Minutes

1. Called to order at 7:03 pm
2. Attendance and Introductions: Wendy, Bonnie, Robert, Alice, Darren, Holly, Dallas, Trent, Deanne, Thomas, Kathie Jo.
3. Approval of Agenda: Moved by Duane. 2nd by Darren.
4. Approval of Feb. 11-2021 minutes. Moved by Wendy. 2nd by Alice.
5. Old Business: a) Meat fundraiser update- discussion ensued on meat packs for fundraiser. 40 lb packs are desired. Darren, Trent, Mark to move it forward.

b) Special meeting with the village-Village to be responsible for naming rooms in the new hall. BAS to get any revenue from advertising. Cupboards and counters need to be tackled as well as roll down windows on kitchen and bar.

c) FCSS Easter egg hunt- Friday Apr. 2-2021 at the RV park at 2 pm. Trent to play the role of the Easter Bunny with Trennen as a back up. Need 2 more volunteers to spread eggs and help with groups. Darren to help scatter eggs. Looking for a portable speaker/sound system. Bonnie to try Gary Mastre.

6. Janitors Report- None given

7. Financial Report- Alice gave the treasurers report, and moved that it be accepted as presented. 2nd by Duane.

8 New Business- a) + b) Hall Update- a brief recap of the maintenance training (Bonnie, Duane) took place.

c) Ideas for fundrsising with Covid-19 in place- Discussion commenced on advertising that could be placed on the BAS website for local products and services. The theme was to keep it local. A screening committee of Duane, Deanne Young, Thomas and Bonnie was struck to review potential advertisers that may wish to place ads on the website. Wendy brought up the idea of a virtual paint night. She gave a summary of the particulars such as a possible \$55 per person fee and a potential timeline of early May. Darren moves to do a virtual paint night. 2nd by Wendy. A committee was appointed consisting of Wendy and Kathie Jo. Alice moved a budget of \$150 be allocated for this. 2nd by Darren.

d) Social Media- The concept of potentially paying Facebook to post advance awareness of events was brought up.

e) FCC Grants- AgriSpirit Fund has a Mar. 31st deadline, and discussion on pursuing a grant to help fund the sound system for the new hall took place. Kitchen supplies were also brought up as a needed item. Alice was willing and going to look into.

f) ACE Conference-Wed, Thur, Fri coming up. There is a MNP session. Bonnie to attend the Fri sessions.

9. Correspondence- The ACE Conference info and a request for support from the Farm Safety Center. Duane moves that we donate \$100 to the Farm Safety Center for their 2021 programming. 2nd by Thomas.

10. Next meeting April 8-2021 in person or virtual.

11. Adjourned at 7:57pm

