

# Breton Agricultural Society Meeting

November 12/2020

## Minutes

- 1) Call to order at 7:04 pm
- 2) Attendance and Introductions: Trent Wirsig, Jenn Hawryluk, Tom Impey, Darren Scott, Bonnie Lachance, Robert Fenton, Alice Fenton, Duane Movald, Margaret Smith, Mark Raines, Lynn Raines
- 3) Approval of Agenda: Moved by Tom Impey, 2<sup>nd</sup> by Alice Fenton
- 4) Minutes from October 8<sup>th</sup>, 2020 meeting: Moved by Darren Scott, 2<sup>nd</sup> by Tom Impey.
- 5) Old Business:
  - a) Web Site-No new updates
  - b) Update of facility rental- No rentals
  - c) Curling Stuff- After the meeting, the inventory of the curling rocks will be calculated. Trent has found two possible options to sell. Selling price is \$2000/sheet and it is thought that we have 3 complete sets left. \$6000 total possible in old curling rocks after inventory is confirmed.
  - d) Hall Update- No new updates other than work continues the new hall daily.
  - e) Special Meeting with Village-Invitation to attend Dec.9<sup>th</sup> Village council meeting- Trent, Lynn, and Bonnie to attend. Possibly could be a zoom meeting but that is to be determined.
  - f) FCSS Rentals-None
  - g) Missing Items from old hall-Trent still working on those.
  - h) Membership Dues- Most have been paid but the last are still coming in.
  - i) RaffleBox 50/50-Need to keep sharing to more folks. We need to hit \$3750 in ticket sales to break even There are many other RaffleBoxes going on currently so there is a lot of competition.
- 6) AGM Meeting- Dec 10th at the hall. Lynn Raines moved to spend \$500 to advertise the AGM and to buy pizza to bring in. 2<sup>nd</sup> by Darren Scott.
- 7) Janitors Report-Possible rear door issue that should be looked at.
- 8) Financial Report- Alice Fenton Moves that her treasures report be accepted as presented. 2<sup>nd</sup> by Margaret Smith.
- 9) New Business-
  - a) GIC Renewal- \$28510.32 is coming to maturity. Alice is looking into looking it in to a 15-month term. Darren Scott moves. Tom Impey 2nds.
  - b) Snow Removal- Letter to be drafted by Alice Fenton to be sent to Ivan with the village, but first circulated out to directors for review regarding snow removal. Bob Shave has contacted the Ag Society and stated that he will be available for snow removal and once 4' accumulates cleaning will commence at \$95/hr.
  - c) Christmas Wishes- Dec.17 and 18<sup>th</sup> they wanted to use hall. Rental agreement to be filled out by then

- d) Regional Meeting Follow up- Nov.17<sup>th</sup> Bylaw webinar to take place. You will need to register to take part. Also, there will be a Code of Conduct portion. Grants and info by the 25<sup>th</sup>. Alice gave a review of the regional meeting. Smaller Ag Societies are faring better than the larger ones during this Covid-19 pandemic. Farm safety grant funds are still available.
  - e) Convention Feb 4-6- To take place at the River Cree. Zoom to be utilized via hubs. Rooms are currently booked for this.
  - f) Bylaw Review Workshop- Be a good thing to get bylaw change ups brought forth prior to and for the AGM.
  - g) Room Names New Hall- Naming rights on some of the rooms for the new hall were discussed. Tom Impey presented some info on room names and the cause and effect that has taken place in situations where this has been done in different scenarios at other facilities. Many of the effects were negative as people were miffed that they did not get the chance or get their name on a room. It was discussed that an auction process could be used to sell room names if that route is taken.
- 10) Sea Can- Elks asking if it needs to be moved- NO it is fine where it is for now.
  - 11) Next Meeting-Dec 10<sup>th</sup> after AGM
  - 12) Correspondence- Alice read new Breton Village council membership that was received from the village. There was discussion regarding membership and directors.

Adorned at 8:14 pm