

Hardisty Ag Society Meeting

Feb 1/2017

Hardisty Professional Building

Attendees: Michelle, Sherry M, Kent, Jennifer, Anita, Deb, Penny, Kevin, Marg, Ivan, Sherry L

Call to order

Review last Meeting Minutes

- Arena – Anita still has to contact CCI regarding WIFI for security
- AAAS Year End – Tammy & Anita completed with Deb & Penny's assistance. Emailed.
- Employment Ads
 - Bookkeeper - in Community Press
 - Lake Staff
- Office Space
 - Go for tour tonight.
 - Cost will be \$400 / month plus snow shoveling or grass cutting.
 - Could use the arena & lake staff for snow and grass
 - Includes internet and cleaning
- AAAS Conference
 - Penny, Ivan & Sherry attending

Correspondence

- Received Certificate of Membership from AAAS
- Request for funding from JR Equestrian Academy
 - Tabled until we see if we get the funds back from Alberta Ag Society
 - Special events sales catalog
 - Nomination for Hall of Fame form from Alberta Ag and Forestry
 - County of Flagstaff letter – receipt of recreation grant
 - Tervita – request for account info so they can do direct deposit
 - Email from Sandy regarding the write up in Community Press Jan 19
 - Have sent a letter to the county indicating where we spent all of the funds from the grant
 - Request to fax our financial Statements for CRA for form T3010

New Business

- Golf Course/Curling Club Raffle Funding Request - loan for \$23,000 to purchase raffle items– Kent Drager
 - Michelle motioned HAS loan HLGA \$23,000 Sherry M 2nd Carried
- STEP program – Deb has the forms to fill out
 - Anita motion HAS apply for the STEP program Michelle 2nd Carried
- New bookkeeper – hiring committee Kent(HLGA), Tammy(HAS) & Penny

Reports

- Arena – Sherry M read James report
 - Hockey Drafts are ready to pick up at Bison Printing.
 - Had some furnaces issues JD Plumbing from Camrose came out to repair as they are the only ones who can work on the furnaces
 - Changes compressor unit #1 with help from volunteers, Bromby's, Gibsons, & GCS
 - Currently selling Superbowl squares
 - Phoenix Construction was out today with Greg Schmidt's help to draft up designs for dressin rooms and bleachers – expansion demo
 - Arena plant has had some troubles with the warm weather and keeping both the arena and curling surfaces adequate for playing on
 - Kent has come up with a procedure to help
 - Barry Fields also tuned the compressor cycle control
 - Quote from Dale should be in this week for replacing heaters on the south bleachers
 - Kent pointed out that we should condiser starting a plan to replace the planr
 - James to get a quote from Barry Fields
- Arena Fundraiser in June – everything is being finalized
- Lake - Anita
 - Campsite quote from GCS
 - New quote with revised without donations
 - Woodchuckers still good for 2016 - \$280/cord. \$1400/5 cords
 - Anita motion HAS hire Woodchuckers for the 2016 season Marg 2nd Carried
 - Akers Contracting
 - Anita motion HAS hire Akers for the 2016 season Marg 2nd Carried

Financial Reports – Deb/Penny

- Available funds \$322,667.16 plus \$150K term deposit @ Encu
- Comparative Income Statement
 - Arena revenue
 - Sign rentals is what has been billed
 - Assessments – actual deposits with more to come in
 - Donations need to be adjusted – rec grant funds were put in donations and need to be moved to grants
 - \$10K donation from Bromby's is from last year
- Computer keeps freezing up – Deb to drop off at the town office for repair
- Penny moved the report as presented Deb 2nd Carried

Meeting adjourned and Anita gave a tour of the building