

June 1, 2015 – Ag Society Meeting

Attendees: Tammy, Anita, Michelle, Penny, Brenda, Kevin, Deb. Marg & Colleen

#### Minutes

- Errors & omissions – none
- Anita motioned the minutes to be adopted as presented

#### Old Business

- Lake staff reviewed – all is good
- Grant policy – need to be updated
- Lake brochure – is complete
- AACCA application – we received one more application
- Golf course certificates to pass out at the lake – haven't received them yet

Correspondence – none

#### New Business

- Mid-Summer Nights Dream – Jayden Lesmeister – will reimburse him the enrollment fee when he has completed the workshop
- Grant application
  - o 881 outrider 4H – pulled from the applications– have them apply thru the youth program – Anita motioned we give them \$3600 from the general account Brenda 2<sup>nd</sup> – Carried
  - o The grant committee put forth the following recommendation
    - Minor Hockey \$3000
    - Community Hall \$5000
    - Library \$3000
    - Killam Rec board \$1000
    - K-Club \$15000
    - Hardisty Golf Course \$45,000
    - Ski Hill \$2000
    - Joseph Rae – application on hold – need to investigate further
    - ~\$20,000 leftover for fall application
    - Anita motion Hardisty Ag society disburse the grant funds as per the list presents and hold the balance until fall Deb 2<sup>nd</sup> Carried
  - o How did the application process work?
    - Need to stipulate that a financial statement must be provided
    - Ask for feedback on how the funds were spent
    - The presentation of the cheques should be advertised in the paper – photo-op for Tammy presenting the funds

- Fire ban at the lake was put in place before the provincial and County bans and will remain in effect until further notice
- Benefits for Ag Society board members in good standing – discussion of ideas, Tammy to look into
- Ag Society Jacket – Tammy to look into
- New campsite development with the golf course – GCS has dedicated a crew for the next couple of months; mulching has started
- Well shed needs replacing– Tammy to ask Shane Dempsey for quote to build on site
  - o A hatch in the roof would be good if the pump ever need lifted out
- Lacrosse tournament at the arena next weekend

#### Financials

- No bank statement to reconcile with
- Funds were transferred into the Mastercard account
- Penny will email everyone with the new term deposit rate

Adjourned at 8:15