

Oct 5, 2015 – Ag Society meeting

Attendees: Anita, Colleen, Penny, Greg, Marg, Brenda, Kevin, Sherry, Deb Tammy, James, Kent, Michelle

Minutes – errors and omissions – none Brenda moved the minutes to be adopted as presented

Old Business

- Pictures of the scholarship presentations were taken and sent in to the paper
- Anita motion that the Grant deadline for remaining county grants to be Nov 1st sherry 2nd
Carried
- Stage purchase – tabled
- Lou Golka benches picnic table – have arrive and are assemble but not installed at this time
- New campsite – no update

Financials

- Not reconciled – waiting for some final items for yearend reconciliation & send to accountant
- Income statement – neg amt in the Lou Golka fund – to be adjusted
- Accounting fees & pump out expenses have been moved and coded properly
- Colleen moved her financial report to be adopted as presented Greg 2nd Carried

Correspondence

- Alberta gaming – request to do our report – wasn't sent to the correct address – Colleen to address
- ACCA youth program – thank you letters from the leader and the youth HAG sponsored

New business – none at this time

Reports

- Lake
 - o Is now closed – ran smoothly this year
 - o Mule has been fixed and ready for pick up – Greg
 - o The little cub is in for repairs
 - o Xmark need the hub repaired – Anita to look after
 - o Sinks – Dale has measured and getting a quote for spring
 - o Cabin ¾ sided and shed is in the process of being demolished at this time
 - o Tooling in the shower – been looked after
- Arena
 - o Overhead door completed
 - o Bleachers have been cleaned and painted/Volunteers did the painting and a major clean up
 - o Arena budget – tabled to next meeting
 - o David Gallop – hired as caretaker/Tamera Siedal – hire for the booth
 - o Putting the ice in this week and opening the following week
 - o Freezables from the lake are now stored in the figure skating room at the arena

Adjourned 8:30