

Nov 2 Ag Society Meeting

Attendees – Deb, Anita, Penny, Sherry, Marg, Brenda, Kevin, James, Colleen

Deb moved the minutes to be adopted as presented Marg 2nd

Old Business

- Grants – have received 4 applications – to be given to the grant committee, who will meet before the AGM
- Stage – Marg moved Hardisty Ag Society purchase the stage from Staging Canadell for \$12,700 using the Safeway/Sobey funds Anita 2nd Carried James to order
 - o Look into a Sea Can for storage
- Campsite – no update

Financials

- Colleen moved the financials to be adopted as presented Sherry 2nd Carried
 - o They will be ready to send to the accountant by end of the week

Correspondence

- Alberta Ag & Forestry – correction to bylaw Secretary position changed to Secretary/Treasurer
 - o To be addressed at the general meeting
- Alberta Sport
- AGLC – identification update
- Alberta Assoc Ag Society – regional meeting Zone 3 in Red Deer Nov 7; Zone 4 in Marwayne Dec 9
- Thanks you letters from students we sponsored for Camp

New Business

- Annual General Meeting – Sunday Dec 6 @ 5pm
 - o Deb to check dates & Anita to contact Trudy

Lake Report

- Mule is back
- Xmark and little cub are still in for repairs
- Shed and cabin are completed

Arena Report

- David resigned; Marshall Fox has been hired and Richard is training him
- The little upgrades are close to being complete
- TV raffle tickets are out
- For future consideration- wheel washers for the Zamboni
 - o James to look into
- Ice rentals are good
- Hockey academy is going well
- The digital sign has been order
- Wifi for security camera – Anita to look into
- Battle River Foundation Grant – application due by Nov 18

Adjourned 8:30