

Hardisty Ag Society Meeting  
Mar 7/16  
Hardisty Professional Building

Attendees: Tammy, Penny, James, Ivan Michelle, Brenda  
Via phone: Anita, Sherry

Call to Order

Review Old Minutes

- Employment Ads
  - Bookkeeper hired - update from Kent, Tammy, Penny.
    - Need Deb to sign contract.
    - Effective March 1, 2016 Deb Harrison was hired as bookkeeper. To be paid \$500/mth
  - Lake Staff Add in this weeks paper. Deadline March 31<sup>st</sup> for applications
    - Need Hiring committee.
- AAAs Conference
  - Report from Ivan, Sherry & Penny
    - Ivan attended a refrigeration seminar and has discuss ideas with Barry Fields
    - Sherry – brought forth the idea to make a fundraiser an event and not to rely solely on the band to bring people
    - Penny - Event advertising and self-promoting – idea purchase a tv to be set up at the golf course and the arena advertising upcoming events and the ag society activities
- STEP Program
  - Anita filled out the form manually and then received an email to do it online. So it has been done and sent in for the second time.
- Recreation Grants – set a deadline and put notice in paper and facebook.
- Brenda added that the curling rink wall should be looked at - was it look at when they check the arena's back wall and dressing rooms?

Correspondence:

-Acca

- Grant application

Thank you letter

AUMA

New Business:

- Need new Vice President now that Deb is Bookkeeper
- Sherry Lesmeister agreed to be acting VP until general meeting in Dec, 2016 Penny motioned Michelle 2<sup>nd</sup> Carried
- Michelle motioned to change the signing authority at ENCU to Tammy Maxwell, Sherry Lesmeister and Penny Fleming. Deb Harrison to be removed Brenda 2<sup>nd</sup> Carried
- Office Space – officially ours. Lease agreement not signed yet.
  - Do we get the rent back from AAAS?

- What items do we want to purchase? – desk, chair, fire proof filing cabinet, office supplies & printer
  - Tammy has some quotes.
  - Michelle motioned set a budget of \$4000 for supplies and furniture James 2<sup>nd</sup> Carried
- Working Agreement between Town and Ag Society needs to be reviewed and renewed by 2018.
  - There is two agreements: Town & Lake; Town & Arena/Curling Facility
    - Would like to have this renewed prior to election time in 2017. – yes
  - Who is willing to review the agreements and bring back suggestions on any changes if any?
    - James to review the Arena agreement
    - Tammy to review the Lake agreement
    - James reviewed the rodeo grounds agreement- looks good
- May 14 & 15<sup>th</sup> - Free dump days at Hardisty Transfer site.

#### Reports:

- Arena - James
  - Received Battle River Grnat(it's a matching grant) to purchase tables for lobby
  - Safety hazards to be addressed
    - Kids got into the plant room
    - Ladder at the far end
  - Curling rink pump seal – to be changed out
  - Plant to be shut down when Bantams are done
  - Waiting for a quote from Barry Fields to change control valves and oil
  - Ivan to work with Barry – curling rink
  - Thinking of hosting a 3 on 3 tournament to replace the skate- a – thon
  - Save the Foundation fundraiser – sponsors coming in
- Lake - Anita
  - Work Bee date or dates for the Lake
  - Put notice out for Volunteer Group to assist for donation.
    - April 23<sup>rd</sup> for first work bee. April 30<sup>th</sup> or May 7<sup>th</sup> for second work bee if we don't get everything done.
      - Regular site cleanup and tree cutting.
      - Old siding from cabin needs to be taken to dump. It is in a pile behind the cabin.
      - 'Lou's" picnic table and benches need to be installed but we need a hydrovac to do the holes and we need to cement them in.
      - Ivan can get a hydrovac for the holes
    - Golf Course sign at corner needs some TLC. We should build a box around the sign fill with gravel and have the sign and the planters inside. Much easier for Maintenance. We have Casino funds we can spend on a new Golf Course sign. Ask Golf Course if they just want the same picture/sign that is at the four way stop?? – Penny to ask the golf association
    - There is probably some cement cleanup at the beach to do. We removed the cement under those two gazebos. There is one gazebo that needs to be set back in place also. Probably need Brian with his loader to move the gazebo.

- The Iron Filters that are in the well house are on their last legs according to Dwight Armstrong. He is putting together a quote for 1 new larger Iron Filter for us.

Financial Reports – Deb absent penny presented the financials

- Reconciled to Feb 29, 2016 – funds available \$294,500.91 + \$150,000 term deposit
- Present the comparative income statement

Meeting Adjourned.