

Oct 3, 2016 – Hardisty Ag Society

Attendees: Anita, Deb, Brenda, Michelle, Penny, Kent, Sherry I, Ivan, Marg, Sherry M, James

#### Old Business

1. Henson sign – no one has contacted Deb to drop off and there's been no invoice
  - a. Contact Bromby to build the frame – wait until we have the sign
2. Grant Funding Disbursement – Anita motion the funds are disbursed as per the committee recommendations Michelle 2<sup>nd</sup>
  - a. Hardisty Curling club- \$3500 for cooler
  - b. Hardisty Lake Park - \$15,000 for fencing, mulching, and new sign sites
  - c. Hardisty Arena Management - \$22,613 for 2017 renovations
  - d. Hardisty Parent Advisory - \$5000 – hockey skills academy
  - e. Hardisty Parent Advisory - \$5000 – camps, bussing, field trips, archery
  - f. Hardisty Community Hall - \$15,000 – painting the exterior of the building
3. CCI wired
  - a. Has been set up at the curling rink
  - b. Lake POS machine moved to the curling club
  - c. Reimburse Anita for the \$100 for the deposit she paid out of her pocket
4. Correspondence
  - a. Thanks you from Flagstaff Victim Services
  - b. AGLC – community gardens – funds available for food sustainability for families and individuals
  - c. Food handling permit for arena – gave to James
  - d. 2W livestock equipment - give to rodeo association
  - e. Regional meeting schedule – Dec 7 in Two Hills
    - i. James motioned we send any director wanting to attend – let Penny know by Oct 14<sup>th</sup> Ivan 2<sup>nd</sup> Carried
  - f. Leadership summit Nov 5-6
  - g. Farm safety application – give to rodeo association

#### New Business

1. Trailer for stage 8x16
  - a. James to get pricing
2. Discussion
  - a. Wood for new campground – needs to be considered for upcoming budget
  - b. Advertising done by golf course for upcoming events and the extension of the draw dates

#### Arena Report

1. Work bee done
2. Plant started and the ice will be in 2 weeks
3. Marshal was hired as caretaker
4. Scheduled power outage – ask to delay one month when its colder outside to have less effect on the ice surface

5. Curling rink ice is schedule after the arena ice is in
6. Doing a ipad raffle as a fundraiser
7. 3 on 3 adult tournament Nov 25/26 – fundraiser
8. New Years day – 3 on 3 kid tournament – fundraiser
9. Repairs for supports & some small wall repairs has started – courtesy of GCS
10. Fixed trim on back wall and curling rink
11. Loughheed Barons – renting hourly therefore no assessment
12. James moved his report as read

#### Lake Report

1. Beach washroom – need to explore options
  - a. C-cam washroom
  - b. F5 – portable washroom
  - c. Has to be wheelchair assessable
2. Lake is closed and lines are blown out
3. Tractor purchase Anita to work on during the winter
4. Anita moved her report as read

#### Financial Report

1. Available funds \$353,380.37 plus term deposit
2. Reviewed comparative income statement – there are some corrections but the totals remain the same
3. Deb moved her report as read

Adjourned at 8:25