

Hardisty Ag Society
July 4/16
Hardisty Professional Building

Attendees: Ivan Lesmeister, Sherry Lesmeister, Kent Drager, Tammy Maxwell, Deb Harrison, Anita Miller, Margaret Shott, Jennifer Broughton, Kevin Buelow, Michelle Fisher

Call to Order @ 7:015

Old Business

- Casino August 12/13 – Anita has Sign up sheet
 - Need to get signed up so we can book rooms.
- Kubota Tractor
 - Golf Course not interested, not big enough
 - Put on Facebook
 - Two email inquiries
 - Need to provide some info back to them.
 - Don't have spec sheets on new tractors yet.
- New Campground
 - Kent, Jeff, Penny and Anita did a walk through and made notes on sizes of lots that were not quite big enough. Plus some questions regarding power location etc.
 - Then went to Clubhouse to discuss options on operation of campground.
 - Penny took notes.
 - \$30/night per site due to sites not being "pretty"
 - \$1700 for the season (partial year)
 - \$3000 for the entire season (tentative price)
 - Discussion on who is going to operate for 2016.
 - Consensus is the Ag Society will run for the rest of the year. Same rules as the Hardisty Lake Park.
 - Picnic Tables – we won't buy for this year. We will borrow if possible from the Town &/or Rodeo.
 - Ag Society will provide fire rings. Anita will get a count on what we have and then ask Kevin B to get more if needed.
 - Gates
 - Anita is getting prices on gates for both ends of new campsite.
 - We definitely need to install the gates between Lake Park and Golf Park.
 - Kent met with Greg Schmidt and Kerry Wright to discuss the concerns.
 - \$10,000 to complete the last 6 sites.
 - Michelle made the motion to complete the 6 sites now. Jen seconded. All in favor Carried. Anita will let Greg & Kerry know.

- Sites won't be ready for Rodeo weekend. We will open the park once the gates are installed and last 6 sites completed. Plus we will need fire rings and picnic tables.

Correspondence:

- Big Hill Services & Arena Supplies – Brochure
- Alberta Casino Advisor – Jeffrey Dawson
- Professional Lighting and Production Magazine
- Alberta Ag & Forestry letter. Grant Funding \$49837.
 - Operational \$23079
 - Activity \$848
 - Leadership \$8410
 - Base Funding (Ag Society in good standing) \$17500

New Business

- Park Gate – Rodeo Weekend – need volunteers.
 - Friday 9-11 Jennifer, Tammy, Anita
 - Saturday 9-11 Marg, Deb

Arena Report

- Fundraiser update.
 - Profit to date is approx. \$70256.0
 - Donations \$58230.00
 - Auction/Door/50/50 income - \$23316.00
 - Expenses \$11240
 - No bill for Midnight Lunch – Deb has talked to Tamara
 - No Bill from Ernie – Deb will check
 - Ticket sales from Town office not received. Anita will check.
- Anita gave Deb list for Hockey Draft payouts.

Lake Report

- Cassidy Adams started today.
- Campground was full for the long weekend. Bob busy with calls and checks in all day today.
- Bromby's completed frame for Golf Course sign and it should be installed this week.
- First call done for Ball Perimeter Fence. Walters to install starting tomorrow.
 - Kent made motion to use Flagstaff Grant Funding to cover the cost of the fencing. Ivan seconded. All in favor.
- Cabin Owners (key).
 - Keys have not been picked up.
 - Doug prefers to deal with the Town on this issue. Request for Decision was taken to Council last week. Council made the motion to direct Sandy to work with the Ag Society to come up with a long term solution for the cabin owners that require access.

- As we grow and there is potential for more permanent residency it needs to be reviewed. And something all parties can live with.
 - Council had a suggestion to power the back gate and have cabin owners use that access, then they do not disturb campers.
 - Ag Society prefers the cabin owner access is from the back gates. No disturbance to campers.
 - Front gate access disturbs more campers due to the 'one way' road configuration in the park.
 - Anita has contacted Kevin Walters and Phoenix Fencing for pricing for gates between Lake Park and Golf Park.
 - Also talked to Phoenix Fencing regarding gate openers and what changes would be required to the back Lake gate in order to power it.
 - Talked to GCS regarding electrical costs to power back Lake Gate
 - There is a power pedestal right at the back gate.
 - Ag Society agreed to work with Sandy to come up with the best solution long term. And agree that cabin owners, gate openers should be handled by the Town not the Park.
- Miscellaneous
 - Colleen Drager Memorial Golf Tournament July 24
 - 4 Person Best Ball with funds going to Flagstaff Victim Services
 - What can the Ag Society contribute?
 - Marg made the motion for the Ag Society to do a food/refreshment hole on #5 with Madeline Fleming's approval.
 - Free hamburger or hotdog, pop or water.
 - Sell Beer with proceeds to go to Flagstaff Victim Services.
 - Michelle seconded. All in favor Carried.
 - Anita will talk to Maddy.
- Second Speed Bump inside Lake Gates has a deep pothole just in front that needs to be filled.
 - Anita will contact the Town.
- Air Conditioner in the Professional Building is not working.
- Tree Outside south door at Professional Building is dead. Does the Town remove or do we. Anita will check with Sandy.