

Hardisty Ag Society
June 6/16
Hardisty Professional Building

Attendees: Sherry L, Penny, Anita, Ivan, Sherry M, Brenda, Marg, Kent, Michelle, James
Call to Order 7.32

Old Business

- Review Old Business from May meeting.
 - Penny moved the May Meeting Minutes as presented
- New Campground
 - Progressing on schedule – some should be ready for rodeo weekend
 - Water has been connected.
 - Fortis cost is approx. \$33000.00 above GCS quote.
- Event Technologies – Mega Movie Experience
 - Town is sponsoring the event in the Arena. Approx. \$3500.
 - Aug 21 from 3 p.m. – 5 p.m
 - Would the Arena like to operate the concession? Sherry M to talk to James
 - Town wondering if we should have a BBQ to follow.
- Greg – sent him a cheque without explanation☺! Deb/Anita to follow up
- Stage Rental
 - Marg motioned to charge the following, as is with no trailer:
 - a \$500 damage deposit and \$1500 rent for a weekend for out of town users
 - a \$500 damage deposit and no rent for local non-profit groups
 - a \$500 damage deposit and \$1000 rent to local business/private person
 - Anita 2nd Carried

Correspondence

- Thank you for 881 4H club
- United Church Camp – receipt & sticker
- Encompass – term deposit renewal
- Alberta Hotel & Lodging – invoice
- STARS magazine
- Gaming info session Sept 8 in Daysland

New Business

- Anita motioned to following Grant Applications to be paid as presented by the Grant Committee
Ivan 2nd Carried
 - Hardisty Library requested \$5000 – granted \$5000.00
 - Hardisty Lakeview Golf Association – requested \$14600.00 – granted \$8600.00
 - Hardisty Lakettes (Stevie) - requested \$6000 – granted \$4000.00
 - Killam Recreation Centre (Pool) – requested \$20,000 – granted \$3000.0
 - Killam Cyclones – requested \$5000 – granted \$1000.00
 - Valley Ski Club – requested \$5000 – granted \$5000.00
 - Archery Club (at JR Academy) – requested \$4050 – granted nothing at this time.

- Waiting to hear how the Ag Societies sponsorship & leadership grants went in 2015.
- Ag Society Casino – August 12 & 13/16
 - Who is available to go? Anita gathered a list from those present
- Kubota Tractor
 - Dean Fossum got us two quotes upgrade to one size bigger
 - @ Loughheed \$51,300 less \$15,300 for trade in
 - @ Kubota \$23,000
 - Need more clarification if comparing like machine – ie horsepower
 - Discussion whether to trade in or sell privately to a non-profit group – Kent to check with Golf Course
 - Tabled to next meeting
- New Campground
 - Plans for usage – Kent presented his thoughts/vision
 - Seasonal sites – May-Oct – for campers not workers
 - Are we supplying picnic tables?
 - Access to shower house
 - Numbering of sites
 - Fire wood supply
 - Formed a sub committee between Ag Society and Golf course to discuss further
 - Kent, Jeff, Penny, Anita, Greg, Deb
 - Meeting Monday June 20 @ 7 @ the scampsite

Reports

- Arena Report
 - FUNDRAISER UPDATE!!
 - Meeting Tomorrow June 7th 7:30 pm at James's house! !
 - Sponsorship total is \$36950.00 to date (Attached)! !
 - Auction donations are slowly trickling in, need a few more I think. (attached list)! !
 - All current logos are sent to Leo at dream creations.! !
 - Stage set up was easy and looks great! !
 - Floor is clean, great job by summer student! !
 - Had a small piping leak in zamboni room, is repaired now.! !
 - There is a running list of jobs to get done attached, will start next week(Monday) I will send out messages.! !
 - GCS is setting up power for band! !
 - Need to move curling cink pop machine now that ice chests are not available.! !
 - Booze is ordered.
- Lake
 - Long Term Worker sites full.
 - Lou's Memorial Benches / Picnic Table installed today.
 - Golf Course frame from Bromby's – waiting on call from them.
 - Ball Perimeter Fence

- Ball (Delowski removing the fence to save funds)
- Walters – waiting on quote for new fence
- Mulching – mid June once fence is down.
- Exmark
 - Had to replace pulley/reel on deck.
- Cabin Owners (Doug Irving, Leanne Kovak) want key to gate.
 - Talked with Sandy and I suggested we could give cabin owners inside the park a key to the back gate with rules. And keys must be signed out.
 - Kent motioned for the short term give the cabin owners a key, if the gate is left open the key access may be revoked Brenda 2nd carried
 - Need to look into the cost of a fob for front gate
 - Should send a letter to the Town.

Financial Reports – Deb

- Penny present the financial in Deb absence
 - Total funds available \$301,390.74 plus \$150,000 in term deposit
 - Reviewed income statement
 - Penny moved the financials to be adopted as read Anita 2nd Carried
- Kent motioned to purchase a 42-50in Smart TV for meetings to save paper Anita 2nd Carried
- Anita motion to move \$2500 to the Mastercard Account Penny 2nd Carried

Adjourned 9:03