

PLOWING MATCH MEETING

DECEMBER 1, 2014, Birch Hills Senior Centre

ATTENDANCE: Phill Colborne, Allan & Lynn Connell, Harvey Laughy, Terry Blake, Jeff Towpich, Tara Sallis, Rhonda Fry, Jade Brown & Dahla Aldridge

Phill Colborne called the meeting to order at 8:25pm.

MINUTES: Jade moved the minutes from the last meeting be adopted as presented in the consent agenda, Rhonda Fry seconded, carried.

TREASURERS REPORT:

Tara Sallis read the financial statement for Nov. 1-30, 2014. Closing balance is \$8,350.86. T-Bill Savings \$57,635.51. Tara moved the report be adopted as presented, Terry Blake seconded, carried.

BUSINESS ARISING FROM THE MINUTES:

None

CORRESPONDENCE:

No correspondence.

DIRECTORS REPORTS:

Antique Machinery (Wayne & Betty Grusie): Absent

Antique Plowing (Kathy Miles): Absent

Awards Night Supper (No Director):

Booths (Rhonda Fry): Rhonda has agreed to take over the directorship; she will get info from last year from Deanna Klassen.

BBQ Supper (Rhonda Fry): Rhonda will organize side dishes with the Birch Hills Hutterite colony. Will need to find a group to serve the food.

Beer gardens (Jade Brown): Jade will contact GP Fire & Safety to have the fire alarm system etc. tested in the New Year.

Ball Tournament (Erin Connell): Absent

Bull Riding (Lynette Peebles): Absent.

Canvassing (Echo Caroll): Absent

Children's Program (Cari-Lyn Christensen): Absent

Complex (Dan & Echo Carroll): Absent

Displays & Demonstrations (No Director):

Exhibits (Terry Blake): No report. Terry would like to paint the outside of the building this spring and there are some wall repairs that need to be done.

Gate: Looking for a director.

Grounds (Dustin Brown & Kenton Leriger): Absent, Dustin Brown will take Doug's position.

Headquarters (Lynn Connell): No report.

Heavy Horse (Kathy Miles): Absent

Horse Plowing (Neil Fowler): Absent

Horse Shoes (Bud Sather): Absent

Old Tyme Music (No Director): Looking for a director

Publicity & Publication (Jade Brown): No report

Silent Auction (GP Wrestling Club): Absent.

Special Events: Looking for a director

Tractor Pulls: Looking for a director

Trade Show: Phill will contact Theresa to see if she wants to do the trade show again this year, if not Suzy Gardner has offered to take the directorship.

Transportation (Harvey Laughy): No report.

Museum (Wayne & Betty Grusie): Absent

NEW BUSINESS:

The idea of bringing in a barrel racing event was discussed. Would need a 90' x 120' arena as well as running timers. Dahla has barrels we can use, would like to keep it an amateur even for at least the 1st year.

An executive decision was made prior to the meeting to move the 2015 Plowing Match dates to June 12-14, 2015.

Harvey moved that the meeting be adjourned at 9:00 pm. Next scheduled meeting to be held on Monday, Jan. 5, 2015 in the Legion Room. This will be the annual general meeting.