

PLOWING MATCH MEETING JANUARY 07,2015

Annual Meeting

ATTENDANCE: Phill Colborne, Cari-Lynn Christenson, Allan & Lynn Connell, Neil Fowler, Kenton Leriger, Stacy Pelland, Terry Blake, Jeff Towpich, Tara Sallis, Rhonda Fry, Echo Carrol, Misty Sather, Lynette Peebles, Jade Brown and Colette Charbonneau

Phill Colborne called the meeting to order at 8:18pm.

MINUTES: Colette moved the minutes from the last meeting be adopted as presented in the consent agenda, Lynn Connell seconded, carried.

TREASURERS REPORT:

Tara Sallis read the financial statement for December, 2014. Closing balance is \$-1130.82. T-Bill Savings \$57,635.51. Tara moved the report be adopted as presented, Jeff seconded, carried.

We reviewed the Review Engagement Report done by MNP LLP Chartered Accountants. Tara moved the report be adopted as presented, Carilyn seconded, carried

BUSINESS ARISING FROM THE MINUTES:

Nothing arising

CORRESPONDENCE:

No correspondence.

DIRECTORS REPORTS:

Antique Machinery (Wayne & Betty Grusie): Absent

Antique Plowing (Kathy Miles): Absent

Awards Night Supper (Rhonda Fry): Nothing to report

Booths: (Rhonda Fry) Nothing to report

BBQ Supper: (Rhonda Fry) Nothing to report

Beer gardens (Jade Brown): Nothing to report.

Barrel Racing (Dahla Aldridge) - How much time and how many can enter? Jeff will get a hold of Dahla and go over.

Ball Tournament (Erin Connell): Absent

Bull Riding (Lynette Peebles): Nothing to Report

Canvassing (Echo Caroll):): Echo needs help sending out a mass email to all sponsors, and would like the letter for new sponsors. Everything must be in by the end of March...final deadline!! Jade and Colette have offered to help her out.

Children's Program (Cari-Lyn Christensen): Wondering if she can put her stuff for the kids in the same place outside since we are having Barrel Racing? Yes same spot, will be all good. What about if the weather is bad....can she move into the arena....yes, we will work it out so she can.

Complex (Dan & Echo Caroll): Nothing to report

Exhibits (Terry Blake): No report

Gates: Still looking for a director.

Grounds (Dustin Brown & Kenton Leriger): Bull Riding is moving east past the chain link fence.

Headquarters (Lynn Connell): Nothing to report

Heavy Horse (Kathy Miles): Absent

Horse Plowing (Neil Fowler): Nothing to report

Horse Shoes (Bud Sather): Absent

Old Tyme Music (No Director): Thinking about where we should put them, maybe in the Trade Show?

Publicity & Publication (Jade Brown): Spurs still has not paid....Colette has left messages, and will continue to call. Need to know if they would like to do it next year...payment will be required in advance.

Silent Auction (GP Wrestling Club): Absent

Special Events: Looking for a director

Tractor Pulls: Paul and Larry, we are hoping they will do it.

Trade Show: (Suzy Gardner).

Transportation (Harvey Laughy): Absent

Museum (Wayne & Betty Grusie): Absent

NEW BUSINESS:

Lynn is questioning about the lawn mowers races. What day could we do it? Would be great to have something on Sunday.

Phil called for nominations; the following directors were nominated By Allan Connell

Chair: Phill Colborne

Vice Chair: Jeff Towpich

Secretary: Colette Charbonneau

Treasurer: Tara Sallis

Antique Machinery: Wayne and Betty Grusie

Antique Plowing: Kathy Miles

Awards Night Supper: Rhonda Fry

Booths: Rhonda Fry

Beer Gardens: Jade Brown

Ball Tournament: Erin Connell

Bullriding : Lynnette Peebles

Canvassing: Echo Caroll

Children's Program: Carilyn Christensen

Complex: Dan and Echo Caroll

Exhibits: Terry Blake

Grounds: Dustin Brown, & Kenton Leriger

Headquarters: Lynn Connell

Heavy Horse: Kathy Miles

Horse Plowing: Neil Fowler

Horse Shoes: Bud Sather

Publicity & Publication: Jade Brown

Transportation: Harvey Laughy

Museum: Wayne & Betty Grusie

Silent Auction: Lynn Connell

Phil called for nomination 3 times. Kenton moved nominations cease. Jade seconded Carried.

Terry moved that the meeting be adjourned at 9:16 pm, Colette seconded, carried. **Next scheduled meeting to be held on Monday, Feb 2, 2015 .**

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