

PLOWING MATCH MEETING May 4,2015

ATTENDANCE: Phill Colborne, Jade Brown, Harvey Laughy, Wayne Grusie, Jeff Towpich Colette Charbonneau, Carilyn Christensen, Kathy Miles, Neil Fowler, Terry Blake, Jade Goodvin, Dahla Aldridge, Suzy Gardner, Dustin Brown, and Rhonda Fry.

Phil Colborne called the meeting to order at 8:00pm.

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

TREASURERS REPORT:

In Tara's absent, Rhonda handed out the financial statement – Rhonda moved the report be adopted as presented, Jeff seconded carried.

BUSINESS ARISING FROM THE MINUTES:

None

CORRESPONDENCE:

.No Correspondence

DIRECTORS REPORTS:

Antique Machinery (Wayne & Betty Grusie): Nothing to report

Antique Plowing (Kathy Miles): All is good.

Awards Night Supper (Rhonda Fry): All good

Booths: (Rhonda Fry) Lefty's is coming. Rhonda is working on a vendor contract and will have it out to the vendors at the end of this week. Everyone is good to go with the Health Inspector.

BBQ Supper: (Rhonda Fry) All good

Beer gardens (Jade Brown): All is good, Phil and Jeff will work the doors

Barrel Racing (Dahla Aldridge) Half of the spots are filled

Ball Tournament (Erin Connell): Absent

Bull Riding (Lynette Peebles): Absent – Everything is coming along.

Canvassing (Echo Carroll): Meeting at 6:30 –Jade, Rhonda, Tara Phil and Echo to go over sponsor list

Children's Program (Cari-Lyn Christensen): Insurance for the balls? Rhonda made a motion to bring in the Petting zoo will charge 2:00 per child, Harvey seconded, carried.

Complex (Dan & Echo Carroll): Absent

Exhibits (Terry Blake): Need the southeast corner wall in the exhibit building to be pushed in. Dustin will have a look at it and see what can be done.

Gates Spirit River Class is a go.

Grounds (Dustin Brown & Kenton Leriger): Headquarters Quote to do the roof \$900.00. Brought up getting rid of all the tickets booths that we have now, (they all have to be repainted and reroofed) why not just build new little ones. The ball dugouts were brought into this too. **Jeff made a motion to do the Headquarters roof at \$900.00, Rhonda seconded, carried. Jeff made a motion to build new tickets booths and tin the ball diamond dugouts – budget of \$1200.00, Rhonda seconded, carried.** Rhonda will bring up the plowing match motion at the coco meeting to be adopted as presented.

Headquarters (Lynn Connell): Absent

Heavy Horse (Kathy Miles): Would like to change the times for Saturday to 5:00pm.

Horse Plowing (Neil Fowler): Neil won't be here for the match, will have things arranged to go.

Horse Shoes (Bud Sather): Absent

Old Tyme Music (Patsy Blois): Absent

Publicity & Publication (Jade Brown): Posters and brochures are in, everyone please take and hand out.

Silent Auction (GP Wrestling Club): Absent – Jeff is going to get Rhonda in touch with Amy for the local donations

Special Events:

Tractor Pulls (Paul and Larry): Absent

Trade Show: (Suzy Gardner): Everything is coming along good! Jade will advertise on Facebook for Suzy, Homemade vendors.

Transportation (Harvey Laughy): Nothing to Report

Museum (Wayne & Betty Grusie): Nothing to Report

NEW BUSINESS:

SECURITY Phil talked to David from Apex – nothing is confirmed, but is looking like they will be our guys. Phil will be staying in close contact with them. Hopefully next meeting we will have security all locked down.

Jade moved that the meeting be adjourned at 8:58 pm, Cari-lyn seconded, carried. **Next scheduled meeting to be held on Monday, June 1, 2015 .**