

PLOWING MATCH MEETING NOVEMBER 2, 2015

ATTENDANCE Phill Colborne, Tara Sallis, Wayne Grusie, Jeff Towpich, Colette Charbonneau, Susan Sather, Kenton Leriger, Dahla Aldridge, Harvey Laughy, Neil Fowler.

Phil Colborne called the meeting to order at 8:05pm.

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

TREASURERS REPORT

Tara handed out the financial statement – Closing Balance is 50,535.63 – T- Bill Savings \$38.16. Tara moved the report be adopted as presented, Susan seconded carried.

BUSINESS ARISING FROM THE MINUTES:

None

CORRESPONDENCE:

Bid from Joan Wade for the Treasures position – there was a motion made at the COCO meeting to accept her bid. She will start Dec 1, 2015 – contract is for 2 years.

DIRECTORS REPORTS:

Antique Machinery (Wayne & Betty Grusie): Another Tractor was donated by Neil Fowler, still have 2 to pick up.

Antique Plowing (Kathy Miles): Absent

Awards Night Supper:

Booths: No Report – No director

BBQ Supper: No Report – No Director

Beer gardens: No Report – No Director

Barrel Racing (Dahla Aldridge): No Report

Ball Tournament (Erin Connell): Absent

Bull Riding (Lynette Peebles): Absent

Canvassing: No Report – No Director

Children's Program: No Director – Carilyn is willing to help out a new director with any information she can.

Complex: No Report – No Director

Exhibits: No Report – No Director

Gates: Susan Sather will take this directorship, would like to look into doing an all-inclusive pass for the weekend. She will put together a proposal with new pricing and bring to a meeting to go over.

Grounds (Dustin Brown & Kenton Leriger): Northern Matt would like to donate swamp matts for the plowing match this year. We also need to look at doing something about the weed problem we have.

Headquarters (Lynn Connell): Absent

Heavy Horse (Kathy Miles): Absent

Horse Plowing (Neil Fowler): Nothing to report

Horse Shoes (Bud Sather): Absent

Old Tyme Music (Patsy Blois): Absent

Publicity & Publication: No Report – No Director

Silent Auction: Colette will take this directorship for this year

Tractor Pulls (Paul and Larry): Absent

Trade Show: (Suzy Gardner): Vendors were all very happy last year. Suzy had signs made up to help attract more people into the Trade Show.

Transportation (Harvey Laughy): Nothing to Report

Museum (Wayne & Betty Grusie): Nothing to Report

NEW BUSINESS:

No New Business

Susan moved that the meeting be adjourned at 8:55 pm, Colette seconded, carried. **Next scheduled meeting to be held on Monday, Dec 7, 2015.**