

## **PLOWING MATCH MEETING OCTBER 12, 2015**

**ATTENDANCE** Phill Colborne, Jade Brown, Tara Sallis, Wayne Grusie, Jeff Towpich, Colette Charbonneau, Susan Sather, Dustin Brown, Rhonda Fry, Terry Blake, Dahla Aldridge, Stacey Pelland, Lynette Sallis and Magen Sallis.

Phil Colborne called the meeting to order at 8:10pm.

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

### **TREASURERS REPORT**

Tara handed out the financial statement.– Closing Balance is \$68,904.81 – T- Bill Savings \$19,037.79. Tara 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):*** Brought in one Tractor, still one more to get.

***Antique Plowing (Kathy Miles):*** Absent

***Awards Night Supper:***

***Booths: (Rhonda Fry)*** Only one vendor has paid. Rhonda will look into the others.

***BBQ Supper: (Rhonda Fry)*** No Report

***Beer gardens (Jade Brown)*** – Jade is stepping down – Looking for a new director.

***Barrel Racing (Dahla Aldridge)*** Wondering if maybe she could have a different time spot – more riders next year and a later start time.

***Ball Tournament (Erin Connell)*** Absent

***Bull Riding (Lynette Peebles)*** Nothing to report

***Canvassing(Echo Carroll)*** – Absent – Echo is stepping down – Looking for a new director.

***Children's Program (Carilyn Christensen)*** – Absent- Carilyn is stepping down – Looking for a new director.

***Complex (Dan & Echo Carroll)*** – Absent – Nothing to report

***Exhibits (Terry Blake)*** Didn't get hall painted last year, hoping to get it done this spring. Terry is stepping down – Looking for a new director

***Gates*** – Looking for a new group or a new director

***Grounds (Dustin Brown & Kenton Leriger)*** All good!

***Headquarters (Lynn Connell)*** Absent

***Heavy Horse (Kathy Miles)*** Absent

***Horse Plowing (Neil Fowler)*** Absent

***Horse Shoes (Bud Sather):*** Absent

***Old Tyme Music (Patsy Blois)*** Absent – Would like it not to be in the trade show area next year.

***Publicity & Publication (Jade Brown)*** Jade is stepping down – Magen Sallis will take this directorship.

***Silent Auction (GP Wrestling Club)*** GP Wrestling Club will not be doing it again next year – Looking for a new club – Eaglesham Volleyball?

***Tractor Pulls (Paul and Larry)*** Absent

***Trade Show: (Suzy Gardner)***: Absent

***Transportation (Harvey Laughy)***: Absent

***Museum (Wayne & Betty Grusie)***: Closed for the winter

### **NEW BUSINESS:**

Phil Colborne will be stepping down as Chairperson and Jeff Towpich will be stepping down as Co-Chair. They will wait till the annual general meeting in January so we have time to look for someone new.

– Looking for new director

Colette moved that the meeting be adjourned at 8:40 pm, Lynette seconded, carried. **Next scheduled meeting to be held on Monday, Nov 2, 2015.**