

PLOWING MATCH MEETING DECEMBER 7, 2015

ATTENDANCE Colette Charbonneau, Lynn Connell, Carilyn Christensen, Joan Wade, Neil Fowler, Susan Sather Hassett, Misty Sather, Jade Brown, Terry Blake, Harvey Laughy, Colleen DeMaice, Allan Parent, Gwen Sorgen, Maynard Reimer, Wayne Gruise, Kenton Leriger, Dustin Brown, Tara Sallis, Phil Colborne

Phil Colborne called the meeting to order at 8:03pm.

MINUTES: Colette read & moved the minutes from the last meeting be adopted as presented, Dustin seconded, carried.

TREASURERS REPORT:

Tara handed out the financial statement – Closing Balance is \$47,936.38 – T- Bill Savings \$38.16. Tara moved the report be adopted as presented, Susan seconded carried.

BUSINESS ARISING FROM THE MINUTES:

None

CORRESPONDENCE:

None

DIRECTORS REPORTS:

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

Antique Plowing (Kathy Miles): Absent

Awards Night Supper: Still looking for a foods director – Lynn will check with the seniors to see if they will prepare the supper for this year’s Awards Ceremony and if we can hold it at the seniors center.

Booths: No Report – Still looking for a food director

BBQ Supper: No Report – Still looking for a food director – Will have to get in touch with Rocky Mountain Equipment to see if they would like to take this on again this year.

Beer gardens: Maynard Reimer is interested in learning more about this directorship. Jade will send Maynard the information. Maynard will let us know at the next meeting.

Barrel Racing (Dahla Aldridge): Absent

Ball Tournament (Erin Connell): Absent – Lynn will check with Erin to make sure she is still staying on as a director.

Bull Riding (Lynette Peebles): Absent – Sent Report with Tara Sallis. Tara presented emails from ATB and CPS who are interested in holding events for their organizations at this year’s bull riding event and will provide funding in the amount of \$12,500. Tara presented a summary of revenue and expense for the past 12 years and the summary showed that the event has made a profit every year except 2013. That was the year that it rained for 3 days and the pink committee was given the profit from the 50/50 and the Calcutta. Over the 12 years \$79,509 profit has been realized through this event. Sponsorship to cover the cost of staging this event is always a concern and will be again with the provincial economy being what it is, however it was agreed that Lynette should go ahead and see what she can get and keep us posted.

Canvassing: Stacey Pelland will take on this directorship.

Children’s Program: - Still looking for someone to take this directorship

Complex: Echo Carrol will stay on as director.

Exhibits: Still looking for someone to take this directorship – Terry will stay on as director if no one else steps up.

Gates: (Susan Sather): No Report

Grounds (Dustin Brown & Kenton Leriger): Talking to people about swamp mats and pipe fencing for around the arena.

Headquarters (Lynn Connell): Will stay on as director – will be away on the 17th. Tara said she will fill in, we also have other directors that are willing to take on shifts at headquarters is needed.

Heavy Horse (Kathy Miles): Absent

Horse Plowing (Neil Fowler): Nothing to report

Horse Shoes (Bud Sather): Absent

Old Tyme Music (Patsy Blois): The idea of renting a tent and having the bands outside was brought up – Jade will talk to Patsy and see if that would work. Phil will look into sizes and pricing.

Publicity & Publication (Magen Sallis): - Will get info binders from Jade.

Silent Auction (Colette Charbonneau): Looking for sponsor list – Jade will see if she can get it.

Tractor Pulls (Paul and Larry): Absent

Trade Show: (Suzy Gardner): Absent

Transportation (Harvey Laughy): Nothing to Report

Museum (Wayne & Betty Grusie): Nothing to Report

NEW BUSINESS:

--Lynn Connell made a motion that the plowing match dates for this year be June 17,18 and 19th . Magen Sallis seconded carried.

--World Professional Rodeo Sport Group joined our meeting and shared with us a bit about what they do and how they would like to work with us at Plowing Match – they offer children’s rodeo events – mini bulls, mini broncs, mini chucks ect.

--Lynn Connell made a motion that we work with WPRSG, learn more about what they do and see if we can work with them to bring them to the plowing match next year. Carilyn seconded, carried.

--It was decided that Allan Parent from WPRSG would come back on Jan 11, 2015 to do a presentation and share more information with us about what they do. Also bring some proposals that we can discuss. He will be there @ 7:00pm. COCO has moved there meeting till 6:30 to accommodate this – plowing match meeting will follow right after Allan's presentation.

Susan moved that the meeting be adjourned at 9:25 pm, Lynn seconded, carried.
Next scheduled meeting to be held on Monday, Jan 11, 2015.