

PLOWING MATCH MEETING

NOVEMBER 3, 2014, Birch Hills Senior Centre

ATTENDANCE: Phill Colborne, Cari-Lyn Christenson, Allan & Lynn Connell, Wayne & Betty Grusie, Harvey Laughy, Neil Fowler, Kenton Leriger, Stacy Pelland, Terry Blake, Jeff Towpich, Tara Sallis, Rhonda Fry & Jade Brown

Phill Colborne called the meeting to order at 8:30pm.

MINUTES: Jade moved the minutes from the last meeting be adopted as presented, Lynn Connell seconded, carried.

TREASURERS REPORT:

Tara Sallis read the financial statement for Oct. 1-31, 2014. Closing balance is \$723.85. T-Bill Savings \$62,605.05. Tara moved the report be adopted as presented, Harvey seconded, carried.

BUSINESS ARISING FROM THE MINUTES:

Phill contacted Joe Semec about doing the security for the 2015 Plowing match. He sounds interested and will get back to us if he can find enough people to help him.

CORRESPONDENCE:

No correspondence.

DIRECTORS REPORTS:

Antique Machinery (Wayne & Betty Grusie): Closed for the winter.

Antique Plowing (Kathy Miles): Absent

Awards Night Supper (No Director): Looking for a director, Lynn will talk to the seniors to see if they will do the supper again this year.

Booths: Looking for a director

BBQ Supper: Looking for a director, Jade will contact Rocky Mtn. Equipment in the new year to see if they will provide/cook steaks again this year.

Beer gardens (Jade Brown): Nothing to report.

Ball Tournament (Erin Connell): Absent, Lynn will double check to make sure Erin will do ball tournament again this year.

Bull Riding (Lynette Peebles): Absent.

Canvassing (Echo Carroll): Absent

Children's Program (Cari-Lyn Christensen): Nothing to report.

Complex (Dan & Echo Carroll): Absent

Displays & Demonstrations (No Director):

Exhibits (Terry Blake): No report

Gate: Looking for a director.

Grounds (Doug Zamorsky & Kenton Leriger): No report.

Headquarters (Lynn Connell): Lynn has a trophy for the Clunker Plowing at her house, she will contact Dustin to find out who it should go to.

Heavy Horse (Kathy Miles): Absent

Horse Plowing (Neil Fowler): Nothing to report

Horse Shoes (Bud Sather): Absent

Old Tyme Music (No Director): Look at moving the bands into the lean-to next year, and need to schedule them so they don't play at the same time as the tractor pulls

Publicity & Publication (Jade Brown): Jade will schedule a meeting with Tara, Echo, Magen, Lynette to revise sponsorship letter.

Silent Auction (GP Wrestling Club): Absent, but they already have some prizes lined up

Special Events: Looking for a director

Tractor Pulls: Need to contact Dustin to see if he will do Tractor Pull again next year.

Trade Show: Absent, Teresa is unsure if she will run the trade show next year.

Transportation (Harvey Laughy): No report.

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

NEW BUSINESS:

Stacy Pelland made a motion that the directors budgets are to remain at the same level as 2014. Terry seconded, carried. If there are any changes, Echo needs to be contacted as soon as possible.

Jade Brown brought up what is called a Consent Agenda, which is used to streamline meetings and allows boards to focus on the current issues, rather than rehashing old business.

We would send out meeting minutes a week or so ahead of the next meeting (by email, leaving copies at J's pantry, Birch Hills County & putting on website). This gives everyone a chance to read them before the meeting, and then at the meeting we would just make a motion to accept the consent agenda, eliminating the need to re-read the minutes.

Jade Brown made a motion to adopt the consent agenda idea for our minutes, Kenton seconded, Carried.

Jeff talked to Dahla and she is interested in taking on the directorship for Barrel Racing. Would need to make sure that barrel racing and tractor pull are not scheduled at the same time.

Lynn mentioned the possibility of having a lawn mower races event on Sunday. She will look into it more.

Lynn went over a bit about what was covered at the Leadership conference that was held in Grande Prairie Nov. 1 & 2. Jeff, Jade, Magen & Lynn attended. There is an ACE Convention in Edmonton on Feb. 6 & 7, 2015.

Stacy moved that the meeting be adjourned at 9:25 pm. Next scheduled meeting to be held on Monday, Dec. 1, 2014.