

# PLOWING MATCH MEETING APRIL 13, 2015, Birch Hills Senior Centre

**ATTENDANCE:** Phill Colborne, Lynn Connell, Harvey Laughy, Terry Blake, Tara Sallis, Rhonda Fry, Jade Brown, Carl-lyn Christensen, Susan Sather-Hassett, Lynette Peebles, Kenton Leriger, Dustin Brown, Colette Charbonneau, Bud Sather & Susie Gardiner

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

**MINUTES:** Jade moved the minutes from the last meeting be adopted as presented in the consent agenda, Terry Blake seconded, carried.

## TREASURERS REPORT:

Tara Sallis read the financial statement for Feb 18-Mar 31, 2015. Closing balance is \$6,538.04. T-Bill Savings \$20,026.29. Tara moved the report be adopted as presented, Kenton Leriger 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):* Absent

*Awards Night Supper (Rhonda Fry):* Nothing to report

*Booths (Rhonda Fry):* Nothing to report

*BBQ Supper (Rhonda Fry):* Rocky Mountain Equipment will donate & cook the steaks again this year.

*Beer gardens (Jade Brown):* Liquor license has been submitted.

*Ball Tournament (Erin Connell):* Absent

*Barrel Racing (Dahlia Aldridge):* Dahlia was absent but is wondering when we can schedule the barrel racing to start on Saturday. Phill will contact Dahlia & Jeff and figure out the best time.

*Bull Riding (Lynette Peebles):* Poker tournament was held on April 11. Took in about \$12,000, minus expenses. Lynette estimates we made approx. \$4000-6000.

**Canvassing (Echo Carol):** Absent

**Children's Program (Cari-Lyn Christensen):** Cari-Lyn has these activities lined up so far: mechanical bull, bumper balls, laser tag, bouncy castles, horizontal bungee, carnival, root beer bear and petting zoo. Connie Poss will run the petting zoo, her fee is \$500 per day. Discussion was held on whether we should charge \$2.00 per child to prevent too many repeat visits, Cari-Lyn will discuss with Connie if this fee can be deducted from the overall \$500.

**Complex (Dan & Echo Carol):** Absent

**Displays & Demonstrations (No Director):** Rhonda Fry has talked to Ron Deley, he is coming to put on the Arm Wrestling competition again on Saturday.

**Exhibits (Terry Blake):** Terry is waiting on the sponsor list so she can finish the book. She would also like to paint the outside of the building this spring and there are some wall repairs that need to be done. Lynn Connell made a motion for a \$500 budget to re-paint the grounds, Rhonda Fry seconded, carried.

**Gate:** The parents of the SRRA grade 5 class have agreed to run the gates for \$1000 per day donation to their field trip. Jade & Rhonda will get a list together for the rules etc.

**Grounds (Dustin Brown & Kenton Leiger):** Kenton would like to replace the roof on the Headquarters building, Dustin will measure and get a quote on the cost of tin to match the Exhibit hall. They are also working on getting a gate so we can move the bull riding arena.

**Headquarters (Lynn Connell):** Lynn has ordered the sound system for the tractor pulling and headquarters.

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

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

**Horse Shoes (Bud Sather):** Nothing to report, same schedule as last year.

**Old Tyme Music (Patsy Blois):** Patsy has about 5-6 bands lined up to play during the day on Saturday & Sunday, she would like to set up an area in the Tradeshow area. She will contact Susie to let her know how much space she needs etc.

**Publicity & Publication (Jade Brown):** Our travel AB grant application was approved. Should be receiving approx. \$11,700. Brochures & posters should be ready by next meeting.

**Silent Auction (GP Wrestling Club):** Absent.

**Special Events:** Rhonda has spoken with Ron Deley, he will do the arm wrestling competition again this year on Saturday.

**Tractor Pulls (Paul & Larry):** Absent

**Trade Show (Susie Gardiner):** Susie would like "homemade" vendors to have 1<sup>st</sup> priority. Rhonda & Collette will go over the outside display areas with Susie. Susie will also make sure all vendors know there will be a time to set-up & take down, all will be required to be parked during the hours the trade show is open. She will also make sure they are aware that we are not responsible for any loss or damage to their merchandise and they are required to have their own insurance.

**Transportation (Harvey Laughy):** No report.

**Museum (Wayne & Betty Grusie):** No report.

**NEW BUSINESS:**

Collette made a motion to hire the Birch Hills County Fire Dept. to do the First Aid this year at a cost of \$50/per hour (for 2 responders), Carl-Lyn Christensen seconded, carried.

Phill has been in contact with Apex and a company out of Edmonton for security, they are working on quotes.

Harvey moved that the meeting be adjourned at 9:20 pm.

Next scheduled meeting to be held on Monday, May 4, 2015 in the Legion Room.