PLOWING MATCH MEETING June 1,2015

<u>ATTENDANCE</u> Phill Colborne, Jade Brown, Tara Sallis, Harvey Laughy, Wayne Grusie, Jeff Towpich, Colette Charbonneau, Carilyn Christensen, Bud Sather, Dustin Brown, Terry Blake, Lynn Connell, Dahla Aldridge, Suzy Gardner, Lynette Sallis, Kenton Leriger, Echo Carroll, Kathy Miles and Rhonda Fry.

Phill Colborne called the meeting to order at 8:02pm.

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

TREASURERS REPORT

Tara handed out the financial statement. - Closing Balance is \$1,964.27.35,

T- Bill Savings \$20,036.17 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): Couple tractors running, will work on some more this week.

Antique Plowing (Kathy Miles): Sound system needed till Sunday at 6:00pm. Olds College is donating the scholarship again. Bridge has been removed by plowing field. Dustin will call Dion at the county wants to bring rigs matts to make a temporary bridge

Awards Night Supper (Rhonda Fry): All good

Booths: (Rhonda Fry) All good.

BBQ Supper: (Rhonda Fry) All good

Beer gardens (Jade Brown) Jade made a motion to raise drink prices from \$5:00 to \$6:00, Jeff seconded, carried. Colette will phone Spurs to confirm we have girls coming to work.

Barrel Racing (Dahla Aldridge) all spots are full. Raised \$1800.00

Ball Tournament (Erin Connell) Eight team tournament this year instead of six.

Bull Riding (Lynette Peebles) Camp shacks are coming next week. Security using the camp shacks, please ask them to bring their own bedding

Canvassing (Echo Carroll) Didn't hear back from any other people. So we are at where we are at.

Children's Program (CariLyn Christensen) Petting zoo has backed out.

Complex (Dan & Echo Caroll) Rhonda took care of the ordering will be here tomorrow. Keeping the curling rink bathroom locked at all times.

Exhibits (Terry Blake) Everything is good, letters have been sent out. Have all the judges and volunteers lined up. Thanks for fixing the corner of the building! Dustin and Terry will figure out how much paint is needed for the exhibit hall to be painted.

Gates (SRRA Grade 5 Class) Rhonda is going to meet with Spirit River on Friday about the rules of the gates. Signs need to be ordered (Lynn will order -2' x 3') and go up for NO CAMPING ON GROUNDS, and PAID QUIET CAMPING. Quiet camping is over by the museum.

Grounds (Dustin Brown & Kenton Leriger) Load of sand has been brought in for the new arena and almost all worked up. If more is needed we have had more offered as a donation

Headquarters (Lynn Connell) Headquarters phone is hooked up working. New roof has been put on. Sound systems are ordered. Jade Cash has to be called for machine in the arena. Trophies need to be ordered, Terry has ordered hers, arm wrestling prizes will be cash, Lynn will call Paul about Tractor Pull prizes.

Heavy Horse (Kathy Miles) Everything is good.

Horse Plowing (Neil Fowler) Area needs to be mowed

Horse Shoes (Bud Sather): Absent

Old Tyme Music (Patsy Blois) 5 or 6 Bands lined up, Need weekend passes and they play for free.

Publicity & Publication (Jade Brown): Posters and brochures are in, everyone please take and hand out.

Silent Auction (GP Wrestling Club) All is good

Special Events:

Tractor Pulls (Paul and Larry) Absent - Jade reported for them everything is all good.

Trade Show: (Suzy Gardner): Everything is coming along good! Going to open up to select trades soon.

Transportation (Harvey Laughy): Nothing to Report

Museum (Wayne & Betty Grusie): Nothing to Report

NEW BUSINESS:

SECURITY Phill got an estimate from Backstage Support. Phill made a motion to hire Backstage Support for \$8,172.88 plus a \$50 per day per diem is on top of the quote. Colette seconded, carried.

Jade moved that the meeting be adjourned at 9:40 pm, Echo seconded, carried. Next scheduled meeting to be held on Monday, June 15 2015.