

North Lanark Agricultural Society

MINUTES from Meeting held

Tuesday, February 2, 2010

Attending: Brenda Cochran, Alyssa Toshack, Jim Cavanagh, Clifford Parameter, Al Barratt, James Purdy, Scott McLellan, Glen Brydges, Jennifer Villeneuve, Debbie Villeneuve, Mary Turner, Betty Renaud, Dianna Brydges-Lachapelle, Debbie Brydges, Norma Paul, Sandra McManus, Marilyn Snedden, Don Dugdale, Jennie Brydges, Bryan Brydges, Jim Tims, Glen Syme, Adam Cochran

1. MOTION to approve the Agenda, Scott McLellan; Seconded: Glen Brydges. Carried.
2. MOTION to Approve the Minutes: Sandra McManus; Seconded: James Purdy. Carried.
3. Business Arising from the Minutes – none
4. Grounds/Buildings Committee, report by Scott McLellan.
 - MOTION by Scott McLellan for a Grounds Committee budget of \$5000 for Fire Alarm System and other Hall Maintenance. Seconded: Adam Cochran. Carried.
 - A Beach Contract has been signed for 10 years with Town of Mississippi Mills.
5. MOTION by Scott McLellan to support Trudy McLellan in Relay for Life raffle for Lombardy. Seconded by Al Barratt. Carried.
6. MOTION by Scott McLellan to pay Secretary for Treasurer's work done since Treasurer resigned. Seconded by Don Dugdale. Carried.
7. Entertainment
 - MOTION by Adam Cochran for an Entertainment Budget of \$18,000. Seconded by Scott McLellan. Carried.
 - MOTION by Al Barratt to book Gail Gavin, The Ryan's and Louis Shrier for the main Saturday night act at the fair. Seconded: Scott McLellan. Carried.
8. MOTION by Glen Syme to hire Linda Leafloor as Treasurer to start February 16, 2010. Seconded: James Purdy. Carried.

9. MOTION by Brenda Cochran to reserve a 10' X 10' booth at Pakenham Homeshow for approximately \$200. Seconded: Don Dugdale. Carried.
10. MOTION by Adam Cochran to purchase bookmarks with Pakenham fair at a cost to NLAS of \$205 for 5,000 bookmarks. Seconded by Al Barratt. Carried.
11. Motion by AB to order 500 cheques at cost of \$152. Seconded: James Purdy. Carried.
12. 2009 Prizebook Ad Costs: Business Card \$30; ½ Page \$50; Full Page \$75, Inside Cover \$100; Outside Cover \$500.
 - MOTION by Brenda Cochran to increase the cost of a Business Card ad by \$10 to \$40. Seconded: Betty Renaud. Carried.
13. Motion by Brenda to not renew the accident policy. Seconded by Scott McLellan. Carried.
14. The next meeting will be held on Tuesday March 2, 2010, 7:30 at Almonte Hospital Board Room.
15. MOTION to adjourn. Don Dugdale.