

North Lanark Agricultural Society

MINUTES from Meeting held

Tuesday, January 5, 2010

Attending: Brenda Cochran, Alyssa Toshack, Jim Cavanagh, Clifford Parameter, Debbie Brydges, Marilyn Snedden, Don Dugdale, Sandra McManus, Val Wilkinson, Al Barratt, James Purdy, Bryan Brydges, Spencer Ross, Glen Syme

1. MOTION to approve the Agenda, Sandy McManus; Seconded: Don Dugdale. Carried.
2. MOTION to Approve the Minutes: Don Dugdale; Seconded: James Purdy. Carried.
3. Business Arising from the Minutes – none
 - Alyssa, Marilyn, Sandy and Betty will be attending the convention.
4. MOTION by Brenda Cochran to transfer \$5000 from our old operating account to the new operating account. Seconded by Don Dugdale. Carried.
5. MOTION by Marilyn Snedden to approve the financial statement as provided by Brenda Cochran. Seconded by Jim Cavanagh. Carried.
6. AGREEMENT that “Down in Dairyland” will be the fair theme for 2011.
7. MOTION by Al Barratt to have the executive interview the only applying candidate and make a recommendation to the board in February for whom and what we will do for a treasurer. Seconded by Cliff Parameter. Carried.
8. Prizebook. Please bring any changes to the next meeting
9. Other Business
 - The Eastern Ontario Holstein Association Judging Clinic - Lanark County Holstein Club has the honour of hosting this event in 2010. Possible dates are July 13 or 20. The Hall would be required. Catering possibility. 50-100 people. MOTION by Don Dugdale to host this event on NLAS grounds. Seconded by James Purdy. Carried.
 - Tractor Pull on May 30 - Beer Garden – MOTION by Bryan Brydges to have Alyssa approach JR’s Restaurant regarding providing the bar at the Truck and

Tractor Pull. We would provide tent and fencing. Seconded by Don Dugdale. Carried.

- Name Tags – MOTION by Al Barratt to leave ordering name tags to the discretion of Brenda Cochran. Seconded Marilyn Snedden. Carried.

- AGREEMENT to send a letter composed by OAAS regarding HST and the impacts to NLAS to our MPP.

10. Committee Reports – none

11. MOTION to adjourn, Don Dugdale.