

North Lanark Agricultural Society

MINUTES from Meeting held

Tuesday, March 2, 2010

Attending: Brenda Cochran, Alyssa Toshack, Al Barratt, James Purdy, Scott McLellan, Glen Brydges, Jennifer Villeneuve, Debbie Villeneuve, Mary Turner, Betty Renaud, Dianna Brydges-Lachapelle, Norma Paul, Sandra McManus, Marilyn Snedden, Don Dugdale, Glen Syme, Adam Cochran, Lorraine Sadler, Val Wilkinson, Jim Tims, Donna McDonald

1. MOTION to approve the Agenda: Scott McLellan. Seconded by Sandra McManus. Carried.
2. MOTION to approve the Minutes: Adam Cochran. Seconded by Betty Renaud. Carried.
3. Business Arising from the Minutes – none
4. MOTION by Dianna Lachapelle that we use meal tickets again this year at the fair. Seconded by Sandy McManus. Carried.
5. MOTION by Glen Brydges to start a bursary program of \$250 that NLAS will control. Preference to a student who is pursuing a future in Agriculture. Applications accepted until May 13. Executive will review applications and bring a recommendation to June Meeting. Seconded by Don Dugdale. Carried.
6. MOTION to approve the financial statement as presented by Brenda. Seconded by Don Dugdale. Carried.
7. MOTION by Scott McLellan to have Ferguson's print our book this year. Seconded by Adam Cochran. Carried.
8. Committee Budgets and Reports
 - MOTION by Adam Cochran for a Beer Garden budget of \$15,000. Seconded by Betty Renaud. Carried
 - MOTION by Adam Cochran for a Cow Plop Bingo budget of \$135.00. The grid would be smaller and tickets would be sold for \$5/each or 5 tickets for \$20. Adam will make the rules. Seconded by Scott McLellan. Carried.

- MOTION by Scott McLellan to accept two paintings from Mississippi Mills to mount on the grandstand. Seconded by Adam Cochran. Carried.
 - MOTION by Scott McLellan to accept the version of the fire plan as provided by him and post it in the Agricultural Hall. Seconded by Don Dugdale. Carried.
 - MOTION by Marilyn Snedden for a Horticulture budget of \$800. Seconded by Betty Renaud. Carried.
 - MOTION by Marilyn Snedden for an Education Barn budget of \$600.00. Seconded by Dianna Lachapelle. Carried
 - MOTION by Dianna Lachapelle for a Craft Section budget of 850.00. Seconded by Sandra McManus. Carried.
 - MOTION by Dianna Lachapelle for a Needle and Thread budget of \$1,375.50. Second by Val Wilkinson. Carried.
 - MOTION by Dianna Lachapelle for a Woodworking budget of \$400.00. Seconded by Don Dugdale. Carried.
 - MOTION by Glen Brydges for a Beef Cattle budget of \$2,975. Seconded by James Purdy. Carried.
 - MOTION by Jim Tims for a Heavy Horse budget of \$8,750. Seconded by Betty Renaud. Carried.
 - MOTION by Betty Renaud to change NLAS Rule #3 to be specific to Homecraft exhibitors only. Seconded by Adam Cochran. Carried.
9. MOTION by Glen Brydges to have exhibitor wristbands that would be provided at the gate until the 9am. After 9am, every person entering the grounds pays and receives a regular wristband. Reimbursement can be made through the Committee Chairperson. Seconded by Dianna Lachapelle. Carried.
10. MOTION by Scott McLellan that there is a cover fee of \$5 for anyone entering fair grounds after 10pm without a wristband for that day. Seconded by Don Dugdale. Carried.
11. The next meeting will be held on Tuesday April 6, 2010, 7:30 at Almonte Hospital Board Room.
12. MOTION to adjourn. Don Dugdale.