

**Pelican Lake Agricultural Society
Meeting Minutes
December 13th, 2017 7:30pm Ninette Hall**

The meeting was called to order at 7:30pm by Blair Rankin.

Present: Blair Rankin, Shonah Rathwell, Stephanie Braun, Linda Bessant, Linda Herrmann, Bobbi Rankin, Audrey Deleurme, Kara Thompson, Chad Thompson, Darryl Tirschmann, Renie Brandow, Erinn Heinrichs, Glenda Klassen, Marie Jensen, Connie Bergman, Deanna Spencer, Katherine Hopcraft

Approval of the Minutes

Shonah Rathwell read the minutes from the January 8th, 2017 meeting. A motion to approve the minutes was made by Kara Thompson and was seconded by Linda Bessant. Carried.

Treasurer's Report

Deposits:

\$1235.00- Donation
\$1665.10- Fundraising
\$9110.00- Grants
\$15908.60- Fair
\$3566.05- Sponsors
\$700.00- Misc.

Bills:

\$5954.19- Bank Charges
\$1256.76- Advertising
\$9055.54- Fair
\$2799.00- Equipment
\$4033.84- Prizes
\$1100- Wages
\$683.67- Office Supplies
\$8199.95- Fundraisers
\$550.64- Utilities
\$295.69- Building
\$2509.76- Misc.
\$4192.47- Food

Account balances have not been finalized.

Deanna Spencer moved to adopt the treasurer's report as read. Glenda Klassen seconded. Carried.

Election

Voting was done by secret ballot.

President

Blair Rankin was nominated by Marie Jensen and accepted the nomination.

Nominations for the position of President were called three times by the chairperson. With no further nominations, nominations for the position of President were closed. After the ballot count, it was declared that Blair Rankin has been elected for the position of President.

Vice-President

Kara Thompson was nominated by Bobbi Rankin and accepted the nomination.

Marie Jensen nominated Connie Bergman and declined the nomination.

Nominations for the position of Vice-President were called three times by the chairperson. With no further nominations, nominations for the position of Vice-President were closed. After the ballot count, it was declared that Kara Thompson has been elected for the position of Vice-President.

Secretary

Shonah Rathwell was nominated by Marie Jensen and accepted the nomination.

Nominations for the position of Secretary were called three times by the chairperson. With no further nominations, nominations for the position of Secretary were closed. After the ballot count, it was declared that Shonah Rathwell has been elected for the position of Secretary.

Treasurer

Linda Bessant was nominated by Marie Jensen and accepted the nomination.

Marie Jensen was nominated by Shonah Rathwell and declined the nomination.

Nominations for the position of Treasurer were called three times by the chairperson. With no further nominations, nominations for the position of Treasurer were closed. After the ballot count, it was declared that Linda Bessant has been elected for the position of Linda Bessant.

Directors

Audrey Deleurme was nominated by Renie Brandow and accepted the nomination.

Connie Bergman was nominated by Deanna Spencer and accepted the nomination.

Marie Jensen was nominated by Linda Bessant and accepted the nomination.

Erinn Heinrichs was nominated by Bobbi Rankin and accepted the nomination.

Glenda Klassen was nominated by Bobbi Rankin and accepted the nomination.

Scrutineers: Shonah Rathwell and Bobbi Rankin

Nominations for the positions of Director were called three times by the chairperson. With no further nominations, nominations for the positions of Director were closed. After the ballot count, it was declared that the following have been elected for the position of Director:

Audrey Deleurme

Marie Jensen

Erinn Heinrichs

The next meeting will be held at the Ninette Hall at 7:30pm on January 10th, 2018.

The meeting was adjourned by Blair Rankin at 7:50 pm.