**Pelican Lake Ag Society**

**October 4,2018 Meeting at Ninette Hall**

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

**Present**

Blair Rankin, Eva Miller, Linda Bessant, Audrey Deleurme, Connie Bergman, Deanna Spencer, Kara Thompson, Katherine Hopcraft, Chad Thompson

**Approval of Minutes**

Katherine Hopcraft read the minutes from the September 9 meeting. Connie Bergman approved minutes as read, Eva Miller second, carried

**Treasurers Report** was read by Linda Bessant approved by Eva Miller, second by Deanna Spencer, carried.

Income Boat Rentals $100.00

 Meat Draw $228.00

 Donation $50.00

 Concession Sell off $128.00

 Grant $2,610.00

 Total $3,116.00

Expense Bounce Castle $279.60

 Prize Money $34.00

 Hydro $167.85

 Fundraising $571.34

 Total 1,052.79

Balances

 General chequing $37,416.11

 Plan 24 $11.25

 Break Open $125.80

**Correspondence**

* Received the education grant in mail
* Building grant came in to assist in building outside cooking area, follow up by March 1, 2019
* Anne Gudnason sent an email regarding Our Manitoba Magazine advertising local events, Katherine will follow up with Anne for fair

**Old Business**

* Katherine will follow up with Danial Simson regarding roof progress.
* Linda has talked to bank about investing some finances for future, Kara Thompson moved, Chad Thompson second, carried
* Katherine has booked tent from Goodheart Rentals for 2019 fair, Linda will mail deposit
* Katherine will look into booking food trucks for Sunday of the fair in 2019, trucks will pay $100 for spot 11am-7pm payout will be 50% of confirmed rentals. Connie motioned, Eva second, carried.
* Kara has quote from Kicken Axe to add to Sunday of 2019 fair. We decided to book package 2, Kara will confirm with company. Kara Thompson motion, Marie Jensen second, carried.

**Fundraising**

-Katherine Hopcraft gave update on East 40 Packers sausage sales, Marie will do drop offs in Killarney.

-Katherine Hopcraft gave update on Alternative Landscaping Sales

-Katherine is going to look into a Paint Nite in November

-Fall Supper is October 14 in Belmont, set up Friday October 12 7:00pm Katherine will get the key

-Meat Draw will be October 13, 2018 Audrey will find workers

**New Business**

* Motion to make five and under entries free, prize money for $3, $2, $1. Also, to raise the rest of the building prize money to $4, $3, $2 Kara Thompson motioned and Linda Bessant second, carried.
* Audrey suggested a class in the building for seniors
* Marie motion and Kara second that we pay the secretary and treasurers wages for the year.
* Motion to pay the Fall Supper bills, Ninette Rink hydro, Wawanesa Mutual, Ninette Hall meeting rental, Advertising Expenses and tent deposit, Eva motion and Kara second, carried.
* Michelle Neufeld will audit the books for the year.
* Next meeting will be November 8, 2018 Ninette Hall at 7:30
* AGM will be December 9 at 1:30 Ninette Hall, Audrey will advertise when necessary.

Meeting adjourn at 8:43pm by Blair Rankin