

**Pelican Lake Agricultural Society  
Meeting Minutes  
January 10th, 2018 7:30pm Ninette Hall**

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

**Present:** Blair Rankin, Shonah Rathwell, Linda Bessant, Bobbi Rankin, Audrey Deleurme, Chad Thompson, Erinn Heinrichs, Katherine Hopcraft, Jante Hopcraft

**Approval of the Minutes**

Shonah Rathwell read the minutes from the December 13th, 2017 meeting. A motion to approve the minutes was made by Jante Hopcraft and was seconded by Linda Bessant. Carried.

**Treasurer's Report**

General Account: \$18955.87

Eva Miller moved to adopt the treasurer's report as read. Bobbi Rankin seconded. Carried.

Eva Miller moved to pay the following bills. Jante Hopcraft seconded. Carried.

- Cash Calendar
- Advertising
- Hall

**Correspondence**

- Green Valley Equipment is donating a gator for fair weekend.
- Received advertising money from Lewis & Jones, Paradis, L+G, Killarney Co-op and Bartlette Sewage

**Old Business**

- There is a rink meeting on January 15<sup>th</sup>, 2018 to brainstorm ideas about the future of the Ninette Rink.

**Grants**

- Audrey will look into the RM grant application
- Shonah to look into the Brandon + Area Foundation grant(s) as well as the MAAS structural grant

**New Business**

- Katherine offered to re-order ribbons from same company is Toronto
- Eva Miller volunteered to run the parade again this year
- Meet draws for 2018 are for the following dates: April 21, August 11<sup>th</sup>, October 13<sup>th</sup> and November 10<sup>th</sup> – Audrey will check with Brenda to make sure she is okay with running them again

- Katherine contacting the Petting Zoo about our decision to spend \$400 and just have the petting zoo for one day
- The tent has been booked, they will be setting up Thursday night and taking down Monday morning
- Discussion was made for maybe using the tent for a farmers market on Sunday
- Shonah volunteered to look for entertainment quotes. The following have already been quoted:
  - o Alexis - \$14/hour face painting
  - o Bubbleman \$567
- John Jansen looking after sound again this year
- Shonah contacting Michelle Nuefeld regarding information on the potential of a beer garden fair weekend
- Fair "Queen and Court" idea brought up. Contestants would sell tickets and the person with the most tickets wins. Ages 14-18, tickets available to sell May 1<sup>st</sup>, King, Queen, Prince and Princess. Shonah will make tickets and requirements.

### **Fundraising**

- Shonah volunteered to look into the value village fundraiser
- Bobbi volunteered to look into the Green spot spring fundraiser
- Katherine volunteered to organize the first aid fundraiser in April
- Jante volunteered to organize the cash calendars for June
- Other fundraising ideas mentioned included: Dominos Pizzas, Tupperware and regal
- Audrey volunteered to take after the boat rentals again

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

**The meeting was adjourned by Blair Rankin at 9:50 pm.**