

**Pelican Lake Agricultural Society  
Meeting Minutes  
August 23rd , 2017 7:30pm Ninette Rink**

**The meeting was called to order at 7:35pm by Blair Rankin.**

**Approval of the Minutes**

Katherine Hopcraft read the minutes from the June 28th, 2017 meeting. A motion to approve the minutes was made by Bobbi Rankin and was seconded by Jannie Hopcraft. Carried.

**Treasurer's Report**

Deposits:

\$1003.45- Jul 1<sup>st</sup> Canteen  
\$92.00- Raffle  
\$80.00- Kevin Cuvielier (using picnic tables)  
\$139.00- Left over food sales  
\$500.00- Donation  
\$50.00- Chicken cages sales  
\$275.00- Paint Night  
\$2610.00- Education Grant  
\$50.00- Grill rental  
\$3460.00- Drive a Ford

General account- \$15318.35  
Plan 24- \$11.25  
Line of Credit- \$0.00  
Break Open- \$516.50

Jannie Hopcraft moved to forward bill from Olde School Plumbing (\$93.50) to the RM. Audrey Deleurme seconded. Carried.

**Correspondence**

- Received a cheque and bill
- Received a fire inspection list: need safety lights and directions for propane tank

**New Business**

- Shelly Nichol asked to borrow 2 picnic tables, approved.
- Selling garbage barrels for \$15.00 a barrel
- Yard/craft sale on October 14<sup>th</sup>, will be selling cash calendars
- The committee was asked to put on the Belmont Fall supper, declined.
- Meat draw in Ninette on September 23<sup>rd</sup>, looking for volunteers
- Bobbi Rankin moved to purchase a new deep fryer, Jannie Hopcraft seconded. Carried.
- Audrey Delerume made a motion to pay all outstanding bills, Jannie Hopcraft seconded. Carried

**The next meeting will be held at the Ninette Rink at 7:30pm on October 11<sup>th</sup>, 2017.**

**The meeting was adjourned by Blair Rankin at 8:55 pm.**