

**Pelican Lake Agricultural Society
Meeting Minutes
May 31st , 2017 7:30pm Ninette Rink**

In attendance: Audrey Deleurme, Marie Jensen, Eva Miller, Connie Bergman, Shonah Rathwell, Katherine Hopcraft, Kara Thompson, Erin McNab, Renie Heatherington

The meeting was called to order at 7:45pm by Shonah Rathwell.

Approval of the Minutes

Shonah Rathwell read the minutes from the May 3rd, 2017 meeting. A motion to approve the minutes was made by Eva Miller and was seconded by Connie Bergman. Carried.

Treasurer's Report

This month's deposits were as follows:

\$5500.00 – From grants
\$310.00 – From donations
\$125.00 – From
\$160.00 – From
\$4369.11- From Fundraising

This month's expenses were as follows:

\$264.60- Advertising
\$1030.00- Fundraising
\$172.55
\$261.83
\$201.96

Leaving the bank account balances as follows:

General account- \$12308.00
Plan 24- \$11.25
Line of Credit- \$0.00
Break Open- \$516.50

Eva miller moved to approve the treasurer's report, Connie Bergman seconded. Carried.

The following are outstanding bills:

\$264.60- Wide Circulation
\$940.00- Paint Night
\$114.04- Concession Booth (Bobbi)
\$50.00- Driving Judge
\$172.55- Sewer
\$201.96- Wawanesa Insurance
\$187.79- Concession Booth (Katherine)

\$530.01- Grocery Box

Linda Bessant moved to pay all outstanding bills, Erin McNab seconded. Carried.

Correspondence

- We have received our 6 recycle bins from Recycle Everywhere MB plus bags
- MB Miniature Horse Club gave a donation of \$50 as thanks for providing them with classes
- Received a donation check in memory of Allen and Lilly Philips

Old Business

- The \$5000.00 overdraft is ready. Just need one more signature.
- Received 200 exhibitor numbers from Cow Town
- Ordered and received 1500 exhibitor tags, 300 stickers and 900 ribbons for \$377.50 from Ontario
- Children will not be getting 150 Canada loonies, will just get a regular loonie and a free ice cream coupon
- Katherine will send Doug Jansen an email about overnight security. In previous years we have paid \$100.

New Business

- Kevin Cuivelier wants to use our picnic tables for his social (the weekend after the fair). Agreed to allow him to use them if a donation is given and If tables are broken, they are replaced.
- The community calendar will be out for June. (\$40)
- Drive a Ford brought in an estimated 160 people (\$3200)
- For bingo at the fair if 2 people shout bingo at the same time the money will be split. Motion made by Kara Thompson and seconded by Linda Bessant. Carried.
- The farmers market declined our request to use their tents so we will just put our vendors under our tent.
- Tricia and John Tennant are our parade judges. Currently have 22 floats confirmed and 15-20 unconfirmed.
- Geoff is doing a slide show and taking pictures of the parade if he is available. Will give him \$100. Motion made by Audrey Deluerme and seconded by Marie Jensen. Carried.

The next meeting will be held at the Ninette Rink at 7:30pm on June 12th with set-up at 6pm.

The meeting was adjourned by Shonah Rathwell at 9:15 pm.