

BLACKFALDS AG SOCIETY

Nov 16, 2010

BLACKFALDS MULTIPLEX

<http://www.blackfaldsagsociety.ca>

admin@blackfaldsagsociety.ca

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Attendance:

Trish Willis	Carol Simpson	Sherri Klam	Vic Schweiger
Wayne Tutty	Kevin Baughman	Holly Vollans	Dena Thomas
Elsie Howard	Murray Howard	Mark Gueffroy	Violet Ripley
Leona Levins	Tristina Branconnier		

14 attendees in total

1. Call to order at 7:06 p.m
2. No New Members or Guests
3. Reading and Amendments to last meeting minutes:
Minutes read by Sherri, Motion to accept by Tristina, 2nd by Vic, All in favor

4.0 Addresses and Reports of Officers:

4.1 Financial Report:

- General Account - \$
- Jim Hurley account - \$
- Raffle Account - \$
- Casino Account - \$
- Farmers Market Account - \$

Financial Report read by Tristina, Motion to accept by Elsie, 2nd by Dena, all in favor.

5.0 Reports of Committees

6.0 Unfinished Business/ Carried Forward

6.1 Business Plan Update: Move to December

6.2 Recycle Bin from All Star Park: Kevin to continue to look for Recycle Stickers

6.3 Farm Safety Grant: Wayne should find out at the next fire meeting on the 17th on what and when they will use the money. Plan B will possibly be contacting the 4-H clubs in the area. Trish will review the list to see what is allowable.

6.4 Farmer's Market Budget: Moved to December meeting. Tristina has proposed some changes to the fees for the market. She is to email the new rules with highlights and a financial report for a new budget to be voted on.

6.5 Jim Hurley: Dena made a motion to move \$1400 from the General Account to the Jim Hurley Account to cover the 2010 – 2011 free skate. Carol 2nd, all in favor.

7.0 New Business

7.1 Thank you: A thank you gift was given to Carol for her 4 years of treasurer (\$25/yr) and Wayne for his one year of Vice-President.

7.2 Website: What would you like to see on the website? Please take a look at the site and have some ideas for the December meeting.

7.3 Facebook: Carol made a motion that Mark will set up and maintain a facebook page for the Ag. 2nd by Sherri, All in favor.

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7.4 Farmers Market Location: Do we change our focus to the Community Hall? Think about what our long term goals should be for the Farmers Market to be discussed at a later date.

8.0 Addresses and discussions:

8.1 Correspondence: None

8.2 Payables:

Tricia Willis – Flowers for Sherri Klam (illness) and gift for Wayne Tutty - \$67.00

Tristina Branconnier – gift for Carol Simpson - \$100.00

Sunny 94 – Advertising - \$315.00

Motion to accept payables as read by Dena, 2nd by Kevin, all in favor.

Adjournment – 8:26 pm Motion to adjourn by Elsie, 2nd by Mark, all in favor.

Next Meeting Tuesday December 21, 2010 @ 6 pm (will have supper before the meeting)