

Attendance:

Kevin Baughman	Sherri Klam	Ray Olfert	Wayne Tutty
Victor Schweiger	Carmen Petch	Marney Kreutz	Eden Kreutz
Trish Willis	Mat Reijnders		

10 Attendees in total

1.0 Call to order at 7:02 pm.

2.0 Introduction of Guest(s) & New Members

No guests or new members.

3.0 Approval of last meeting minutes – May 17, 2016

The minutes were circulated via email to the membership.

Carmen makes a motion to accept the Minutes of the last meeting as circulated.

CARRIED

4.0 Delegations

No delegations.

5.0 Addresses and Reports of Officers

5.1 Financial Report

The financial report was read by Sherri.

There were two amendments to the financial report:

- 1) Regarding Farm Safety Centre – change \$500 to \$400.
- 2) Add to report cheque in the amount of \$250 for Special Olympics issued on behalf of Denise Nielsen.

Wayne makes a motion to accept the financial report with above-mentioned amendments.

CARRIED

6.0 Reports of Committees

6.1 Casino

A notification was received to inform the membership that the casino event has been moved up from the 4th quarter to the 3rd quarter of 2018.

No update or further news to report.

6.2 Blindman Light Horse 4H

Eden provided an update on the events and activities held during the months April, May and June. The club has started riding and drill practice at Alhambra.

The following workshops are finished: cooking, woodworking and photography.

Ongoing projects are: mountain biking project, sale of cookbooks (recipes provided by club members), stall decorating, parade committee.

Horse achievement day was held on June 8 and the awards will be presented on June 27.

First meeting of the new 4H season will be held on September 13.

7.0 Unfinished Business/Updates

7.1 ACCA Camp – Member Eden application

The membership received an application from Eden to attend ACCA Camp. Trish has already processed the application and payment has been made through Trish's credit card.

Carmen makes a motion to reimburse Trish in the amount of \$1034.25 for the cost of Eden's ACCA Camp application.

CARRIED

7.2 Event for Grant

In order for the Ag Society to receive the yearly grant we have to organize an event related to agriculture for which the Ag Society is accountable for the end result of this particular event.

Currently the Ag Society is looking into a couple of events that are eligible. See below.

To be discussed at the 2016 December meeting the following events have been brought forward as possible candidates for the upcoming season: tractor pulling, horse pull and tree pruning

course/workshop.

7.2.1 Wayne – Farm Safety

The Blackfalds Fire Chief is in favour of organizing an event related to Farm Safety. Sherri makes a motion to appoint Wayne as chairman for the Farm Safety Committee.

CARRIED

7.2.2 Mat – Canning Class

Mat has been in contact with Pam Hirtle who teaches canning classes. Carmen makes a motion to appoint Mat as chairman for the Canning Class Committee.

CARRIED

7.2.3 Dena – 4H

To see if the Ag Society can possibly partner up with the 4H club Dena will contact the 4H membership to find out what events or activities they have scheduled.

7.2.4 Sherri – Drag Racing

Sherri will contact Alberta Agriculture and Forestry to see if drag races are considered an agriculture event.

8.0 Requests/New Business

8.1 Town Bill - Amphitheatre

The Ag Society has received a bill for the last instalment of the Amphitheatre sponsorship agreement. Sherri will contact Sean Barnes to let him know that all instalments have been paid.

8.2 Town Bill – All Star Park Signage

The membership received a bill for the Ag Society sign at the All Star Park in the amount of \$157.50. The sign needs some repairs. Sturgeon Signs (Lacombe) will be contacted. Kevin makes a motion to pay \$157.50 to the Town of Blackfalds.

CARRIED

8.3 Grant Letter

The membership received a letter from Alberta Agriculture and Forestry indicating that a grant in the amount of \$27912.00 will be sent to us shortly. The Ag Society also received a Certificate of Good Standing.

9.0 Correspondence

9.1 GAIN Training

The Ag Society received documentation regarding GAIN Training. Please contact Sherri if you're interested.

10.0 Upcoming Events

No scheduled upcoming events.

Report on Petting Zoo organized during the Blackfalds Days: Very successful! There were large line-ups and kids had a great time bonding with the animals.

11.0 Payables

11.1 ACCA Camp Applications - Payable to Trish

See Item 7.1.

12.0 Adjournment

Motion to adjourn by Victor at 7:34 pm.

CARRIED

13.0 Next meeting

Next meeting will be on **Tuesday September 20, 2016 at 7:00 pm** in the Ag Room at the Arena.