

BLACKFALDS AG SOCIETY
Minutes of September 16, 2014 Meeting
BLACKFALDS MULTIPLEX
<http://www.blackfaldsagsociety.com>
admin@blackfaldsagsociety.com

Attendance:

Wayne Tutty	Trish Willis	Sherri Klam	Maria Pais-Martins
Mat Reijnders			

5 Attendees in total

Please note this is an informal meeting. No agenda was prepared since there are no outstanding issues that need immediate attention.

1.0 Call to order at 7:03 pm

2.0 Introduction of Guest(s) & New Members:

Not Applicable

3.0 Reading and Amendments of Minutes and Agenda

3.1 The Minutes were circulated via email to the membership and hand-outs were made available at the start of the meeting.

3.2 No Agenda was prepared in advance.

4.0 Delegations

Not Applicable

5.0 Addresses and Reports of Officers

5.1 Financial Report

Since there is no quorum for this meeting Sherri did not present the latest financial report to the attending membership. However a financial statement in writing was handed to the president for our records.

6.0 Reports of Committees

6.1 Farmers' Market

The vendors would like to have a Fall & Christmas Farmers' Market and Maria has agreed to be the manager and organize these events. Quinton, in charge of food licenses, has no objections and the Farmers' Market Association also approves. These special markets are also being held at the Community Hall and Carol Simpson has agreed to rent the hall at the non-profit rate of \$288.75 plus an additional \$100 security deposit. Maria has already made the flyers and is waiting for approval from the membership to start advertising these events.

The vendor's table fee will change to \$25 per table if vendors bring their own tables or \$30 per table using tables supplied by the Community Hall.

While discussing the Christmas party event Sherri pointed out that on Friday December 12 a lot of people will attend Christmas parties and it is likely that a Market organized on that day will not attract a lot of visitors and vendors.

Also since these two special events are not part of the regular Blackfalds Farmers' Market season Wayne makes a motion to increase the manager fee to \$250 per event.

Please note:

Since quorum was not achieved for this meeting decisions and motions will have to be determined and approved at our next meeting or by email.

7.0 Unfinished Business

Not Applicable

8.0 Addresses and Discussions

8.1 Correspondence

8.1.1 Received invoice for Jim Hurley Skate Event from the Town

At our next meeting we will need a motion to transfer funds from the General Account

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to the Jim Hurley account.

8.1.2 Received a Certificate of Good Standing for 2014 from the Government of Alberta and a financial summary of grants issued to the Ag Society in 2014.

8.1.3 Received an invoice in error from the Alberta Barrel Racing Association as a cheque was previously sent.

9.0 Upcoming Events

Not Applicable

10.0 Payables

Not Applicable

11.0 Next Meeting/Adjournment

Next meeting will be on October 21, 2014. Dinner will be served at 6:30 pm.

Motion to adjourn by Wayne at 7:32 pm.

CARRIED

END OF MEETING