

BLACKFALDS AG SOCIETY
Minutes of February 17, 2015 meeting
 BLACKFALDS MULTIPLEX
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Attendance:

Kylie Sjare	Sherri Klam	Wayne Tutty	Victor Schweiger
Kevin Baughman	Taryn Kanngieser	Heather Kanngieser	Larry Ellis
Shera-Lee Karras	Trish Willis	Dena Thomas	

11 Attendees in total.

1.0 Call to order at 7:00 pm

2.0 Introduction of Guest(s) & New Members:
n/a

3.0 Reading and Amendment to the Agenda

7.2 - The Blindman Light Horse 4H Update was added to the Agenda.
Wayne moved to approve the Agenda. **CARRIED**

4.0 Last Meeting Minutes - January 20, 2015

4.1 The Minutes were circulated via email to the membership.
Kylie made a motion to accept the Minutes as circulated. **CARRIED**

5.0 Delegations

No delegations.

6.0 Addresses and Reports of Officers

6.1 The Financial Report was read by Kylie.
Dena moved to approve the financial report. **CARRIED**

7.0 Reports of Committees

7.1 Farmers Market: Shera-Lee sent out applications to the vendors and there are a number of vendors returning from last year. A discussion was held about an Assistant Manager for the Farmers Market as there is a lot of work putting out the signs and tables as well as market tasks.

Vic moved to approve Ray Olfert as the Assistant Manager of the Farmers Market for the 2015 season. In addition, the membership approved to pay the assistant manager \$50/market. **CARRIED**

7.2 The Blindman Light Horse 4H Update:

The membership received an update from Taryn & Heather on some of the recent 4H events. The Blindman Light Horse 4H participated in a Public Speaking event at Lincoln Hall on Feb 22, 2015. There were 8 participants. In March they are organizing a 2 day clinic in Rimbey. More details will follow in the months to come.

8.0 Unfinished Business/Updates

8.1 Blackfalds Days Petting Zoo

There was a short discussion with the membership on whether the Blackfalds District Agricultural Society would sponsor the Petting Zoo for Blackfalds Days in 2015.

Dena moved to sponsor the Petting Zoo for the 2015 Blackfalds Days.

CARRIED

8.2 Laptop

Sherri purchased a laptop for \$347.75. A motion was already approved in the January minutes.

8.3 Brochure

The New Ag Society Brochure is in progress. More information will come at a future meeting.

9.0 Requests/New Business

9.1 Central Alberta Adult Riding Club

The Ag Society has received a request for funding from Patty Carley (CAARC). The amount is for \$500.00 to help cover rising expenses in organizing their club events.

Wayne moved to approve the donation of \$500 to the Central Alberta Adult Riding Club.

CARRIED

9.2 Farmers Market Rules and Application approval

The rules and applications were circulated via email and approved by the membership.

9.3 Simply Accounting and Microsoft Office

Sherri and Kylie have located the Simply Accounting software and will verify if it will work on the newer version of Office on the new computer. Sherri will provide an update at the next meeting.

10.0 Correspondence

10.1 Growing Rural Tourism - Deadline is February 20

10.2 Special Events Catalogue

10.3 Canadian College Finals

11.0 Upcoming Events

11.1 Farmers Market - May 14, 2015 to October 1, 2015

11.2 Casino: Saturday September 12 & Sunday September 13 @ Cash Casino. Trish passed out volunteer application forms to the members and will collect them at the next meeting.

11.3 Volunteer Appreciation: April 16, 2015

12.0 Payables

Shera-Lee Karras Farmers Market Supplies \$33.14

Dena moves to approve the payables.

CARRIED

12.0 Adjournment

Vic moves to adjourn at 7:31 pm.

CARRIED

Next meeting will be held on Tuesday, March 17th, 2015 @ 7:00 pm.