

**BLACKFALDS AG SOCIETY**  
**Minutes of June 17, 2014 Meeting**  
**BLACKFALDS MULTIPLEX**  
<http://www.blackfaldsagsociety.com>  
[admin@blackfaldsagsociety.com](mailto:admin@blackfaldsagsociety.com)

**Attendance:**

Wayne Tutty	Trish Willis	Kylie Sjare	Carmen Petch
Sherri Klam	Elsie Howard	Murray Howard	Kevin Baughman
Maria Pais-Martins	Mat Reijnders		

10 Attendees in total

**1.0 Call to order at 7:05 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. It was pointed out that Maria's last name was spelled wrong, it is Pais-Martins. Sherri makes a motion to accept the amended minutes. **CARRIED**

**3.2** The Agenda was circulated via email to the membership and hand-outs were made available at the start of the meeting. Elsie makes a motion to accept the agenda. **CARRIED**

**4.0 Delegations**

Not Applicable

**5.0 Addresses and Reports of Officers**

**5.1 Financial Report**

Sherri presented the latest financial report to the membership.

Trish will have to make arrangements at the bank so Maria can have access to financial records regarding the Farmers' Market.

Maria makes a motion to accept the financial report as presented. **CARRIED**

**6.0 Reports of Committees**

**6.1 Farmers' Market**

Maria is very proud of what the Farmers' Market has accomplished so far. More and more people are visiting the market and it's getting better and better every week. The vendors are great and customers are very enthusiastic. Everybody is happy and Maria has no concerns at this time.

Maria mentioned that the vendor meeting originally scheduled for the last market has already taken place. The expenses associated with this meeting are \$154, 80 for snacks and candy.

Maria is on holidays for the July 31 Farmers' Market. She will ask Ray Olfert to replace her on that day. If he is not available, Maria will email the membership to see who would like to be the Farmers' Market manager for a day.

**7.0 Unfinished Business**

Not Applicable

**8.0 New business**

**8.1 Blackfalds Days**

Maria thanks all volunteers who came out to help build the float. The parade was a huge success. The 4H kids who volunteered during the parade did an amazing job!

**9.0 Addresses and Discussions**

**9.1 Correspondence**

**9.1.1** Invoice for ad in the Town's Spring/Summer Guide

**9.1.2** Invoice for ad 'Things to do' from Blackpress (Farmers' Market)

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- 9.1.3 GAIN training schedule from Alberta Liquor & Gaming Association
- 9.1.4 Letter from Blaine Caulkins as a recognition for the Ag Society's contribution for the Blackfalds Fieldhouse
- 9.1.5 The AAAS (Alberta Association of Agricultural Societies) newsletter 'Across the Fence'

**10.0 Upcoming Events**  
Not Applicable

**11.0 Payables**

	<b>Payable to:</b>	<b>For:</b>	<b>Amount:</b>
<b>1</b>	Town of Blackfalds	GST Spring/Summer Program Guide	\$ 4.15
<b>2</b>	Maria Pais-Martins	Expenses Farmers' Market (vendor meeting)	\$ 154.80
<b>3</b>	Mat Reijnders	Pop for potluck dinner	\$ 16.27
<b>4</b>	Maria Pais-Martins	Farmers' Market Manager fee	\$ 1,350.00

Kylie makes a motion to approve the payments listed above.

**CARRIED**

**12.0 Next Meeting/Adjournment**

There are no meetings scheduled for July and August.

Next meeting will be on September 16, 2014 starting at 7:00 pm.

Motion to adjourn by Wayne at 7:22 pm.

**CARRIED**

END OF MEETING