

BLACKFALDS AG SOCIETY
Minutes of April 15, 2014 Meeting
BLACKFALDS MULTIPLEX
<http://www.blackfaldsagsociety.com>
admin@blackfaldsagsociety.com

Attendance:

Wayne Tutty	Trish Willis	Dena Thomas	Kylie Sjare
Sherri Klam	Victor Schweiger	Stacey Roberts	Kevin Baughman
Mat Reijnders	Maria Pais-Martin		

10 Attendees in total

1.0 Call to order at 7:02 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. Kevin makes a motion to accept the minutes as circulated. **CARRIED**

4.0 Delegations

4.1 Maria Pais-Martin – Blackfalds Farmers' Market

4.1.1 Budget, Vendor Application and Rules, New Signs, Blackfalds Days parade

Maria provided the membership with a budget and explained some of the items listed in the budget. The projected outcome of the 2014 Farmers' Market season shows a profit of approximately \$2,000 which is good news since we didn't account for the Farmers' Market in the 2014 Ag Society budget.

Kylie makes a motion to approve the 2014 Farmers' Market Budget as presented by Maria. **CARRIED**

For the grand opening of the season Maria proposes to organize a cake cutting with members of the Ag Society and the Town. Food vendors and a bouncy castle will add to the festivities. Maria will ask the Town for barricades and she would like to have help to direct parking.

At the last market there will be a vendor meeting to evaluate the season and to say thanks.

The Vendor Application has been amended and a copy was made available at the meeting for the membership.

Stacey makes a motion to approve the revised Vendor Application. **CARRIED**

Maria brought a new sign to the meeting to show the membership what they look like. Everybody agreed they look very nice and are easier to lift and handle due to their reduced weight compared to the old ones.

5.0 Addresses and Reports of Officers

5.1 Financial Report

Tristina was not able to attend today's meeting and therefore no Financial Report was presented to the membership.

6.0 Reports of Committees

Not Applicable

7.0 Unfinished Business

7.1 ACCA Youth Camp

There was some confusion regarding the number of applicants. Trish will check and determine the exact number of applications received.

8.0 New Business

8.1 Butterfield Acres Farm Corral – June 14, 2014

Trish has made the down payment to secure the Traveling Zoo for Saturday June 14 as part of Blackfalds Days.

8.2 A.V. Pettigrew Award

The Ag Society would like to nominate the Blackfalds Field House Society (BFHS) for all their hard work and dedication over the last five years. Unfortunately this is not possible since by the time the award will be awarded the BFHS will no longer exist (by May 31st the BFHS will be dissolved). Therefore the Ag Society would like to nominate the Town of Blackfalds for their support and construction of the Abbey Center.

The Ag Society received the nomination application forms and the membership collectively answered some of the questions. Trish will complete the forms and mail them.

8.3 Blackfalds Days Parade – June 14, 2014

The theme for this year's parade is 'Celebrating Our Success'. Maria has some ideas to build a float to showcase the Farmers' Market. The Ag Society has a trailer and has used it in the past for the parade. We can ask the 4H kids to help the Ag Society during the parade by handing out flyers and candy.

Maria will fill out the paperwork and will submit the form to the Town to enter the Ag Society in the parade. Deadline for this is May 9, 2014.

8.4 Vitalize – June 5-7 – Calgary

Dena informed the membership that she will be attending and asked if the Ag Society would approve the costs for this. The Ag Society did not include any costs associated with the Vitalize Conference in their yearly budget.

Kylie makes a motion to not pay for any cost incurred by Dena for attending the Vitalize Conference.

CARRIED

8.5 Blackfalds Field House Society – VIP Passes

The Ag Society received two VIP Passes for the upcoming May grand opening of the Field House. The passes give access to the Gala and the Serena Ryder concert with VIP seating. The membership decided to give away the passes in a draw amongst the attendees of the meeting. The lucky winner is Maria!

9.0 Addresses and Discussions

9.1 Correspondence

9.1.1 AAAS Float Program

The AAAS informed us that the Parade Float owned by AAAS to promote Ag Societies will no longer be available due to lack of financing.

9.1.2 Blackfalds Field House Society – Thank You

The Ag Society received a letter thanking the membership for the support in helping raise funds for the Field House that has now been build.

Fun Fact: Wayne was the first customer of the Abbey Center at 5:30 am on March 31, 2014 when the Center opened its doors!

9.1.3 Blackfalds Information Fair – April 6 - Noon till 3 pm

The Fair was a great success and was attended by lots of people

9.1.4 Rob Knight – Elvis Tribute

Promotional brochure for a band. Unfortunately we don't have any events planned at this time.

9.1.5 Servus Credit Union

The Ag Society received a letter in which the bank informs us about their new banking system.

9.1.6 4H Blindman Club

A card saying thanks for contributing in helping with their programs.

9.1.7 Montreal Canadiens

The Montreal Canadiens Alumni sent an invitation to Blackfalds to play a hockey

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game with them. The Ag Society membership respectfully declines.

10.0 Upcoming Events

No upcoming events scheduled at this time.

11.0 Payables

	Payable to:	For:	Amount:
1	Tricia Willis	Butterfield Acres Deposit	\$ 164.15
2	Town of Blackfalds	Naming Rights - Amphitheater	\$ 7,000.00

Sherrri makes a motion to approve all abovementioned payments.

CARRIED

12.0 Next Meeting/Adjournment

Next meeting will be on May 20, 2014 at 7:00 pm.

Motion to adjourn by Victor at 8:02 pm.

CARRIED

END OF MEETING