

BLACKFALDS AG SOCIETY
Minutes of May 20, 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	Elsie Howard
Murray Howard	Maria Pais-Martin	Mat Reijnders	

1.1 Attendees in total

1.0 Call to order at 7:00 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. Wayne 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. Two more items were added to the agenda:

7.4 Canadian Herb Coalition

7.5 Blackfalds Farmers' Market

Dena makes a motion to accept the amended agenda. **CARRIED**

4.0 Delegations

Not Applicable

5.0 Addresses and Reports of Officers

5.1 Interim Treasurer

Due to personal circumstances Tristina decided to temporarily step down as treasurer. An email was sent to the membership looking for an interim treasurer. Sherri volunteered and the membership appreciates her help very much.

5.2 Financial Report

Sherri presented the latest financial report to the membership. A request was made to check the amount of the casino funds.

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

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 checked and determined that the exact number of applications received is 6. The total amount for these kids to attend the youth camp will be \$5,197.50 and will be paid by the Ag Society.

7.2 A.V. Pettigrew Award

The Town of Blackfalds has won this prestigious award in 2009 for their parks system. This year the Ag Society is nominating the Town of Blackfalds for their support and construction of the Abbey Centre. The deadline for nomination is June 20. Trish has completed the nomination application forms and sent them in on May 20. Carol on behalf of the Blackfalds Field House Society and Cara on behalf of the youth have sent in recognition letters in support of the Town's nomination.

7.3 Blackfalds Days

7.3.1 Butterfield Acres Farm Corral

The petting zoo was originally booked from 1 – 4 pm on June 14, 2014 but later it was discovered that Kids Zone is from 12 – 4 pm which means that the Ag Society will have to pay a little more for this extra hour.

Dena makes a motion to pay \$893.20 to Butterfield Acres.

CARRIED

7.3.2 Parade

Maria has sent the parade entry form in. Trish will check with the 4H Club to see if some of the kids can come out and help with the parade. The cost for candy will come out of the Farmers' Market budget. Parade participants are asked to be present at the start at 10 am. The parade begins at 11 am. Trish will track down the trailer which is currently being used by the Town. The following Ag members will be helping with the float building at Maria's place on Friday June 13 at 7:30 pm: Victor, Stacey, Dena, Maria, Kylie, Sherri, Wayne, Trish and Mat.

7.4 Canadian Herb Coalition

The Ag Society received an invitation from the Canadian Herb Coalition to setup and attend workshops in this region. In the package was also an application for additional funding. Dena has been corresponding with the Coalition. Maria will contact them and, if they are interested, to look into the possibility for them to participate in the Farmers' Market.

7.5 Blackfalds Farmers' Market

Approval has been received to hold the Farmers' Market this year. Maria has been very busy and to promote the market she has put ads in 'Things To Do' (special edition from The Red Deer Advocate), made flyers, purchased small direction signs including stands, organized a contest on Facebook and bought cloth bags with logo. The cake cutting at the first Market of the season will be from 3:45 – 4:00 pm and the membership is encouraged to join the festivities.

Maria asked if it is possible to see the status of the Farmers' Market Account to keep track of the revenue and to determine if the costs are within the budget.

Sherri had some ideas for Maria how to make sure that deposits (cash or otherwise) and receipts are accounted for so Sherri can update the financial records.

To date the expenses for the Farmers' Market are \$627.67

Stacey makes a motion to approve payment of \$627.67 for the Farmers' Market expenses incurred up until now.

CARRIED

To help make sure the parking goes smoothly Maria asked Ray Olfert for his assistance. His fee is \$50 for 4 hours.

Dena makes a motion to approve payment of \$50.00 to Ray Olfert for parking assistance.

CARRIED

8.0 New business

Not Applicable

9.0 Addresses and Discussions

9.1 Correspondence

Not Applicable

10.0 Upcoming Events

10.1 Abbey Centre Grand Opening Weekend – May 22-24, 2014

10.2 Blackfalds Fun Run and Walk – Sunday May 25, 2014 @ 9am

10.3 Blackfalds Days – June 13, 14 & 15

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11.0 Payables

	Payable to:	For:	Amount:
1	Butterfield Acres	Petting Zoo	\$ 893.20
2	Maria Pais-Martins	Expenses Farmers' Market	\$ 627.67
3	Ray Olfert	Parking Assistance	\$ 50.00

All abovementioned payments have already been approved. See paragraphs 7.3.1. and 7.5.

12.0 Next Meeting/Adjournment

Next meeting will be on June 17, 2014 starting off with a potluck at 6 pm.

Motion to adjourn by Wayne at 7:50 pm.

CARRIED

END OF MEETING