

Attendance:

Kevin Baughman	Vic Schweiger	Sherri Klam	Wayne Tutty
Mat Reijnders			

5 Attendees in total

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.

1.0 Call to order at 6:40 pm

2.0 Introduction of Guest(s) & New Members

No new members or Guests.

3.0 Reading and Amendments of Agenda

The Agenda was made available at the start of the meeting. No additional items were added.

4.0 Last meeting minutes – October 21, 2014

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

5.0 Delegations

Not applicable.

6.0 Addresses and Reports of Officers

6.1 Financial Report

All financial documents and statements are at the accountant to be reviewed as part of the yearly audit, therefore no financial report was presented.

7.0 Reports of Committees

7.1 Blackfalds Farmers' Market – letter from Maria

The Ag Society received a letter from Maria informing the membership that due to an upcoming move to BC she will be resigning as Farmers' Market Manager. She listed some suggestions in her letter and is also willing to help with the interview process for a new manager.

7.2 Blackfalds Farmers' Market – Assistant Manager

One of Maria's suggestions was to look for an assistant manager to help organize the market. She outlined the responsibilities for the assistant manager with a proposed salary of \$50 - \$75 per market.

Sherri indicated that Maria will provide all vendor contact info as well and is available to help out with any questions to make sure we can look forward to another successful season.

Sherri also suggested that the future manager and assistant manager can not be a vendor themselves to avoid conflict-of-interest situations.

7.3 Blackfalds Farmers' Market – Deposit on dates

A schedule for the rental of the Community Hall for the Blackfalds Farmers' Market for this upcoming season has been issued. A \$300 non-refundable payment is required to hold the dates.

Wayne makes a motion to look for a manager and assistant manager and to approve payment of \$300 to hold the dates for the upcoming Farmers' Market season.

8.0 Unfinished Business/Updates

8.1 Grant Application

The grant application must be submitted and received by the Provincial Government by January 15, 2015 to be eligible for grant funding.

Sherri and Wayne filled out the grant application paperwork on December 2, 2014. Also the 2015 business plan required some updating since the Fieldhouse has been operational for a while now and can no longer be used as a recipient for Ag Society funds.

8.2 Brochures

Sherri has been working on updating the Ag Society brochures.

9.0 Requests/New Business

9.1 AAAS – Membership renewal, Information Release and Convention

The membership for AAAS is \$300.

Vic makes a motion to approve payment of \$300 for the AAAS membership fee.

Wayne makes a motion to send the information Release form to AAAS.

The annual AAAS Convention is being held from February 6 – 8, 2015 in Edmonton. If you would like to review the brochure please contact Sherri.

10.0 Correspondence

The following correspondence was received:

10.1 AGLC – Gain Training

10.2 MLA Rod Fox – Christmas Card

10.3 Alberta Canola - Calendar.

11.0 Upcoming Events

Not applicable.

12.0 Payables

Not applicable.

13.0 Next Meeting

Next meeting will be on January 20, 2015 at 7:00 pm in the Ag Room at the Arena.

14.0 Adjournment

Motion to adjourn by Kevin at 7:01 pm.

CARRIED

END OF MEETING