

BLACKFALDS AG SOCIETY
Minutes of March 17, 2015 meeting
BLACKFALDS MULTIPLEX
www.blackfaldsagsociety.com
admin@blackfaldsagsociety.com

Attendance:

Sherrri Klam	Trish Willis	Wayne Tutty	Elsie Howard
Kevin Baughman	Taryn Kanngieser	Heather Kanngieser	Murray Howard
Shera-Lee Karras	Victor Schweiger	Larry Ellis	

11 Attendees in total.

1.0 Call to order at 7:01 pm

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

3.0 Reading and Amendment to the Agenda
Murray moved to approve the Agenda as presented. **CARRIED**

4.0 Last Meeting Minutes - January 20, 2015

The Minutes were circulated via email to the membership however there were technical difficulties therefore Sherri read the minutes to the membership.

Larry 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 Sherri as Kylie was not at the meeting.

Wayne moved to approve the financial report. **CARRIED**

7.0 Reports of Committees

7.1 Farmers Market

- Ray suggested putting the FM signs out year round. The membership was not sure about in the winter so possibly just for the season. There was a discussion about how to go about it. What kind of signs? plastic, wood or metal? Shera Lee will speak to the Town to

see if the signs can be placed on town property and if they need a permit.

- "Market Money" - Shera-Lee wanted to continue with the riddles that Maria started last year. Vic makes a motion to approve \$20/mth for FM money. **CARRIED**
- Insurance - Shera-Lee's copy has expired. Sherri will provide the new one.
- Community Hall Rental - The Community Hall has been booked for the Farmers Market season. The first week and a half have been paid for and we will need to pay as we go throughout the season from the Farmers Market account.
- Shera-Lee wanted to purchase new totes for the 2015 season. She would like to purchase 200 new totes for a total of \$462.50. Heather moves to purchase 200 bags for the Farmers Market and further to purchase a manager shirt up to a combined maximum of \$500.00 **CARRIED**

7.2 The Blindman Light Horse 4H Update:

The Blindman 4H Club members are busy with their riding lessons. The members learn to ride both western and english style. After spring break the group will continue their riding lessons alternating between the two styles. On April 18 the group will be doing their Club assessments. They will score on horsemanship and a variety of knowledge based assessments.

7.3 Casino: Trish provided more casino sign up sheets.

8.0 Unfinished Business/Updates

8.1 Blackfalds Days Petting Zoo

Sherri has called and booked the Petting Zoo. Contract has not arrived yet but it should be here soon.

8.2 Simply Accounting/Microsoft Office

Software installed just fine on the new laptop.

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 Volunteer Appreciation Nominations

Seeking nominations for the Carol Simpson aware and the Dylan Stork award.

10.0 Correspondence

Sherri reviewed the correspondence from the 2015 Spring Regional Meeting and the Across the Fence magazine.

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.

11.3 Volunteer Appreciation: April 16, 2015

12.0 Payables

Foster Park Brokers Inc. Society and Board of Directors Insurance \$1243.00

Murray moves to approve the payables.

CARRIED

12.0 Adjournment

Elsie moved to adjourn at 7:28 pm.

CARRIED

Next meeting will be held on Tuesday, April 21st, 2015 @ 7:00 pm.