

Mayne Agricultural Society & Fall Fair – Board of Directors Meeting

Thursday June 29, 2023 at 9:30 am

Minutes

Call to Order at 9:32am

Adoption of Agenda - Linda moved, John seconded. Carried.

Motion Approval of May 25th, 2023 meeting minutes - John moved, Linda second. Carried.

Executive Reports

President's Report - Tina

- Fall Fair Coordinator and Youth Ambassador
 - Carol and Irene have resigned for 2024. Tina recommends meeting with them to understand the role and responsibilities and determine a budget to hire a Fall Fair Coordinator for next year, potentially starting after the 2023 Fall Fair concludes. Board members will collect names for potential applicants and discussion was had about recruiting younger applicants.
 - Action: Selena will email Carol and Irene to arrange a meeting with the Board to discuss the role of the Fall Fair Coordinator.
- Fall Fair Weekend/Farmer's Market
 - Discussion about assigning a director to oversee the Fall Fair and be the primary contact between the Fall Fair Coordinator and the rest of the Board.
 - Discussion about rental fees for the Farmer's Market for the Fall Fair weekend.
 - Action: Tina will look into the cost for the road closure permit.
 - Action: Selena will contact Deb to go back to the original setup and plan for a meeting after the Fall Fair.
- Welcome pole installation at AG Grounds
 - Event was well attended. Working to have second pole installed by Fall Fair weekend. Kim Korrol and Kristine Webber are interested in a tile/clay cross piece in consultation with local indigenous people.
- Community Bus Donation - Rebecca moved to donate \$100 for their service on June 28th. Marie-Claude second. Carried. Action: John will send \$100 e-transfer to the Community Bus.

- Flower arrangement from Jennifer Seimens for Jeff and Mary to thank them for hosting the party. Action: John will send \$40 e-transfer to Jennifer for the flower arrangement.
- Chamber of Commerce Transportation Survey - No interest and no further action needed.

Treasurer's Report- John (attachment)

VP - Dave- Facilities Updates on all active projects

- Rick Anderson has been hired for groundskeeping work but he does not want to maintain the patio outside the double doors of the hall. Selena will add the patio to her janitorial duties.

Director's Reports

Linda Beer

- Thrift Store/SND
 - Square is now operating to take debit/credit payments.
 - \$1500-\$1800 per week
 - Original Thrift Store needs work. Kathleen and Rob have offered to help do the work for ceilings, floors, windows, doors. Linda moved for a budget \$20,000 to make improvements on the Thrift Store. Lise seconded. Carried. ACTION: John to have Home Hardware add Kathleen and Rob added to account.
- Ethnobotany Garden
 - Linda has been asked to meet again about the perimeter of the garden. Rob Underhill has created a proposal for the plants. Planting is expected to commence in September.
- Wooden Cut Out Update
 - Jim Marsh painted the mountie at the request of previous Ag Society board. Rather than repaint, Linda included some of the history in Mayneliner article.

Marie-Claude - Museum

- Summer Student Employment
 - One applicant, a recent graduate. Marie-Claude will be meeting with her next week. Will discuss opening the museum more days.
- We would like to re-open the barn to visitors, but it requires the removal of the large wooden map cabinet and a good cleaning: could we get a team to dust all the farm items?
 - Map cabinet needs to be disposed of. Marie-Claude will take pictures and post to Facebook. If it's not claimed then contact Dave for garbage pickup.
 - Summer student can do the barn cleaning.

- E - Hives: Volunteer has inquired about backups of digital archives. Marie-Claude will check with Jennifer when meeting this week.
- Archive room in the SND - Marie-Claude and Linda will plan to meet at 8am on Saturday when volunteers are available to help clean out the room and set up the cabinets.

Rebecca - Website

- New website is now live. Laurie is continuing to work through tweaks and will be training Rebecca. Rebecca moved to pay Laurie an additional \$250 above her invoice of \$500+\$168 domain fee for her work on the Fall Fair pages. Lise second. Carried.

Business Arising From Previous Meeting

- Reschedule work party for tea room - July 10th @ 10:30am
- Coast Capital Signing Authority (Joanna) - All documents have been submitted and will book appointment ASAP.
- Follow up of value of stored assets belonging to CBMF & MILT - ongoing
- Well ownership at SND (Lise) - ongoing

Adjournment - 11:21am