

Mayne Agricultural Society & Fall Fair – Board of Directors Meeting

Thursday May 25th, 2023 at 9:30 am

Minutes

Present: Tina Hudson, John Drope, Marie-Claude Collins, Jeff Hansen, David Rea, Karen Ramlo, Linda Beer, Lise McLeod, Selena Flood (Minutes)

Regrets: Rebecca Skiffington, Joanna Weeks

Call to Order at 9:34am

Adoption of Agenda: Motion from Karen, seconded by Marie-Claude. Carried.

Motion Approval of April 27, 2023 meeting minutes - Motion from David, seconded by John. Carried.

Executive Reports

President's Report - Tina

- Thank you event for the Store Next Door. What are we doing and date.
 - Food possibilities: Lion's for burgers, Sue Duncan for salads and sides, Jan for catering,
 - Jeff Hansen - Wood fire pizza, beer, wine (bartender)
 - Action: Jeff will talk to wife about hosting
 - Hire community bus
 - Generate invite list - Ray has list of people who worked on it, Linda will provide list of Thrift Store volunteers
 - Tentatively scheduled for June 27 or 28
- Grounds were cleaned by David Hudson. Cost was 625.00 I believe. Lots of great comments from passers by. Need to hire someone.
- Extra vests arrived for fall fair parade/extras. Bill will be given to John to reimburse Tina.
- Popcorn machine: Bonnie/Aiko H would like to borrow for Mad Hatter production. Question: how often does this go out and what is the fee? Who takes care of it?
 - Karen moved to establish rental of popcorn machine for \$20, additional fee of \$50 if not cleaned. David seconded. Carried.
- Clean up of back space (first section) Can we have a work party...maybe couple hours. Take out all junk and get David Maude to take away. Needs sweeping out etc then we can look at paint. Need a date and time.
 - Brainstorming around how to make the patio and tea room more functional with outdoor furniture (potentially from Capital Iron), more options to market availability.
 - Action: Work party scheduled for Wednesday, May 31st 11am-2pm.

Treasurer's Report- John (attachment)

- Glenwood Farms donation
- Square password - Action: Selena to look for password so John can complete purchase for payment terminal.
- Ethnobotanical garden fund - Canada Helps is set up to specify where the funds should be directed.
- BC Fairs Application
- David moved to accept the report. Jeff seconded. Carried.

VP - Dave- Facilities Updates on all active projects

- David to sign and pass along Signing Authority documents to John and Tina - Completed
- David to contact Jeanine Dodds to arrange a meeting about the variance at SND
 - Approval of variance application which requires shortening the ramp and raising the grade. Jeanine is working to reverse this decision. Tina would like something expressed in writing about what is required so there is no further conflicting information.
- David will talk to Johnny Aitken about carving as a cross piece for market grounds entrance
 - Johnny is not interested but recommended others.
- David to arrange for duct cleaning
 - Still in progress
- June 13 - further pest control visit
- David to ask Ray Hagkull to provide quotes for glass doors with blinds at the hall - Ongoing
- David will ask Bob Donahough re: jail sign
 - Tina talked to Lou Larock - estimate of \$400 - \$450 for Plumper's Pass Jail and Museum
 - David moved to hire Lou to create a sign for the museum. Marie-Claude second. Carried.
- Repaint sign with head cutouts - Linda will talk to Jim Marsh to remove RCMP officer and replace with miner
- Property tax bill for Minty and Water management bill - John needs cheques signed
- Groundskeeper - Action: Lise will ask Rick Anderson.

Director's Reports

Linda Beer

- Thrift Store/SND
 - New record - just under \$2k last Saturday
 - Both stores bring in comparable revenue
 - Would like to look at budget and talk to Ray to make repairs on the Thrift Store
- Ethnobotany Garden
 - CBMF is working to keep the project moving.

- Mayneliner
 - Linda seeks input for July article - Parade, Museum, Ethno garden, Tea Room, Fall Fair Booklet

Marie-Claude - Museum

- Would like to add annual cleaning to the budget
- Bannister is not sturdy and needs repair
- Booklets that used to be for sale. Would like to see about making copies from Alea, they may still have original files.
- Scrapbook to be copied.
- More volunteers needed.
- Will report back on purchase of cabinets.

Business Arising From Previous Meeting

- Follow up of value of stored assets belonging to CBMF & MILT - Tabled
- Clarification on adoption of consent agenda (sample attached) - Tabled
- T-shirt fundraiser - Tabled
- Well ownership at SND
 - 1998 - Owners were Medway, no mention of Tinkerer's. Water Lot #16
 - Further investigation needed to determine who the current registered lot owners are to be contacted. Title search and water easement. Lise will proceed with this investigation.

New Business

- Museum sign replacement - Move from facilities report
- Budget - Set meeting for September 6th, 10am-noon.
 - Action: Send budget/project items to Selena in advance.
- Deb Foote - Farmer's Market
 - Lawn mowing - In process for hiring groundskeeper but won't be in time for this weekend.
 - Wifi - Will be left as is. Password will need to be changed as the secure network is for Ag Society only.
 - Sign Board - New entrance totem poles in the works. No firm decisions have been made about space for community notices. Apply to Highways for a road closure and insurance needed for the unveiling ceremony. Irene and Carol have notes.
 - Bookings - Deb to complete booking form online. Last year paid one time \$1300 for 19 weeks (does not include Fall Fair and CBMF). Bill for \$75 per week for this summer.

- Fall Fair - Deb will seek a way to facilitate the market vendors during the Fall Fair weekend rather than it being the Ag Society responsibility.

Adjournment - David moved. John seconded. 11:50am.