



**BRACEBRIDGE AGRICULTURAL SOCIETY**  
**Board of Directors Meeting**  
**Minutes**  
June 8, 2017

The Bracebridge Agricultural Society met for their Board of Directors meeting on June 8, 2017 in the Exhibit Hall at the J.D. Lang Park, Bracebridge. The meeting was called to order at 7:00pm by President Dave Nichols.

**In Attendance:** Michael Barnes, Josh Campbell, Jennifer Glover, Heather Hurren, Thelma Marrin, Bill McBride, Dave Nichols, Arla Rebman, Carole Ruttan, Paul Sisson, Sheila Stratton, Donna Wallace, John Wilson, Lynn Wilson

**Absent/Excused:** Heather Stevens, Lynda Nicholson

**Guests:** Jim & Anna McConnach, Kathleen Raeburn

President Dave Nichols confirmed there was a quorum at the beginning of the meeting with 14 of the 16 Directors present.

#### **Additions to the Agenda**

Nothing added

#### **Approval of Minutes**

The Minutes of the Board of Directors Meeting of May 11, 2017 had previously been distributed.

**Motion 1:** To accept the Minutes of the Board of Directors Meeting of May 11 2017.  
Moved by Josh Campbell, seconded by Carole Ruttan. M.C. (59-06-17)

#### **Correspondence**

Deferred to July meeting

#### **Treasurer's Report**

Deferred to July Meeting

#### **150<sup>th</sup> Celebrations**

Highland Games – John Wilson unable to confirm

Pig Races – Jennifer Glover discussed the fact that we need someone on the board to take responsibility for organizing sponsors. We can all GET sponsors but someone needs to put a sponsorship form together and figure out a process. Lynn Wilson volunteered.

Off-site Parking – Heather Hurren advised that Hammonds reduced the price for a shuttle from \$85 to \$60 per hour. We can book two shuttles now and cancel one last minute if the weather is bad and we don't need it. Need to pick hours and stick to it to avoid stranding anyone.

**Motion 2:** To book two shuttles @ \$60 / hour with free cancellation of the 2<sup>nd</sup> one.  
Moved by Lynn Wilson, seconded by Josh Campbell. M.C. (60-06-17)

Wagon Ride – To be used for the Parade only @ \$300.

## **Other Business**

### Flooring

Sheila brought in some samples and prices per foot (not installed). The next step is to get quotes including installation.

### Building Rental for Funerals & Memorial Services

Discussed usage of the facilities for funerals.

**Motion 3:** Rental Fees for Funerals and Celebrations of Life shall be \$250 including the use of the kitchen but NOT including furniture setup/takedown. This can be provided at an additional \$50 / hour. Must be booked by the family not the funeral home to avoid markups. This shall be reviewed again in two years.

Moved by John Wilson, seconded by Sheila Stratton. M.C. (61-06-17)

### Bursary Application

Reviewed two bursary applications neither of which were agriculture related.

**Motion 4:** No bursary will be granted.

Moved by Carole Ruttan, seconded by Donna Wallace. M.C. (62-06-17)

## **Maintenance**

### Propane

Dave Nichols advised that we need a gauge and shutoff outside the building. Pipe needs yellow duct tape wrapping which we can do ourselves. Value Propane charges \$89 / hours.

**Motion 5:** Dave Nichols to get quotes from Duft's Propane and Bracebride Propane.

Moved by Jennifer Glover, seconded by John Wilson. (63-06-17)

### Painting

Lynn Wilson reported that the hallway, bathrooms, kitchen and office are all done.

### Parking Lot

To be revisited in 2018. It's too late and too wet to do any work this year.

### Smoke Alarms

The smoke alarms need replacing at \$72 / unit. Need to rent a lift to do this. Discussed combining the wrapping of the propane pipes with the replacement of the smoke alarms since the lift could be used for both.

## **Other New Business**

### 150<sup>th</sup> Anniversary Booklets

**Motion 6:** Arla Rebman to send two copies of the 150<sup>th</sup> Anniversary Booklet to Kirriemuir Fair.

Moved by Arla Rebman, seconded by Heather Hurren. M.C. (64-06-17)

**Motion 7:** Arla Rebman to order another 100 booklets at approximately \$2 / book before running out.  
Moved by John Wilson, seconded by Thelma Marrin. M.C. (65-06-17)

Fire Tower Update

Josh Campbell provided an update on the fire tower. Drawings were available to see. Building permit expected next week. Hoping to have the tower done by fair time. Josh asked if he could use his 150<sup>th</sup> \$500 plus a donation from Fair Board to help with building costs – **deferred to July Meeting.**

**Adjournment**

With no further business presented, Dave Nichols brought the meeting to a close at 8:25pm.

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Secretary

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President

**Next Meeting:**

Board of Directors meeting  
7:00pm, July 13, 2017  
Exhibit Hall, fairgrounds