

Rodney Aldborough Agricultural Society

Director's Meeting | Tuesday, May 21st, 2024

7:00pm | Rodney Recreation Centre | 135 Queen Street, Rodney

**Roll Call:** Sandra, Michelle K, Rick, Liz, Sarah, Mary, Ann S, Kate, Trina, Laura K, Anne N, Lynda,

**Call to Order: Sandra at 7:07pm**

**1. Additions to the Agenda**

- a. Demo derby power wheels (Pete via Kate) - 4c

**2. Adoption of Agenda**

Recommendation: That the Rodney Aldborough Agricultural Society adopts the agenda as presented.

Motion: Trina                                  Second: Michelle                  Carried

**3. Adoption of the Minutes**

Recommendation: That the Minutes of the Rodney Aldborough Agricultural Society meeting held on Tuesday May 3rd, 2024 be adopted as circulated and printed.

Motion: Laura K                                  Second: Trina                          Carried

**4. Business arising from the previous minutes:**

- a. Save the date cards can be distributed
  - i. Kate has a few (~50-75) leftover, lots were given out at the yard sale
- b. Chicken dinner tickets and flyers
  - i. Money to Liz by next meeting, tickets to Kate by next meeting
  - ii. Sandra to contact Terry at the Municipality to add it to the LED sign
  - iii. Lynda has put the flyer in the Chronicle
  - iv. Sarah contacted someone at the Elgin Intl. Club - we can use the big sign at Queens/Furnival for free
  - v. **Still need some volunteers for the night of the dinner**
    - 1. Kate, Sarah, Trina, Mary, Anne, Sandra, Lynda\*, Ann S confirmed
- c. Demo derby power wheels (Pete via Kate)
  - i. Power wheels is offered by Ontario Demolition, but we need more details in order to advertise properly
    - 1. Very popular at other events, usually 8-10 kids entered

**5. Financials:**

- a. County grant update (Liz)
  - i. Awarded a grant by the county: \$5,165, applied for \$10,000
  - ii. Rec'd around \$9,000 in 2023

- b. Provincial grant: \$3000 (down by \$200 from 2023)
- c. All donations accounted for?
  - i. Spreadsheet is ready, can be put into the prize book shortly
  - ii. List of tiers, as well as list of pledges awaiting to be sent in
  - iii. Liz to send spreadsheet to Kate for the prize book

**6. New business:**

- a. Online raffles (Trina)
    - i. Rafflebox.com
      - 1. Tickets only sold at events in Ontario, therefore people who are visiting the province from other places can purchase tickets
        - a. Tickets must be sold province-wide, cannot specifically sell tickets in one part of the province
        - b. Tickets can also be sold in person
      - 2. They build the website and the background work; we just provide the information specific to the raffle you want them to host
      - 3. Must apply for the lottery licence ourselves
      - 4. We don't necessarily need to be a registered charity to apply
      - 5. Fees: no upfront fees, charge 7% of funds raised, \$100 activation fee per raffle
        - a. Ex. \$20,000 ticket sales; winner would get \$10,000, we would get \$7,900, debit fees of \$600, \$1,500 to Rafflebox
      - 6. Randomly generated winner
    - ii. Something for us to consider for the future (perhaps Jersey raffle is too soon)
  - b. Judges payment and mileage fees (Laura K)
    - i. Either \$50 or \$75 per judge, cattle judge paid ~\$300 in 2023
    - ii. Liz to compile a list of previous judges fees - 2024 fees to be determined
    - iii. Comprehensive list of judges on OAAS website (Kate sent to Laura and Lynda as requested)
      - 1. Can pass onto others if requested: [OAAS Judges Lists – OAAS \(ontarioagsocieties.com\)](https://ontarioagsocieties.com) (Make sure you choose District 13)
- c. Yard sale update (Sandra)
  - i. Big thank you's to everyone who's donated to the yard sale this year and last year
  - ii. Elvis impersonator (potentially joining us at the fair, awaiting more info)
  - iii. Took in donations from Jenny's Consignment, Rodney Hort Society
  - iv. Made \$1,526.60 - woohoo!**
  - v. Next yard sale: July 20th & 21st
    - 1. Same location (19084 Clearville Road)
    - 2. Donations still welcome - contact Sandra (519-619-9631)

**7. Next meeting: June 4th, 2024 @ 7pm**

**8. Adjournment: Sandra @ 8:21pm**