

Rodney Aldborough Agricultural Society

Director's Meeting | Tuesday, May 7th, 2024

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

Roll Call: Sandra, Rick, Michelle K, Mary, Liz, Laura S, Laura K, Lynda, Trina, Kate, Kelly-Anne, Anne N, Alan

Call to Order: Sandra @ 7:11pm

1. Additions to the Agenda

- a. Follow-up to music entertainment (4c) - Trina
- b. Road race update

2. Adoption of Agenda

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

Motion: Rick Second: Mary Carried

3. Adoption of the Minutes

Recommendation: That the Minutes of the Rodney Aldborough Agricultural Society meeting held on Tuesday April 23rd, 2024 be adopted as circulated and printed.

Motion: Lynda Second: Trina Carried

4. Business arising from the previous minutes:

- a. Save the date cards ordered, will arrive in 8-10 business days (Kate)
- b. Quote for 100 coroplast signs from Eclipse Promotional Products (same company as last year) (Kate)
 - i. \$8.40 per coroplast sign / compared to \$4.40 from 2023 for bag signs
 - ii. Contact Pattison signage (new LED signs on 401)
 - 1. 905.282.6853 | ncampney@pattisonoutdoor.com

Rick motions that we order 100 coroplast signs for \$8.41 each. Second: Kelly-Anne Carried

- c. Music entertainment follow-up (Trina)
 - i. Joseph Ryan; plays country/rock/gospel music
 - 1. Available on Fair weekend, thankfully doesn't want compensation
 - a. Offer meal ticket and weekend pass to the Fair
 - 2. Best for opening ceremonies (Friday evening)
 - a. Plays at beginning of opening ceremonies, while judges are deliberating, and as ceremonies are closing (~6:30pm-8pm)
 - i. Laura S to communicate with Trina re: last year's opening ceremonies schedule

*Trina motions that book Easy Mark for \$600 to play for 3-4 hours on Saturday prior to the Tractor Pull.
Second: Mary Carried*

Trina motions that we book Joseph Ryan for the opening ceremonies on Friday evening, compensated with a weekend pass and a meal ticket. Second: Laura S Carried

- ii. Awaiting response from DJ sourced from Judd
- d. Road race update (Kelly-Anne)
 - i. We do have a timer after all this year, but in the following years we will need to source a timer, bibs, etc.

5. Financials:

- a. April financial report (Liz)
 - i. Going forward, it would be very helpful to allocate budgets
 - 1. Proposed to do so in the new year (2025)
 - ii. Over proposed budget on entertainment by roughly \$4000
 - iii. Donation collections or commitments confirmed by mid-May
 - iv. Gift certificates or physical items included in the tiered lists this year

6. New business:

- a. Decision on prize book cover (Kelly-Anne)
 - i. All of the artwork from the elementary schools are present
 - ii. Grades 1-3, 4-6
 - iii. Need to pick overall winner, as well as top three from both age groups
 - 1. Overall winner: Aubrey (St. Mary's grade 6)
 - 2. Grades 4-6
 - a. 1st place: Aubrey (St. Mary's grade 6)
 - b. 2nd place: Jordan Robichaud (Aldborough grade 6)
 - c. 3rd place: Saray (St. Mary's grade 5)
 - 3. Grades 1-3
 - a. 1st place: Ridley (grade 2)
 - b. 2nd place: GiGi (grade 1)
 - c. 3rd place: Calvin Murray (grade 2)
- b. Discussion re: opening times and admission costs
 - i. Friday: 4-10 (midway: 4-9)
 - 1. \$15, under 12 free
 - ii. Saturday: 9-9 (midway: 11-9)
 - 1. \$15, under 12 free
 - iii. Sunday: 8-3 (midway: 11-4)
 - 1. \$15, under 12 free
 - iv. Weekend pass: \$30
 - v. 2023 admission costs:
 - 1. \$10/each, collected \$24,115

Trina motions we are to charge \$15 admission each day for fair weekend, \$30 for the weekend pass, and 12 and under enter for free. Second: Anne Carried

- c. Donations for yard sales (Sandra)
 - i. **Saturday and Sunday (May 18-19, 8am-4pm)**

- ii. Jenny's Consignment is donating clothing to sell at the sale
- iii. If anyone has donations, please reach out to Sandra prior to May 18th**
- iv. Awaiting a response from Bill at Clachan Hall to rent tables
- d. OAAS seminars (Sandra)
 - i. 5 webinars available
 - ii. Kate has access to the email with links to webinars, reach out if interested
- e. Needlecraft judging school (Kate)
 - i. June 8th in Thorndale, Kate can send more info to those who are interested
- f. PA system needs for Todd Brooker:
 - i. Friday:
 - 1. 7pm Opening ceremonies
 - 2. 8pm Demo derby
 - ii. Saturday:
 - 1. 11am Parade
 - 2. 2pm Easy Mark
 - 3. 6pm Tractor pull
 - iii. Sunday:
 - 1. 9am Church
 - 2. 11am Cattle show
 - 3. Chuckwagons
 - iv. Zucchini races
 - v. Dan B for inside sound system - as per Lynda
- g. Fashion show:
 - i. Sandra is looking for volunteers/models
 - ii. Date TBD

7. Next meeting: May 21st, 7pm

8. Adjournment: Sandra @ 9pm