

Rodney Aldborough Agriculture Society  
Board of Director's Meeting Agenda  
March 8, 2022

1. Roll Call
  - Travis R, Dan S, Pete J, Trena J, Laura S, Dan B, Janet J, Lynda F, Cynthia R, Laura K, Anne N
2. Additions to Agenda - none
3. Approval of Agenda
  - First- Travis, Seconded by Lynda
4. Approval of Minutes – August 10
  - First: Janet, Seconded: Cynthia
5. Financial Report – 2022 Budget
6. General Business
  - a. Rodney's Taste of the Wild – Takeout form (April 9<sup>th</sup> 2022)
    - Venison \$30.00 per ticket
    - Beef \$25.00 per ticket
    - We will make \$5 profit per ticket.
    - Will be takeout because bar is too much issue, hard to get entertainment within budget, and some people are still concerned to be in person.
    - Goal is to sell 120 Venison tickets. No min or max on the beef tickets.
    - Dan will put up posters in town. Mostly sell based on word of mouth (include deadline for tickets)
    - Pickup 5:00pm to 6:30pm
  - b. Two day vs Three Day vs no Fair
    - Cost associated with doing a 3 day is increased by about \$4000 to \$6000. There would be at least \$2000 increase in revenues based on gate fees.
    - If we have a two day fair we may lose the cattle show as they have not been available on Saturday in the past
    - Idea to have a vendor market on the Sunday "Ag Day" – only problem is that the vendors will need to have proof of insurance. Will look into the cost for the vendors.
    - We will go ahead with a fair (yet to decide two or three day fair)
    - Motion to have a three day fair this year made by Lynda, Seconded by Travis. 8 in favour.
    - Antique tractor show – will be considered part of the Ag Day.
  - c. Confirm Superintendent List
    - Superintendents from 2019
    - Art- Irene Kriter stepped down.
    - Dan Balint will take over as superintendent of the art category

- Farm Display- Dan B or try to see if Chad Cross would be interested.
- Grain and Seed – Rachel will be contacted
- Youth Poster competition: Dan Balint

d. **Committees-** this is the basis of the committees, but we will update before the next meeting

Advertising: Dan Balint

Agricultural: Alan Carrol, Laura Smith

Beer Garden: Trena, Pete, Travis, Dan S

Building: Allison, Bernie and Dave, Lynda

By Laws: Alan

Church: Joan Miller, Alyson, Baptist Church in West Lorne (Laura contacting Larry McGahan)

Farm Olympics: Trena, Pete and Laura S

Finance and Budget Committee: Janet, Dan, Travis, Trena

Food Booth: Lynda, Laura K, Cynthia, Alyson, Anne N

Gates: Brenda, Janet

Grounds: Alan, Pete, Dave, Bernie, Pete, Brian

Nominating Committee: Directors

Prize Book: Dan Balint, Janet Johnston

Social Media / Website: Dan Balint, Margarite, Rachel G

Tents: Travis, Pete, Mike, Dave, Dan, Dave, Alan

e. Prize Book: Dan B, Janet

Motion that we go ahead with some type of prize book. First: Travis.

Seconded by Lynda – all in favour.

f. Ad Collecting

- Motion that Ad collecting must be done by the 22<sup>nd</sup> of March.  
First: Lynda Seconded by Travis.

g. Fundraising

- Raffle of Gun at the Gun Show March 20<sup>th</sup>
  - The gun will be sold to us at cost \$550.00 plus tax.
  - 20 gauge shot gun
  - Tickets will be \$10.00 each.
  - Pete volunteered to sell tickets on that day.
  - Motion to have a gun raffle at the gun show March 20<sup>th</sup>  
First: Dan S Seconded by Travis.
- For fundraising, lets come up with ideas and form a committee.
- Car Cruise – May 13 & June 17
  - Friday the 13<sup>th</sup> and Fathers Day Weekend.
  - Jud wants us to run the cruise night. Contact municipality, look into insurance (us or municipality) but if we have cars arriving and they cost \$5.00 to get in, we get to keep that money (as fundraiser)

- We will need someone to collect from the car owners when they arrive.
- County economic development committee may be able to help with the fees.
- Motion to go ahead with investigating costs and pending those costs go ahead with the Fathers Day weekend but NOT the 13<sup>th</sup> of May. First: Travis, Seconded: Janet

Tractor Pull Conversation:

**Option 1**

SWOTPA with sled rental from Matt Marsh **\$10,000**

**Option 2**

Good Times Truck Pulling Association full show (classes 1-4) plus sled rental **\$11,195**

**Option 3**

Co-sanctioned show: SWOTPA and Good Times Truck Pulling Association (plus sled rental)  
Minimum show **\$13,905**

**Option 4**

Co-sanctioned show: SWOTPA and Good Times Truck Pulling Association (plus sled rental)  
Full show **\$17,545**

Motion to opt for option 3. First: Janet, Seconded by Anne N

**The following will be discussed at the next meeting on March 22<sup>nd</sup> 2022.**

- i. Friday
  - i. Tractor Pull
  - ii. Exhibition
  - iv. Ambassador of the fair
  - v. Rec Center Exhibition
  - vi. Beer Garden
- j. Saturday
  - i. Parade – no prizes, toonies for kids, could announce each person/entry but do not have to register ahead of time.
  - ii. Baby Show
  - iii. Demolition Derby
  - iii. Band
- k. Sunday
  - i. Cattle Show
  - ii. Church
  - iii. Farm Olympics and Highland Games

7. Place and time of Next meeting – March 22 2022.

8. Adjournment 9:43 Trena.