

**NECHAKO VALLEY EXHIBITION SOCIETY  
BOARD MEETING MINUTES**

**MARCH 15TH, 2010**

**BOARD MEMBERS PRESENT:**

Justus Benckhysen, Shelley Funk, Judy Gould, Linda Siemens, Colleen Voth

**BOARD MEMBERS ABSENT:** Valerie Dettwiler, Jeannie Walker.

**OTHERS PRESENT:** Lise Ohn, Arena Riders Committee, Corina Vasallo (4-H), Richard Wruth, (Childrens Theater, and Heavy Horse.), Richard Wruth, (Heavy Horse) Mary-Anne Larson and Lois Krosby, (Beef Barn), Nikki Arnold(4H), Ashley Gould (Saddle Club).

**PROCEEDINGS:**

- **REVIEW OF PREVIOUS MINUTES**

- Meeting called to order at 7:00 P.M by Chair Justus Benckhysen
- Motion to accept the February 15, 2010 minutes as printed by Shelly Funk, Seconded Linda Siemens, carried.

- **FINANCIAL STATEMENTS.**

Financial statements presented by Treasurer, Colleen Voth.

Chequing Account	10,749.00
Premier Account	18,094.67
Gaming Account	344.32
Equity Shares	270.09

Notes: approx . \$3300. Due for insurance and o/s account for web site Maintenance.

Moved by Linda Siemens, seconded by Shelly Funk treasurers report accepted. Carried.

- **CALENDER OF EVENTS.**

Valerie Dettwiler booked arena for 17<sup>th</sup>, 18<sup>th</sup> of April for Clinic.

4-H Booked grounds for rally day. Need 4-H Building, Beef Barn and Show Ring.

- **CORRESPONDENCE**

- info from B.C. Fairs package.
- invoice from Hub Insurance.

- **STAFF UPDATE –**

Moved to incamera meeting at end of regular meeting.

- **FAIR COMMITTEE REPORTS.**

- Fair book – need revisions for Division, submit to Shelly Funk.

- Info to non profits , schools, churches re fund raisin opportunities at the fair sent out by Shelly Funk.
- Shelly Funk requested all divisions to select less costly ribbons where possible and have order ready for next meeting. Donna Michaels will attend and look after ordering.
- Carnival games for children proceeding. John Young will build. Materials cost 4-700.00/
- Teen Challenge, Anna Pye making some changes .
- ATM – still waiting to see if they are coming.
- Heavy Horse will have some but not all previous classes due to lack of funding for purse.
- Heavy Horse has dollars to extend the ring.
- 4-H, rally date, and installing toilet.
- Gymkana, same as last year no changes.
- Entertainment, Justus and Don Rudland working with school on theme song contest for  
The NVE.
- Shelly Funk – proposal to West Jet for two vacation flights to Vancouver, One for gate and one  
For volunteer draw.
- Discussion re Team roping jackpot at Fall Fair. Ashley Gould to develop.
- Light Horse – Linda working with her groups.

- **OLD BUSINESS**

- possibility of Regional District removing old manure for their landfill. Justus following up.
- Gaming commission audit completed successfully.
- Obtained insurance but cannot use kitchen until improvements completed.
- Year end event not possible. Moved to fall with an open house concept. Judy and Lise to continue working with a group on this. Louise Conant will work with a committee and Judy to develop a decorating concept for the foyer and mezzanine.
- Names for nomination to the two vacant Board positions will be posted on the web site and elections held per the society constitution and bylaws at the next regular Board Meeting.
- Katimivik April 14 to June 25<sup>th</sup> Two days per week. Will paint the inside of the arena. Staff member Bev Wiles will work 16 hours per week with Katimivik.
- Removal of the R.V.'s will be April 11<sup>th</sup>, 2010.
- Richard Wruth spoke of the new Vanderhoof Volunteer Center.

8. **NEXT MEETING APRIL 19<sup>TH</sup>, 2010.**

**GENERAL MEETING ADJOURNED, MOVED SHELLY FUNK,  
SECONDED COLLEEN VOTH. CARRIED.  
INCAMERA MEETING;**