

NECHAKO VALLEY EXHIBITION SOCIETY,
BOARD MEETING MINUTES
MONDAY, MARCH 21, 2100 AT THE N.V.E. OFFICE.

Attendance:

Vice President – Judy Gould Jeannie Walker - Director and Acting Treasurer, Linda Siemens – Director, Alex Kulchar, Regional 4-H Chairperson, Patty 4-H.

ADMINISTRATION

Previous Minutes adopted as posted on the web site and read by Judy Gould. Moved Linda Siemens, Seconded Jeannie Walker, Carried.

Financial Statements – not presented.

Reviewed Calendar of Events

Change 4-H Rally to May 28th

March 24th – Roping Lessons 12-5

April 9 John Olson Heavy Horse

April 23 tentative reining clinic

- Wedding booked for June 11th/2011. To be added to web site

. Web site calendar is up to date.

Correspondence –Letter from Katimivik noted and filed..

NEW BUSINESS

Jeannie Walker, Chairperson, Fall Fair Committee discussed the progress of the fair meetings, completion of the catalogue, theme to be “Back to our Roots” Budgets will be in at the May Meeting for Board review and authorization. Many people have stepped up to help but Jeannie is still looking for additional volunteers.

Arena Rider Committee Report – three work bees this winter were very successful and they are scheduling another in April/May. Ronnie will meet with the arena rider committee and members to Discuss and recommend changes to the ground in the pens. The work of the arena riders has been appreciated by the Board.

Marketing – Jeannie has been sending information to be broadcast on the community events of the radio. She will send in a recap of todays meeting. Other marketing opportunities are the Regional District Newsletter, the Gander and the newspapers. We will continue to work on better communication and marketing to the community.

Directors – still have a need for more Directors and will continue seeking same.

Grant Committee – Amber Teed provided a report which is attached. The Grant Priorities for this Year are: 1. Replace Small Animal Barn, 2. Security for Small Animal Barn, 3. Horse Barns.

4-H Regional Committee - Alex Kulchar presented the plans for an expansion on the end of the 4-H Barn. These plans are attached. Moved by Jeannie Walker, seconded by Linda Siemens that the 4-H Expansion be approved. Carried. The expansion which will take place following the wedding. Discussion with 4-H representatives re improvements and relocation of the horse barns and the possibility of working together to achieve this.

Sound System Committee Report – Linda Siemens. Cost for a new sound system will be approximately \$3,000.00 . which will include a mixing board and a mobile handset. We will look for partners in the community to assist us with this purchase. Some possibilities were mentioned and we will ask Amber Teed to pursue this when she is done her university year.

Moved that we purchase Sinage to recognize NKDF's contribution to upgrading fire suppression in the kitchen. Moved by Linda Siemens, Seconded Judy Gould, carried.

Other information:

- We need to write a letter to the District for pre-fair mowing of the fair grounds.
- Billing to Forest Service completed.
- Waiting to hear re summer students.
- Feedback from Working Cow Horse Clinic was very positive. Lots of comments on the amount of hospitality and co-operation from the Board, Arena Riders and other in the Community.
- Will begin working on Constitution and Bylaws.
- Need to continue working on policies and procedures.
- Jeannie and Judy are checking the web site.
- Carlina has the phone and we need to find our re phone calls.

Meeting adjourned at 8:45 P.M.