

NECHAKO VALLEY EXHIBITION
MINUTES OF THE BOARD MEETING,
APRIL 18TH, 2011 AT THE N.V.E. OFFICE

PRESENT:

JUDY GOULD, VICE PRESIDENT, LINDA SIEMENS, DIRECTOR, JEANNIE WALKER, ACTING TREASURER & DIRECTOR.
MEMBERS: HERMAN WIEBE, RAY SAYLES, BILL INDEN, LOIS CROSBY.

DIRECTORS ABSENT; AMBER TEED, CARLINA SCHUMAN, JUSTUS BENCKHUYSEN.

MEETING BEGAN AT 7:00 P.M.

ADMINISTRATION:

REVIEW OF PREVIOUS MINUTES. MINUTES ACCEPTED, MOVED LINDA SIEMENS, SECONDED J WALKER, CARRIED.

FINANCIAL STATEMENT – NOT PRESENTED. VERBAL REPORT GIVEN. FUNDS IN SAVINGS AND TERM ARE \$28,000.00, BANK ACCOUNT 42,000.00 LESS APPROX 7000.00 ACCOUNTS PAYABLE FOR AN OPERATING BALANCE OF APPROX. \$35,000.00

CALENDAR OF EVENTS. CURRENT AS PER WEBSITE. LINDA SIEMENS TO CHECK WITH 4-H RE AVAILABILITY OF 4-H BUILDING FOR ONE MORE WEDDING IN JUNE. LINDA WILL REPORT BACK TO THE BOARD.

CORRESPONDENCE – NO CORRESPONDENCE.

COMMITTEE REPORTS

FALL FAIR COMMITTEE – THE FALL FAIR PLANNING IS PROGRESSING WELL. HERMAN WIEBE WILL DO SECURITY AGAIN THIS YEAR, NORTHLAND FIRST AID IS PARTICIPATING. WAITING FOR THE GRAPHICS STUDENTS TO COMPLETE WORK ON THE COVER FOR THE FALL FAIR BOOKLET, THE NEXT MEETING OF THE COMMITTEE WILL AGAIN BE AT CNC, MAY 9TH, 2011 AT 7:00 P.M. JEANNIE WILL PRESENT A BUDGET FOR THE FALL FAIR AT THE NEXT MEETING.

ARENA USER COMMITTEE REPORT – RONNIE IS PLANNING A WORK BEE. QUESTIONS RE MANURE REMOVAL FROM THE SITE. JUDY TO CONTACT THE DISTRICT AND SEE IF THEY WILL TAKE IT AWAY. RAY MENTIONED THAT THERE NEEDS TO BE BETTER PLANNING IN TERMS OF THINGS TO BE DONE AND TOOLS TO DO IT. RONNIE WILL POST LISTS AND ASK USERS TO WRITE DOWN THINGS THEY SEE THAT NEED DOING. IT IS PROPOSED THAT THE WORK BEE WILL TAKE PLACE IN THE FIRST HALF OF MAY. HERMAN MENTIONED BUILDING A SMALL FENCE AROUND THE PIPES ON THE SOUTH SIDE OF THE ARENA. POSTS ARE ALSO EMERGING IN THE MIDDLE OF THE ROAD AND THEY NEED TO BE DUG OUT AND REMOVED. DISCUSSION RE OTHER ITEMS THAT NEED DOING. RONNIE WILL FOLLOW UP WITH THE ORGANIZING OF THE WORK BEE.

RAY SAYLES DISCUSSED CONTAINMENT OF WATER....DOWN SPOUTS, GRAVELLING THE CATTLE RUN, REDIRECTING WATER. SOME OF THESE PROJECTS NEED TO BE SCHEDULED FOR THE SUMMER AND FALL TO MINIMIZE THE WATER IN THE ARENA AND THE OFFICE AND MEZZANINE.

BUSINESS FROM PREVIOUS MEETINGS.

DIRECTORS NEEDED – A LIST OF THE POSITIONS FILLED, VACANT AND TERMS BOTH FOR THE BOARD AND PROPOSED COMMITTEES DISCUSSED.

FUNDING FOR SOUND SYSTEM – REVIEWED COSTS FOR SOUND SYSTEM. HERMAN SUGGESTED LINDA TAKE THE SOUND BOARD TO HENRY WIEBE, AND HAVE HIM LOOK AT IT TO SEE IF IT ACTUALLY NEEDS REPLACING. LINDA IS ALSO GOING TO ARRANGE FOR SOUND EQUIPMENT TO BE TAKEN DOWN AND CLEANED. THIS MAY BE DONE DURING THE WORK BEE. JUDY WILL TALK TO AMBER TO SEE IF SHE WILL LOOK FOR COMMUNITY FUNDS FOR THIS IMPROVEMENT WHICH NEEDS TO BE COMPLETE PRIOR TO THE FALL FAIR.

SIGNAGE FOR KITCHEN IMPROVEMENTS/LETTER TO DIST RE MOWING – BOTH WILL BE FOLLOWED UP ON BY JUDY.

NEW BUSINESS

ELECTION OF DIRECTORS- BILL INDEN, HERMAN WIEBE, AND RAY SAYLES HAVE ALL AGREED TO SIT ON THE BOARD. ACCEPTED BY ACCLIMATION. LINDA SIEMENS RESIGNED AS DIRECTOR. LINDA SIEMENS NOMINATED FOR TREASURER, ACCEPTED BY ACCLIMATION.

DISCUSSION RE WHAT POSITIONS PEOPLE WOULD ASSUME IS LEFT UNTIL THE NEXT MEETING, THERE WILL BE DISCUSSIONS WITH CURRENT EXECUTIVE AND DIRECTORS TO DETERMINE OUR ORGANIZATIONAL STRUCTURE FROM NOW UNTIL THE NEXT A.G.M. THESE CHANGES, IF ANY, WILL BE VOTED ON AT THE NEXT REGULAR MEETING IN MAY.

DISCUSSION RE REPLACEMENT OF THE SMALL ANIMAL BARN – DISCUSSION RE NECESSITY. ABSOLUTELY NECESSARY.. SAFETY HAZARD, UNABLE TO STORE R.V.'S NEXT WINTER WOULD RESULT IN LOST REVENUE. DISCUSSION REGARDING SITE PLANNING, TYPE OF BUILDING. RAY SAYLES HAS TAKEN THE RESPONSIBILITY TO LOOK FOR A GROUP WHO WILL WORK WITH HIM. HE WILL REPORT BACK NEXT MEETING.

POLICIES AND PROCEDURES; A PACKAGE OF POLICIES AND PROCEDURES WERE PRESENTED BY JUDY GOULD. TWO POLICIES WERE APPROVED IN THE NOVEMBER 2010 BOARD MEETING. THE OTHER POLICIES AND PROCEDURES WERE APPROVED IN THE JANUARY 2011 MEETING WITHOUT NOTATION IN THE MINUTES AND SO ARE BACK ON THE TABLE FOR REVIEW AND APPROVAL/MODIFICATION AT THE NEXT BOARD MEETING. THOSE PROPOSED POLICIES ARE ATTACHED TO THESE MINUTES.

CONSTITUTION AND BYLAWS – JUDY WILL WORK WITH A COMMITTEE TO REVIEW THE CONSTITUTION AND BYLAWS, WORKING THROUGH IT PIECE BY PIECE AND BRINGING THE SUGGESTED REVISIONS TO THE BOARD FOR APPROVAL. THE WORK WILL BE COMPLETED BY THE NOVEMBER A.G.M. AND SUBMITTED TO THE MEMBERSHIP FOR APPROVAL.

KATIMIVIK – JUDY WILL CONTACT AMY REID OR THE KATIMIVIK AND FOLLOW UP ON THE AVAILABILTY OF KATIMIVIK PERSONNEL TO WORK FOR THE 3-5 WEEKS AROUND AND INCLUDING FALL FAIR DAYS.

INSURANCE – JEANNIE WALKER HAS BEEN WORKING WITH MARK FROM HUB INTERNATIONAL TO ENSURE OUR BUILDINGS ARE INSURED FOR GUARANTEED REPLACEMENT VALUE. JEANNIE WALKER TO ASK IF OUR CURRENT INSURANCE IS ON EXTENSION DURING THE PROCESS AND TO ASK FOR A LETTER STATING SAME.

SUMMER STUDENT WORKERS – INFORMATION FROM JANICE BAKER, GRANT WRITER, DISTRICT OF VANDERHOOF, THAT NO INFORMATION REGARDING THE FUNDING OF STUDENT WORKERS WILL BE AVAILABLE UNTIL AFTER THE MAY 2ND ELECTION. DISCUSSION REGARDING EFFECTIVE SUPERVISION OF THESE WORKERS AND THE VIABILITY OF HIRING A TEMPORARY PART TIME GROUNDS PERSON TO SUPERVISE . JUDY WILL COST OUT THIS POSITION ON A VARIETY OF SCENARIOS AND BRING TO THE NEXT BOARD MEETING.

MEETING WAS ADJOURNED AT 9:30 P.M. WITH THANKS TO THE NEW DIRECTORS, AND MEMBERS PRESENT.