

NECHAKO VALLEY EXHIBITION  
MINUTES OF THE BOARD MEETING  
May 16, 2011 at the N.V. E. office

Present:

Linda Siemens, Treasure; Ray Sayles, Director; member Ken Threlkeld.

Directors Absent; Jeannie Walker, Herman Wiebe, Carlina Schuman, Justus Benckhuysen, Judy Gould & Bill Inden.

Meeting Began at 7:30PM

**ADMINISTRATION:**

**Review of Previous Minutes:** Minutes Accepted, Moved by Linda Siemens, Seconded by Ray Sayles, Carried.

**Financial Statement:** Not Presented.

**Calendar of Events:** June Wedding (Hill) June 11, 2011 – rent the 4-H Barn, will be some Camping. Will up-date on website.

**COMMITTEE REPORTS**

**Fall Fair Committee:** No Committee representative.

**Arena User Committee Report:** Ray Reported on Saturday May 14<sup>th</sup> work bee, of thing worked on and completed. Manure will have to wait for dryer weather & same for the removal of sand to outside arena from inside arena for reining club. Water problem will have to be looked at later this summer, possible see BID to put flange out? Members who showed for work “b” Ray, Ronnie, Delmer, Dean & family.

**BUSINESS FORM PREVIOUS MEETINGS**

**Funding for sound system** – Ken will take amps and clean them, he will also watch for a user friendly mixer board. Getting a good SURE hand held mic and wireless head set, to be voted on at later meeting.

**Signage for Kitchen Improvement/Letter to Dist-re moving** – No up-date

## **NEW BUSINESS**

**Election of board positions:** Ken Threlkeld & John Olson have agreed to sit on the board. Accepted by acclamation. Ray Sayles resigned as director. Ray Sayles nominated for president, accepted by acclamation.

**Small Animal Barn Report:** Ray has quotes out for labour only to Toby Millard & Matt Mathzold. Will contact Bud Pye for labour quote also. Re-listed Material with Co-op on the basic building material approx \$40,000.00. Will ask Rex (Nechako Trading) for quote also.

**Policy & Procedures:** On hold until next meeting – schedule in 15 minutes each meeting to cover. Linda will get copies to John & Ken.

**Constitution & Bylaws:** No up-date

**Katimivik:** Linda moved to put in following dates for Katimivik student July 6 through to September 28, 2011 - full time; September 29 through to December 16, 2011 – part-time; March 28 through to June 20, 2011. Ken Seconded, Carried.

**Insurance:** No up-date on building insurance, Must get director insurance up-dated asap.

**Summer Student Workers:** No up-date