

*NVES Minutes June 21, 2010*

*Arena Office – 7:00pm*

*Present: Justus Benckhuysen, Shelley Funk, Jeannie Walker, Judy Gould, Ray Bick, Linda Siemens, Colleen Voth, Corinna Vasallo*

*No Minutes from previous meeting*

*Treasures report*

*Chequing 4778.53, Savings 18,117.48, Term 10,000.00, Equity 41.10*

*Income 2000. From Tree planting camp, Arena income from Val's clinic and some from saddle club.*

*Linda moves financial statement be accepted, Jeannie 2<sup>nd</sup>*

*Calender of Events*

*Church picnic through Herman Wiebe Cancelled*

*Fire Crew is on site and setting up. \$500.00 per day, indefinate time period. They will have sewer pumped out now and when they are leaving. Power and phone being worked out. Washrooms to be repaired.*

*Bobcat overheating, Judy will pressure wash to see if this helps. Colleen will check with Eldon to see if he has time to check over.*

*Correspondance*

*Invoice from Hub Insurance*

*Revenue Canada missing T4 slip for 2008*

*Motion to accept correspondance Colleen, 2<sup>nd</sup> Linda*

*Fall Fair Updates*

*Changes to Non-profit concessions.*

*Motions that non-profit groups from Vanderhoof for concessions at Fair be allowed to pay 7% and Childrens Theatre using small concession area pay 0%. This only applies to Childrens Theatre and will not carry on to another group*

*Motion by Judy, 2<sup>nd</sup> by Linda Passed*

*\$100.00 for Kitchen usage per day to remain*

*Motion Shelley, 2<sup>nd</sup> Ray*

*Commercial - Tropical Pool and Spa would like 4 spots for \$200.00 Okay*

*Exhibit Building still looking for vlunteers*

*4H questions*

*Mezzanine – Still available for BBQ Sat night, Check plugs and breakers as apparently some were not working last year.*

*Someone needs to look over Horse barn to make sure ready for fall fair, nails out etc.*

*4 Barricades required at 4H camping area during Aution only.*

*Passes – Require numbers needed 2 weeks prior to fair.*

*2 parking passes per club*

*Parents & Club leaders get \$10.00 exhibitors pass*

*Judges passes free*

*Katimavik Student done This Week Judy taking him out for lunch on Thursday.*

*Summer Student*

*RDBN – sponsoring \$3000.00 for student to share with the chamber of commerce.*

*5 hrs per week to us until July 11, July 11<sup>th</sup> on we get 35 hrs/wk. Student to work entire fair weekend. Approved by Jerry Peterson*

*2<sup>nd</sup> summer student*

*Start June 28<sup>th</sup> to End of August. Primarily grounds and some marketing and advertising. \$10.00 per hour/40 hrs/wk/ 8 wks.*

*Jeannie and Linda will hire student and Justus will supervise Student*

*Policies and Procedures*

*1 hr/meeting to spend on P&P. and go through 3 or 4/meeting. Each member to pick 1 P&P that is important to you. Once P&P is passed it is taken from minutes and placed into P&P manual.*

*Grant Application*

*Half written Grant Applications to RBDN & NKDF. Jeannie to Help Janice Baker with Balance of Grant application.*

*Committee Structure – When to Look at? – Next months agenda*

*Next Meeting July 19<sup>th</sup>*

*Meeting adjourned 9:00pm*