

NECHAKO VALLEY EXHIBITION SOCIETY

BOARD MEETING MINUTES

February 15, 2010

BOARD MEMBERS PRESENT:

Justus Benckhuysen, Valerie Dettwiler, Shelley Funk, Judy Gould, Linda Siemens, Jeannie Walker, Colleen Voth, Corrina Vasallo(4-H) Nicki Arnold(4-H),Elaine Wiles

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Bev Wiles, Staff Member & N.V.E. Member.

QUORUM: Yes.

Proceedings:

I. 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 Valerie Dettwiler,

Seconded by Linda Siemens. Passed.

2. FINANCIAL STATEMENTS

-Financial Statements presented by Treasurer, Colleen Voth.

Chequing Account	10,770.83.00
Premier Account	18,080.05
Shares A/C	41.10
Term Deposit	10,000.00
Gaming Account	343.32
Equity Shares	27.09

* archery income not included

There are still some shortfalls in information, Jeannie and Coleen to work on reconciliations.

Moved by Shelley Funk, Seconded by Linda Siemens that the Treasurers report be adopted as

read. Carried.

3. CALENDAR OF EVENTS

Valerie Dettwiler has asked to book the arena for the 17th-18 of April providing that some ground be removed before that date. Valerie to take to Arena Sub Committee Meeting.

4. CORRESPONDENCE

- Shavings Committee- shavings order form (Bev to address)

- Comedy Hypnotist (file)

-Chamber of Commerce Member Application (Colleen to pay)

-Exotic Animals for fair (file)

-Volunteer Management Centre (Justus to attend meeting)

Justus to approach District for 50% funding to repair fume hood, 50 % to be secured?

Moved by Shelley Funk, Seconded by Linda Seimens that the Correspondence be adopted as read. Carried.

5. STAFF UPDATE:

Location of phone- found,

CO-OP wants to book arena for August 28th- agreed that there would be no charge for this event

1 RV needs to be moved March 15 (Bev will look after)

Outside locks have been replaced, use cheaper ones inside

Timer to be installed on heat switch, ask Matt Goodland when he replaces lights outside to do this

Pellet stove – less consumption than past years- better weather

FAIR COMMITTEE REPORTS

4-H First Meeting Wednesday

Exhibit Building- Amy Chase, Denise (Jeannies sister) will co-chair

Advertising- Justus- radio, on site - ???

Use spots that are already paid for courtesy of Rio Tinto (School Zone, Heart of the Community) 30 second tags required

Entertainment- Justus , idea from Don Rutland, create theme song at elementary schools, have contest at fair

2 proposals for the stage- one with a professional stageband, who ever wants to sing can, second- carry on as we have. More information to follow

Commercial Building - Utilize Chamber of Commerce to get started (Justus to assist Judy)

Concessions: Judy had discussions with Fern Friesen, believes that there are not for profit groups who would like the opportunities, a few things need to be addressed first:

- 1) gate- each organization likely has to have 10 volunteers to get through the weekend- cost of passes is prohibitive
- 2) Requiring each vendor to have insurance – Justus to see if they can be on our policy

Need to have answers within 3 weeks.

HORSES:

Saddle Club has agreed to run the gymcana

No light or heavy horse updates

SAFETY: Val has some correspondance from the Calgary Stampede- will get to work on it

Organize Paramedics for Fair- Val

Shelley- no updates, will attend farmers Market AGM

Moved by Linda Siemens, Seconded by Shelley Funk that the Fair updates be accepted.
Carried.

OLD BUSINESS

Arena Users- there would appear to be no conflict from either Revenue Canada nor WorkSafe BC in regards to the “ volunteer “ hours being worked by Arena Users

Justus- Are volunteers covered by general liability Insurance

Contract for MR Concepts still needs to be signed (Colleen to sign)

NEW BUSINESS

Fuel card to be organized- savings by using marked fuel (Bev) Val Motioned, Coleen Second, Carried.

Judy suggested looking into visa card for all purchases, a lottery could be held in a couple years for a vacation or some other fund raiser Judy Motioned, Shelley Second, carried

End of Season event- Judy to get more information on dinner costs, end of winter season and opportunity to recognize past volunteers of NVES, silent auction Judy to provide more details next meeting

Directors retreat- March 13, 10:00 to 4:00 location tbd

Manure Removal – Justus to approach District of Vanderhoof for long term solution Motion Shelley motioned, Linda Second carried

Audit- Colleen and Val to work on gathering details

Signs- Bev to inventory signs, send letter of continuous, invoice to follow, remove any who do not want to participate

Donations: currently we do not have a good system for tracking people who donate time or goods, Justus to make sheet to be kept in office-

Discussion about large donations vs smaller ones, we need to plan our larger needs, and ask for donations accordingly.

11. NEXT MEETING AGENDA

Will be posted on the web site. Forward any items to Justus for inclusion.

12. NEXT MEETING DATE AND TIME

- Monday, March 15th, 2010 at 7:00 P.M. at the NVE

14. MEETING ADJOURNED AT 9:30 P.M. Motion Justus/ Judy Second, carried