

# Ag Centre Meeting

Tuesday, August 30th, 2022 – 7pm

Hanna Learning Centre Boardroom

Minutes



**HARVEST SKY REGION**  
AGRICULTURAL CENTRE PROJECT

---

## **Present**

Board Chair Wanda Peterson, Vice Chair Wanda Kautz, , Secretary Katie Campbell, Director H  l  ne Munro, Director Doray Veno, Jared Hart, Lonni Shultz, Mark Nikota

## **Call to Order**

Board Chair Wanda Peterson called the meeting to order at 7:14pm

Mark added Lonni Shultz and some marketing info to the agenda.

Mark Nikota moved to adopt the minutes of the July 26th, 2022 meeting. Jared Hart seconded. Carried

## **Board and Committee Reports**

### **Business and Service**

Nothing to report.

### **Fundraising**

H  l  ne mentioned that the Stampede Foundation is very interested but needs a clearer vision. Rob Peters foundation is very interested in putting his name on it. Dean Viste has given her a list of 17 people he thinks we should talk to who are interested in this project.

### **Financial**

An acct has been set up under Harvest Sky and we are looking for formal approval for using seed money from "Prariescan". This money would have to be spent by march 31, 2023

### **Site Planning**

Doray reported that we are still at a stand still with land location. Her team looked at a footprint draft-made a few changes and has drafted a standard set of questions to ask at every facility they tour in the upcoming months. The committee's tour schedule is as follows...

sept 23 Rimbey

Oct8-10 Brooks

Sept 19 Stettler

We are going to move forward asking Sprung to come do a presentation for our board. Doray has chatted with Lonnie about getting a colour concept drawing done. Her team is meeting again Oct, 25th.

### **Marketing(Mark)**

Lonnie with Tamerra came up with a project summary draft. This draft will be sent to the board to view and make suggestions.

**Lonnie**

Has been working with Dr.Q on brainstorming how to bring the education/livestock pieces into this project. They've had interviews with interested parties & individuals in the past and would like to update them on our progress in hopes of forming some strong partnerships. He shared a list of potential partnerships. Lonni suggested bringing in Ken Kendall(Ponoka County politician) to do a presentation for us on what's worked and what are some things to consider

**Round Table**

Group agreed to set up a different day for Sprung presentation

**Next Meeting**

Sept 27th, 2022, 7pm Hanna Learning Centre

Wanda Kautz moved to adjourn the meeting at 8:37pm. Jared Hart seconded. Carried