

Exhibition 31 Ag Meeting

Tuesday February 13, 2024

Meeting called to order at 7pm

Sprung Structures did a online presentation on what they have done in he past and what they can do. Explained some of their design structures.

Minutes from prior meeting we read, adopted by Doray seconded by Cindy.

Business items

We are waiting on Society approval are hoping to have it by the end of the month.

Brand and marketing

- Incite changed what they could
- Can view website at exhibition31.ca
- Tamara made a motion to do a social media launch and website on February 29/24, seconded by Wanda
- Mark will do the launch on Facebook and look into what else we can do

Committee Report

Executive board – Wanda will reach out to Special Areas to see where they are at with their project that may connect with ours.

Treasurer’s Report – nothing to report

Fundraising – nothing new

Site and planning – Reimagine sent back some revisions on site locations, so need to make a decision on which location to pursue

- Doray and Wanda will set up a meeting with Special Areas to have a discussion on locations to see which one we would get more support from them on.
- Cindy made a motion for Doray or Wanda to contact a lawyer to have a discussion on leasing land and what is the maximum amount of time that we could lease land for, seconded by Wanda
- Doray was contacted by a company out of Three Hills, Volamer, that would like to place a bid when we are ready
- Some of the committee should take a trip to Lethbridge to see what their Ag Centre is like

Business & service attraction committee – nothing new to report

Next meeting is March 19, 2024 at 7pm

Meeting adjourned by Wanda, seconded by Cindy