

Exhibition



Board Meeting

Tuesday March 19, 7:00 pm

Lynks CLC Room

Present

Mark Nikota, Katie Campbell, Doray Veno, Harley Hutton, Cindy Hickle, Wanda Peterson, Tamara Quaschnick (online), Jesse Williams (online).

Call to Order

Board Chair Wanda Peterson called the meeting to order at 7:00 pm

Adoption of Agenda

Doray Veno

Adoption of Minutes

Cindy Hickle adopted.

Harley Hutton seconded.

Business Items

Society Approval: we have been approved as Exhibition 31 Ag Centre and Services Society (a non profit corporation)

Society By Laws: Doray will send out a copy of the bylaws. Mark said he will post them online.

Signing authority to open bank acct: Group agreed on using Connect First Credit Union. Doray made a motion to open the acct and that Wanda Peterson(Chair), Cindy Hickle(Treasurer), Katie Campbell(Secretary) and Doray Veno(Director) would have signing authority and that transactions would need two signatures. Wanda seconded, motion passed.

Special Areas Funding: We've received 2023 funds and Doray will request 2024 immediately.

Marketing feedback: Doray mentioned she's heard all good feedback. Mark said that if anyone wants certain things posted to let him know.

Peavy Mart Grant: Tamara went through grant options. Community Agriculture Grant of 10K-100K might be a good fit for a portion of the project. Opened March 1, applications due May 31. There's also a Ag Society Grant, she mentioned if we were willing to team up with the Ag Society it would be a good fit and the deadline is Oct 1.

She also discussed the UFA Rural communities foundation for nonprofits. This one could be used for capital on the project.

Board and Committee Reports

Executive Board: No new news

Treasurer: No new news,

Business and Service attraction : No new news

Site planning & Architecture Committee: Master plan site 1 vs site 2: Doray said Special Areas was excited about site 2 and that after talking to the landowner of site 1 it was evident the project will just not fit there. She mentioned she'd like to get the 2 landowners together for a presentation followed by the 3rd landowner separately to discuss the prospects of site 2. She made a motion that Exhibition 31 will move ahead with negotiation on site 2, Tamara seconded. Mark mentioned getting Incite to help with that presentation. Doray said she will aim for the beginning of May for these presentations.

Fundraising Committee: Still looking for our champion to lead this but will put it on hold while doing land negotiations.

Roundtable- Nothing new

Next Meeting Date

April 16, 7:00 pm Lynks

Adjournment

Harley Hutton 8:01 pm