

## **Exhibition 31 Ag Meeting**

**Tuesday May 28th, 2024**

Attendance: Wanda Peterson, Doray Veno, Mark Nikota, Cindy Hickle

Meeting called to order at 7:05pm

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

### **Business items Arising from Minutes**

- Special Areas Board asked when we are ready for the next \$50,000, need to do a casual presentation for them before we get it. Will wait until fall when we have more progress to report

### **Committee Report**

Treasurer's Report – Current bank balance \$51,061.13

Income - \$50,000.00 grant from SAB

\$966.63 Harvest Sky remaining funds

\$100.00 honorarium from Volunteer night

Expenses – (4.50) bank charge

(1.0) Common share purchase

(2.0) Fundraising – nothing new

Site and planning –

Motion to go in camera at 7:15pm

Motion to come out of camera at 8:06pm

Doray made a motion to finalize the land owner invitations and send out by end of June. Seconded by Cindy

Business & service attraction committee – nothing new to report

Fundraising report – nothing new to report

### **Other Business**

Wanda P made a motion to look into investment options for moving the extra cash into a higher earning savings account as long as we will have access to the money within 30 days.

Next meeting is June 25, 2024 at 7pm

Meeting adjourned by Cindy, seconded by Wand