North Peace Fall Fair Meeting Minutes March 10th, 2020

Meeting called to order at 7:00 by Bruce, 16 members were present. Kevin added Log Sawing and Advertising to the agenda, motion to approve by Kevin, seconded by Bonnie – carried.

Motion to approve the minutes from February 11th, by Gail seconded Julie – carried.

Treasurers Report: Report was passed around to everyone. Gail did get access to the bank; just need an email to be set up for the treasurer. Denise will create an email for Gail so that all Vendors can send EFT transfers. Cheque was sent to Peace River for the outstanding invoice.

Correspondence: Gail brought mail keys - Denise declined keys, Bruce said that he would take a one. Livewire came in the mail

Old Business:

PRRD Agreement Completion – Bruce announced that the draft agreement has been handed to him and all that is needed is signing and returning to Karen. We got everything that we could legally get. All concerns were listed and addressed.

Contact List Update - a corrected list will be emailed out with the minutes.

Fall Fair Book Search – the North Peace Museum is still looking for 2013.

Grants & Aids – Meeting is in April, possibly out at Cecil Lake, Bruce to confirm with Karen before then.

Kitchen – Ken Marsh will give quote Stove conversion, may not be able to due to age. NPFF did bid for a stove that the District of Taylor was getting rid of. We were the lowest bidders and did not get it, however there were some cupboards that we did get. They need to be removed ASAP, Bruce and Cliff to go and get them. Talk about restoring the storage area of the kitchen.

Gas Line – Need to create plan for the gas line before we break ground.

Breakfast / Bathrooms– Girl Guides have asked to do breakfast & bathrooms. \$500.00 honorarium to be given. Julie will coordinate with Girl Guide contact.

Supper – Julie will talk with Peggy about seeing if bringing in a meat sponsor would bring down the price of the fair supper.

Trade Show – Andrea is looking for our fair photos and videos instead of other fairs. It was suggested that Eagle Vision might be able to whip something up. Also the local news stations might have footage and/or photos. Also Wyatt Moffatt made drone footage a few years ago. Peter will bring a small electric tractor to the trade show. Andrea did pass out trade show schedule for everyone to sign up on.

New Business:

4-H Report from Sherri,

4-H received District grant for the following projects:

- New announcers booth to be made weather proof and relocated from current location to a new location by the ring
- Building bleachers
- > 5 metal walkthrough gates for the cattle barn
- > Panels to protect the public from cattle going to and from the ring

Also inquired about large scale mowing, Bruce mentioned that Rentco will give us a 0 turn mower to use as along as one is available and not rented out. Will need to be transported to and from the grounds.

Changes to Fair Book – Please email Denise or Brenda at the Alaska Highway News your changes. Must be in by the end of March.

Sponsors and Volunteers – Bruce suggested that we hold some sort of sponsors and volunteer supper to show appreciation for their support and generosity. Home Hardware will be sponsoring the gate prize again.

Volunteers during the fair – Ashley will be sending out emails to all chairs regarding any help they need for the fall fair. The due date for this is march 28th so that this can be posted for the Trade Show.

Fair Demos – Shane Wagner will be doing a Threshing demo, Horse drawn disking demo, and a possible 6-horse hitch demo.

Stock Dogs - most likely coming, not 100%

Agility Dogs – Pat will get in touch with Sandra Stockman and find out if they are coming.

Advertising – Kevin looked into the Northern Horizon Newspaper about advertising. The pricing was for 3 issues before GST. The suggestion was to go every alternating week as it comes out every two weeks - more discussion to come on this.

Quarter Page	\$278.50
Half Page	\$548.50
Full Page	\$1108.80

It was also suggested to use the Facebook Sponsored ads as away of getting to people farer away for a lot less.

Farms Market during the fall fair – Julie is trying to set up the farmers market at the fair. This will be through the farmers market group. They all will be pay as one vendor and have their liability and insurances. We will need more weather proofing tents for them; Julie is in contact with Trail about getting more tents

Children's Entertainment – need for a children's entertainment coordinator, it was decided that bouncy castles will not be at the fall fair this year. Had complaints from

parents about line-ups and tantrums. Idea was brought forward to have more agricultural events like a hay bale maze, petting zoo – Chambers Farm (will get back on pricing) and other farm related activities. Also it was brought up that one of the Youth Groups might want to run the children's events.

Face painter – it was brought to a vote on whether or not to have the face painter back, the main issue is that we are paying her and she is asking for tips. This was tabled until the next meeting; Julie said that she would talk to her.

Road Reinforcement – Julie is still wondering if she needs to keep on collecting wire for the road reinforcement. She currently has 6 rolls.

Log Sawing – Dennis / Terry would like to do a chainsaw cutting contest, it was discussed and deceived that it was best not to have one because of liability. However will consider other changes

Meeting Adjourned at 8:30pm

Next Meeting April 14th, 2020 at the Northern Lights College