



Exeter Rodeo Committee

South Huron Recreation Centre
Monday, March 26, 2018 – 7:00 pm

Members Present

Members – Scott Nickles, Chair, Bob Parsons, Brittany McCarter, Dave Marshall, Tanner Merner

Council Representative – Craig Hebert

Staff Representatives – Darcey Cook, Jo-Anne Fields

1. Call to Order & Welcome

- Chair, Scott Nickles welcomed everyone to the meeting and thanked them for their commitment to this community event

2. Declaration of Conflict of Interest

- No Conflict of Interest declared

3. Changes/Additions to the Agenda

- No changes/additions noted to the Agenda

4. Approval of the Agenda

Motion – 04/03/18

Moved by: Craig Hebert
Seconded by: Dave Marshall

“THAT the agenda of March 26, 2018 be approved as presented.”

Disposition: Carried

5. Approval of the Minutes

Motion – 05/03/18

Moved by: Dave Marshall
Seconded by: Brittany McCarter

“THAT the minutes of February 12, 2018 meeting be approved as amended.”

Disposition: Carried

Noted that Hebert was spelled incorrectly under Unfinished Business

6. Business arising from the Minutes

- No business arising from the previous minutes

7. Correspondence

- Correspondence is shared with the Committee membership as received
- No correspondence noted at the meeting

8. Committee Selection and Reporting

Facilities and Grounds

- Portable washrooms have been reserved for Rodeo weekend
- Smaller tent to avoid engineering costs – Dave will reserve

Sponsors

- Sponsor package has been revised for 2018
- Include a piece in the package identifying the VIP area for sponsors

Vendors

- Continue to receive inquiries regarding vendor space
- Ice cream guy secured with payment

Marketing, Promotion, Advertising and Social Media

- Steve Clarke and Brittany Wise – no report
- Road signs have been changed to reflect 2018 event
- Community Services Brochure will contain information regarding the rodeo

Financial

- Before audit, a net profit of \$9,787.00 was realized after the 2017 rodeo
- Total in reserve is \$ \$63,676.00

Events/Activities/Entertainment

- 2018 options were discussed
- Ty Baynton – Ross will cover the costs for the tailgate party and the first set in the tent after the show on Saturday (until 7 pm) – there will be no charge to the Committee
- Committee would like to discuss securing Ty for the remainder of the evening – 11 pm
- Jo to check cost for Ty to play one or two sets – maximum of \$1,000.00 for the evening

Motion – 06/03/18

Moved by: Dave Marshall
Seconded by: Bob Parsons

“THAT the Rodeo Committee hire Ty Baynton to provide entertainment in the tent on Saturday evening following the rodeo performance at a maximum cost of \$1,000.00 plus HST.”

Disposition: Carried

- Bob Parsons noted that the Saddle Club are not interested in providing entertainment on the Friday evening of the Rodeo
- Mutton Bustin' was discussed – takes a great deal of time – will discuss with Ross when he attends the next meeting
- It was the opinion that what we presently do at intermission works well and families enjoy the experience

Chair/Vice Chair Comments

- Everything is rolling together
- Unfortunate that Saddle Club are not being a part of the festivities this year
- Bob suggested that he will contact the Municipal Clerk to determine what is involved to have a raffle or 50/50 draw with proceeds going to support the Saddle Club

9. New & Other Business

- Committee will wear our present shirts to represent the Exeter Rodeo

Motion – 07/03/18

Moved by: Craig Hebert
Seconded by: Brittany McCarter

“THAT the Rodeo Committee hire RMG for two performances on the weekend of August 10, 11 & 12, 2018 at a cost of \$32,500.00 plus HST.”

Disposition: Carried

10. Unfinished Business

- Nothing at this time

11. Date of Next Meeting

- Next meeting regular will be held at South Huron Recreation Centre at the call of the Chair Monday, April 30, 2018 at 7:00 pm

12. Adjournment

Motion – 08/03/18

Moved by: Bob Parsons
Seconded by: Dave Marshall

“THAT the meeting be adjourned at 7:45 pm.”

Disposition: Carried

Chair – Scott Nickles

Date

Recording Secretary – Jo-Anne Fields

Date