

South Huron Recreation Centre Monday, May 29, 2017 – 7:00 pm

## **Members Present**

Members - Scott Nickles, Chair, Steve Clarke, Dave Marshall, Brittany Wise

**Council Representative** – Craig Hebert

Staff Representatives – Darcey Cook, Jo-Anne Fields

## 1. <u>Call to Order & Welcome</u>

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 - 12/05/17

Moved by: Brittany Wise Seconded by: Dave Marshall

"THAT the agenda of May 29, 2017 be approved as presented."

Disposition: Carried

## 5. Approval of the Minutes

#### Motion - 13/05/17

Moved by: Craig Hebert Seconded by: Steve Clarke

"THAT the minutes of April 25, 2017 meeting be approved as circulated."

Disposition: Carried

## 6. Business arising from the Minutes

No business arising from the previous minutes

#### 7. <u>Correspondence</u>

- Correspondence is shared with the Committee membership as received
- No additional correspondence was received

## 8. <u>Committee Selection and Reporting</u>

## **Facilities and Grounds**

- Discuss later in the meeting – tour of facilities

#### Sponsors

- Some sponsor packages are being forwarded through email
- Businesses are beginning to confirm level of financial commitment they are willing to support towards the rodeo
- As in the past, Brenda and Jo will visit area businesses to seek out and follow up with sponsors in mid-June tentative date of June 20, 2017

#### **Vendors**

- Vendor interest continues
- Had to turn down a few vendor requests as we don't want duplicates of goods for sale Pony Rides are back Saturday and Sunday

## Marketing, Promotion, Advertising and Social Media

- Huron County Vacation Guide one of the highlighted events to attend is noted as the Exeter Rodeo
- Stops Along the Way Back cover
- Community Services Guide Back cover

- Promoted on community information sign boards
- Promoting this event through fb, twitter and insta

## **Financial**

- Sponsorships will be arriving shortly as commitments are being confirmed

#### **Events/Activities/Entertainment**

- Exploring options for sound system for entertainment for the weekend
- Cultural Collective do not have the equipment that we require
- All entertainment is confirmed

## **Chair/Vice Chair Comments**

- Everything is going well

## 9. New & Other Business

- Request from Hensall Fair to participate in their parade on Saturday, June 10, 2017 at 11 am
- Assemble at 10 am at the Hensall Co-Op parking lot
- If Committee members are available to participate, please advise staff
- Discussed options for going in the fair horses vs Ram truck Exeter Chrysler will provide truck
- Craig is working on seeking out a float to move the chuck wagon to Hensall
- Jo to check with Roads Department
- Chuck wagon is presently in storage will need to bring back to Exeter to prepare for the parade

#### 10. Unfinished Business

- VIP deck determined location and size of the deck
- Confirmed with Roads Department that the accessible ramp can be moved from the east end of the rodeo arena to the west end

## 11. <u>Date of Next Meeting</u>

Next meeting regular will be held at South Huron Recreation Centre on Monday,
June 26, 2017 at 7:00 pm or sooner at the call of the Chair

# 12. Adjournment

## Motion - 14/05/17

Moved by: Seconded by:	Steve Clarke Craig Hebert	
"THAT the meeting be adjourned at 8:45 pm."		
Disposition:	Carried	
Chair – Scott Nickles		Date
Recording Secretary – J	lo-Anne Fields	Date