

Minutes of the Farmers Institute Directors meeting held on MONDAY, June 17th @ 7 p.m. in the Youth Hall at 3565 Watson Avenue.

Those present: George Robbins - President, Robin Brett - Treasurer, Jason Walker, Bill Dumont, Blair Herbert, Bill Wikkerink, John English and Gerry Giles - Secretary.

Regrets: Wade Pendlebury, Laureen Van Der Meulen

The meeting was called to order at 7:02 with the adoption of the agenda by consensus with the addition of two items under new business.

Moved	Robin Brett	
Second	Bill Dumont	
the May 20th 2019 minutes be adopted as circulated.		MOTION CARRIED

Business from the Director's Minutes:

- GST discussion - on hold waiting a report from Robin on cost/benefits
- Large pot holes near the FI parking lot are actually on the road right of way but because the road right of way abuts our parking lot Mainroad says it is not responsible. Central has been hired to correct the situation
- update on 2019 Grad Banquet was provided by Gerry, Bill and Robin who indicated that all went well and the Farmers Institute should not hesitate to rent to the group again
- 4-H agreement has been sent to 4-H for signing but not returned

Correspondence - Complaint regarding one of the 4-H Club's use of Youth Hall. It was left dirty and with mud on the floor. The renter was credited for the day and the Club involved will be invoiced for the rent.

Treasurer's Report was provided by Robin who explained the financial position of the Farmers Institute after which, it was

Moved	Robin Brett	
Second	Bill Dumont	
the treasurer's report be accepted as presented.		MOTION CARRIED

The Rental Calendars for June and July were reviewed by Gerry

Moved	Bill Wikkerink	
Second	Jason Walker	
the rental report be accepted as presented.		MOTION CARRIED

Bill Dumont provided the following Maintenance Report:

- Repaired broken door stop on kitchen door
- Repairs for leaking kitchen dishwasher
- Applied silicon seal to interface between kitchen counter and dishwasher

- Repair service for separating seam on new kitchen floor
- Major cleanout of storage cupboard in men's washroom of CVRD junk-removal of nasty insulation remains to be cleaned up
- Danger tree assessment and estimate obtained for removal of danger branches on several hall trees and around turkey shed
- More work on horse field watering system
- Roundup weed treatment on cattle and sheep rings and around exterior of both Stu Armour Hall and Sheep Barn
- Repair of small kitchen sink drain
- Received estimates/options for new video/screen equipment and placed order
- Reviewed toilets in main hall and ordered 2 new high top types and 3 grab bars
- Took broken folding table in to welder for repairs
- Ordered new permanent Fair sign for top of existing SCHFIAS lighted signboard
- Ordered new vinyl stickers of Farmer's Institute logo for picnic tables, garbage cans and other id uses
- Danger trees and dead branches will be taken care of

Moved Bill Dumont
 Second Jason Walker
 in future trees in the Herb Doman riding ring can be dedicated to individuals at a cost of \$500 per tree. MOTION CARRIED

Moved Robin Brett
 Second Bill Wikkerink
 that Bill Dumont draft a policy for placing memorial benches on Farmers Institute property and that it include an agreement with the donor indicating a 25 year lifespan. MOTION CARRIED

Moved Bill Dumont
 Second John English
 the maintenance report be accepted as provided. MOTION CARRIED

A report of the Fair Meeting was provided by Blair who reviewed the Fair minutes and indicated that everything was proceeding on schedule. Gerry indicated she has finished the catalogue and after a final review it will be ready for the printer.

Moved Blair Herbert
 Second John English
 the Fair report be accepted as presented. MOTION CARRIED

New Business:

1. John English reported on growing hemp as an industrial crop. He will conduct more research on this item and report back to the Board.

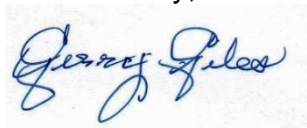
2. Gerry indicated the ovens in the Cobble Hill Hall heated very slowly and she wondered if the gas line brought into the hall was big enough. Bill D agreed to contact Fortis Gas to see if the situation could be rectified.
3. Gerry asked permission to borrow tents for the Rotary installation being held on Saturday, June 22nd at the Stu Armour Hall.

Moved Bill Wikkerink
Second Robin Brett
the tents be loaned for the Rotary installation.

MOTION CARRIED

There being no further business John English moved adjournment at 8:01 p.m.

Submitted by,

A handwritten signature in blue ink that reads "Gerry Giles". The signature is written in a cursive style and is positioned above the printed name of the secretary.

Gerry Giles, Secretary