



luncheons were going very well and thanked the Farmers Institute for the use of their space.

Moved        Blair Herbert  
Second      Lynne Pohynayko  
the rental report be accepted as presented.

MOTION CARRIED

The following maintenance report was provided by Bill Dumont. Much of the May maintenance work focussed on dealing winter damage:

- Repaired/adjusted overhead door in Armour Hall
- Cleaned roofs on animal buildings.
- Inspected all fire extinguishers except the main hall gas stove. All were recertified. Requested proposal to add extinguishers to Baird, Poultry and Sheep Barns and inspect the main hall stove.
- Installed snow guards on Armour Hall roofs
- Repaired gutters on Armour hall damaged by snow and ice, cleaned all gutters
- Planted 4 golden and 8 red maples (10 to 15 feet high) on horse field corners using 12 yards of quality soil in elevated hummocks, installed drip irrigation to each tree plus wire cages to protect from animals/people and braced each tree with 2x3. Installed weatherproof ground control box for battery driven automatic watering and winter blow out plumbing on horse field water system.
- Replaced two water valves cracked in the cold weather on horse field.
- Received new high capacity microwave oven for Main hall kitchen
- Reviewed 22 draft new FI logos and prepared recommendation for Board
- Cleaned and prepped new litter barrels for painting and labelling.
- Painted 11 new litter barrels
- Installed bottom rubber anti-skid guards on main hall steps.
- Started construction on left stage AV secure storage room
- Repaired pipes burst in winter ice conditions -Poultry barn and cattle grid
- Requested estimate for new digital projector, screen and other AV changes in main hall for functions and new movie programs
- Removed/reinstalled all appliances from kitchen for floor replacement
- New floor in kitchen and refinished main hall floor.
- Requested estimate for taller toilets and grab bars in Main hall toilets
- Ordered majority of new road signs (80 units) for Cobble Hill fair
- Repaired sticky door on Youth Hall from new key pad access system
- Repaired bent push rod and installed new cutting blades on lawn tractor.
- Repaired loosened soffit on Armour building likely caused by attempt to break in to storage room.

Moved        Bill Dumont  
Second      Allan Garside  
the maintenance report be accepted as given.

MOTION CARRIED

Fair Steering Committee Report was provided by Blair Herbert. He indicated there had been two planning sessions and that a further Steering Committee meeting will be held on June 3rd. Blair said there were some issues being worked though but the 110th Fair was going to be terrific. Questions were asked and answered. Some dissatisfaction was expressed including the new Steering Committee structure. Some were not happy that the membership did not get to chose who sat on the committee. Gerry indicated work was progressing on the Fair Catalogue and it should be out around the end of June.

Moved            Blair Herbert

Second         Gerry Giles

the Fair Steering Committee report be accepted as presented.

MOTION CARRIED

### **New Business:**

Mike Wilson reported on the BioGas meeting held in the hall on May 21, 2019. He indicated there are pros and cons to the proposal and that it would be about an 18 month process. He said he had been to a BioGas plant on the mainland and while there was an odour it really wasn't noticeable until the unit was opened. Mike was thanked by the President.

There being no other items of business the meeting adjourn at 8:26 p.m.

The next general membership meeting will be held on July 22nd.

Submitted by,

A handwritten signature in blue ink that reads "Gerry Giles". The signature is written in a cursive style with a large, stylized initial "G".

Gerry Giles, Secretary