

PAEX BOARD OF DIRECTOR'S MEETING MINUTES

July 17th, 2024

1 Year	In Attendance	2 Year	In Attendance	3 Year	In Attendance
NAGY, Donna	Yes	Harris, Shaun	Yes	Barbondy, Jim	No
		Jackson, Kim	Yes	Bodnar, Lawrence	Yes
		McDougall, Roy 1 st Vice President	Yes	Mayert, Roger Director at Large	Yes
		Njaa, Rebecca	Yes	Schreiner, Debra 2 nd Vice President	Yes
		Sanderson, Jennifer	No	Shillington, Dale Director at Large	Yes
Greg Dionne-City Rep PRESIDENT	Yes				
Debra Despina	Yes				

1.0 Call to Order: Greg Dionne called the meeting to order at 6:00 P.M.

2.0 Agenda review

Request to add topic: The shelter

MOTION BY: Roger Mayert to accept the agenda as presented. Seconded by Kim Jackson.

MOTION CARRIED

3.0 Minutes of Board Meeting June 10th, 2024 reviewed

MOTION BY: Kim Jackson to approve June 10th, 2024 minutes. Seconded by Lawrence Bodnar.

MOTION CARRIED

4.0 MANAGER'S REPORT

FINANCIALS

- Bank chequing account is at approx. \$389,852.46.
- Redeemable Term account - \$6,044.82.
- Financial Statement to end of June, 2024.
- Northern Lights Development approved \$20,000. Received.

OFFICE: Administration:

At this time there are 12 employees and 4 work crew from the Penitentiary. The number from the work crew fluctuates based on availability of work crew members.

SUMMER FAIR UPDATE: July 30th to August 3, 2024

- * Pancake breakfast sponsored by Northern Lights Casino 8:00 a.m. – 11:00 a.m.
- * Parade–PAEX staff take parade entries to date 31. Parade is July 30th starting at 6:00 p.m.
- * West Coast Wristbands on sale now – information on poster. PAEX has sold \$115,000.
- * West Coast Amusement Rides begin at 1:00 p.m. July 31st, 2024.
- * Applications coming in for Summer fair info as follows:
Permanent booths: All have responded and all are returning. All 13 booths are confirmed;
Food truck, concession Applications: Birdies; Fat Belly (considering to bring truck instead of hotdog cart)
Popup vendor applications: NYC apparel; kazy productions; glow Canada; sparkles and alpaca place.
Armoury tradeshow: Kaze productions took 4 booths; plunder took 2 booths- **REQUIRES A LEAD**

4.0) Managers Report – Continued

MOTION: BY Shaun Harris to reject Fat Belly application for summer fair - 2ND by Roy McDougall.

MOTION CARRIED

- * Ambulance on-site – ordered – 5 days
- * Ag & Horticulture – Barry Swanson & Team preparing.
- * Bank Lead – Ralph Boychuk – confirmed Deb D. to confirm bank workers. Evening shifts filling up. Still need morning and afternoon shifts.
- * Gate Lead – Cora Furi - confirmed – All gate schedules are full.
- * Bouncy Castles – Confirmed
- * Sparkles Tattoos – confirmed will have an outdoor booth
- * Environmental – (garbage & port-a-potties) Confirmed.
- * PAEX has (7) hand washing stations to be placed throughout grounds. Confirmed
- * Onerednose10happytoes Joey Maddison - characters – Confirmed.
- * Mr. Circus Isaac Giradin from Winnipeg - Confirmed act; holla-hooping; fire show – contract finalized.
- * Gainer - plans to participate in parade and pending to be at summer fair July 30 & 31 Tue. & Wed. Contract pending.
- * Smokey Bear – no show
- * Fireworks - confirmed
- * Golf Carts – order placed in February for 2, – 6 seaters & 4, – 4 seaters. Business notified us that 6 seaters are no longer available so asked for what they had which is 2, -4 seaters and 2, -2 seaters. Unless we can find someone, who will donate or rent to PAEX their golf carts, we will be short. The Lions club Gary Beaudry to coordinate the senior golf cart pick-up and drop offs.
- * Heavy Horse Pull – Qu’Appelle Valley Group Kim Hewalo – Contract Finalized.
- * Horse Drill Team show – Loretta Hrynich – confirmed.
- * Kiddies Tractor Pull–Sponsor letters mailed: A & W; Giant Tiger; Tim Hortons; & Brandt. Volunteers in place.
- * Main Hall entertainment – 100% confirmed & Production confirmed – Spectrum Sound
- * Main Hall Kitchen – canteen – Loretta Cook will take on prep work in am/pm 8-hour day. Looking for a prep cook for pm shift. And looking for counter shifts as well.
- * Northern Canadian Professional Chuckwagon & Chariot Championship. Contract finalized.
- * Parking Lot – scouts – confirmed.
- * Photography – closed July 12th. Judges in to grade the entries.
- * Pony Rides & Barnyard animals – by Doug Fairborne – Contract finalized.
- * Heavy Metal & Punk Rock Show (outdoors) between log house & garage – finalized.
- * Security – verbal agreement in place with Prince Albert Security Services – contract confirmed – Security/FirstAid/Lost & Found to be relocated to log house. Deb met with Roger R. July 12th to go over expectations.
- * Seniors location – Relocated to west room, main building. Requires a lead. Greg advises Heritage Centre to look after the Seniors room.
- * Chucks & Chariot buckles received.
- * PAEX liquor permits renewed for another 3 years. & posted at grandstand location and main hall bar.
- * Summer Fair advertising – in the works. Pattison Media meeting held May 8th. CTV in process.
- * Request made to Leask Colony to consider farmers market booths at the summer fair – no go.

4.0 Manager's report - continued

Maintenance – Vandalism

- White tower located by North horse Ring set on fire.
- Fence repairs.

MAINTENANCE:

- Project 1 - Exhaust duct cleaning for kitchen hoods – inspection completed. Work to be completed before summer fair for main kitchen completed. Permanent Booths will pay to have their exhaust duct cleaned.
- Project 2 - widen fence north of log house. Material arrived Monday June 3rd waiting for weather – pending. (ran out of time to do before summer fair).
- Project 3 – A leak discovered in the main valve water Manifold that supplies water to the barns needs repair. Requires a re-dig to area – completed.
- Project 4 – rebuff waxed floors in main hall – trying out burnisher from Kleen Bee to determine to purchase - completed.
- Project 5 – White ticket booth – From fire damage in April being repaired – completed.
- Project 6 - Green Lions Club booth – fire damage in April and again June 3rd – request made to lions club to have the structure removed. Lions club have removed the shed.
- Project 7 – Ceilings inside permanent booths – 4 completed.
- Project 18 – 3 permanent roofs project started Thursday June 5th, 2024 - completed
- Project 19 – 4 new suppressions systems for permanent booths 6, 9, 11 & 12 completed.
- Project 21 – painted and upgraded men's and women's bathroom and hallway in Archie barn – Completed.
- Project 23– John Deer Grass mower has stopped working. (thinks motor is shot) pending.
- Project 24 – Demolition of Barn 0 – completed. Tie outs renewed with new plywood to replaced burned areas.
- Project 25 – Fire Extinguishers – yearly inspection completed.
- Project 26 – AlSask changed pull stations in Optimist building – testing smoke detectors.
- Ongoing yard clean-up & maintenance.

EVENTS:

- 1) 2024 Summer Fair July 30 – August 3rd.
- 2) Polkafest August 23 & 24th.
- 3) P.A. Kennel Club August 27-29th
- 4) Opportunity Bridal Show & Sale Sep. 3rd.
- 5) Premiers Dinner September 11-12th.
- 6) Gathering of Nations Sept 13 – 15th.

2024 TALLY OF SPONSORCHIPS-PARTNERSHIPS-DONATION – TO DATE

\$5,000 and More	\$4,999. and Less	GIFT DONATIONS
COMMUNITY INITIATIVE FUND NORTHERN LIGHTS COMMUNITY DEVELOPMENT CO. SAASE SASK HERITAGE FOUNDATION * SASK LOTTERIES SASK PENITENTIARY SIGA WEST COAST AMUSEMENTS CHUCKWAGON & CHARIOTS NORTHER LIGHTS COMMUNITY DEVELOPMENT CO.	SUMMER FAIR Aloha Tropical Tanning B & P Water Beaulac Funeral Home Bev's Fish and Seafood Conexus Debra Lee's Nail Studio Econo Lumber Great Western LakeCountry Coop Mulberry's One Stop Optimist Club P.A. City of P.A. Fire Department P.A. Optimist Club P.A. Police Services SaskTel Super 8 Shaun Harris & Sons Logging & Transport Tait, Glen	SUMMER FAIR A&W BRANDT EXACT Fencing FAMILY FOODS FLAMAN'S Giant Tiger Glen Mor JOHN DEERE Kleen Bee Larry Foy Markit Signs Northern Lights Casino Nutters P.A. Security Services Pharmasave on Central Petro-Canada PBCN Save On Foods Super 8 Tim Hortons Tipi Fuel & Convenience Tru North YWCA
4,999. and Less AG & HORT Allen, George Griffin, Ruth Morgan, Margaret Harder, Ken Hazelwood Family Johnston, Merle Stieb, Joan Vickson, Lynne	4H & LIGHT HORSE Bobbi Bell Bookkeeping Exact Fencing Sask Horse Federation	MISC EVENTS 5 TH AVE COLLECTION 6 TH AVENUE CAR WASH ADVANTAGE COLLISION ALOHA TROPICAL TANNING B NORTHERN BEAUTYCOUNTER/BOOM BATH AND BODY BRENDA'S HANDMADE TREASURES CRAFTS BY SANDRA/TOCARA HAROLD'S FAMILY FOODS LAKECOUNTRY COOP MY HEART YOUR HANDS NORWEX ONE BIRD ENTERPRISE PAEX PA BATTERY PARTYLITE PAMPERED CHEF PLUNDER JEWELRY PRIFE INTERNATIONAL SOCHASKI DESIGNS SUNSET GOURMET TAMMY'S TASTY TREATS THE GREEN SOUP EMPORIUM TRU NORTH
BEEF CATTLE Anderson Motors Ltd. Archedekin, Sara ASM Show cattle CMT Contracting Ltd. Canadian Speckle Park Elldem Cattle Investments Golden Scissors Inc. Cattle Company Hunt, Stacey Manson, Dean New Era Ag Technologies Peters Simmentals Rafter D4 Cattle Co. Redhead Equipment SA Steen Agencies Sask. Angus Assoc. Sask. Hereford Sask. Simmental Assoc. Shillington, Dale Sunderland Charlais Farm Timm Cattle Company Torch View Cattle Co. Wheeler's Stock Farm Willow Lane Land & Cattle	OCTAGONAL Prakash Consulting	
	PHOTOGRAPHY Allan, George Griffiths, Ruth Hunt, Stacey Morgan, Margaret Tait, Glen Stieb, Joan Vickson, Lynne	

MOTION BY Shaun Harris to accept Manager's Report. Seconded by Roy McDougall
MOTION ACCEPTED.

5.0 Events update:

- a) Briefing on tradeshow info; food trucks; misc. sales booths; wristband sales; bank workers; gate workers; 50-50 sellers; golf cart seniors transportation; main hall entertainment – provided in manager's report above.
- b) Sponsorship-Partnership – provided in managers' report.
- c) Beef Cattle – Dale Shillington. Entries are slow, but predict a lot of entries to come in before closing date. Tents to be set up where Barn 0 stood. There will be lots of room for 150 cattle. Sponsorships in place and will be around \$15,000. All good.
- d) 4H & Light Horse show. Donna Nagy reports entries are slow. Closing date is July 26th. SHF agreed to sponsor. Sponsorship is difficult to find. Photographer for horse shows wants free pass in for 2 days to take pictures .
- e) Semi-truck Shaun Harris reports Prizes are completed. Line-up full. Announcer to be in place by the time event starts. Very positive response for event. Shaun will have water truck on site.
- f) Chuckwagon & Chariot event – Roy McDougall reported that everything is in order. Chucks and Chariots to arrive Monday July 29th. Larry Foy is coming with his truck and Flaman's trailer ready to go.

6.0 Old business – no report

7.0 New Business

- a) Traffic Control: Deb Despins reported concerns from last year's summer fair regarding the congestion of traffic experienced and that traffic control people are recommended.
- b) Seniors – Wests Room – Greg reported Seniors Heritage Club to coordinate.
- c) Shelter – Greg reported that there was a meeting today (July 17th) and the YWCA was planning to leave Oct. 1st. YWCA still looking for a place at this time no confirmation on were.

In-Camera session – None

8. Next meeting – August 21st, 2024

MOTION BY: Kim Jackson to adjourn the meeting. **MOTION CARRIED**
Meeting adjourned Adjourn 8:00 p.m.

Date: Sept 13 2024 / _____, 2024

Signed: [Signature], President

