

Ag Centre Meeting

Tuesday, July 26, 2022 – 7pm

Hanna Learning Centre Boardroom

Minutes



HARVEST SKY REGION
AGRICULTURAL CENTRE PROJECT

Present

Board Chair Wanda Peterson, Vice Chair Wanda Kautz, Treasurer Cindy Hickle, Secretary Katie Campbell, Director H el ene Munro, Director Doray Venno, Director Tamara Quaschnick (by video)

Call to Order

Board Chair Wanda Peterson called the meeting to order at 7:10pm

Doray Venno moved to adopt the agenda, carried.

Wanda Kautz moved to adopt the minutes of the June 28, 2022 meeting. Sandra Beaudoin seconded. Carried

Board and Committee Reports

Business and Service

Tamara mentioned she's been laying the groundwork and making some contacts with post secondary prospects.

Fundraising

H el ene also is laying down groundwork and making contacts, she's connected with Dean Viste and Legacy/Sprung buildings who would like to do a presentation for us. Would like to see the committee come up with a clearer visual/logo to get our name out there.

Financial

Paperwork being set up for a bank account

Site Planning

Doray and her crew have set a deadline of Aug 22 to tour some facilities with a goal to have tours wrapped up by end of September. They are looking to get all interested parties visual put into a professional pkg.

Business Items/Round Table

Committee discussed that there's been conversations with potential land owners for potential locations.

Discussion on donation of a logo.

Discussion on sorting out who covers this buildings loss before shovels go in the ground

Next Meeting

Aug 30th, 2022, 7pm Hanna Learning Centre

Wanda Kautz moved to adjourn the meeting at 8:07pm. Tamara Quaschnick seconded. Carried