



HARVEST SKY REGION

AGRICULTURAL CENTRE PROJECT

Ag Centre Meeting
Tuesday Feb 28th– 6:30 p
Lynks Boardroom

Present

Board Chair Wanda Peterson, Director Doray Veno, Vice Chair Wanda Kautz, Director Katie Campbell, director Cindy Hickle, Dean Viste

Call to Order

Board Chair Wanda Pederson called the meeting to order at 6:33pm

Adoption of Agenda

Wanda Peterson added some new business (Dean Viste presentation) Wanda Kautz adopted

Adoption of minutes: Cindy Hickle

Dean Viste Presentation

Dean gave a history of Hanna CIA (Community Initiatives Association)

Went through suggestions for success

- consistent vision
- Communicate
- Knock on all doors
- Keep people out of a bad spot
- Have some laughs
- Leave no stone unturned
- Personal invitations
- Play an ace (heavy hitters in room)
- Your time is important
- The gift of legacy (sell names)
(Brand your Legacy)

Board & Committee Reports

Treasurer Report- Cindy Hickle

Cindy handed out financial report



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\$63 000 Architect work (invoices paid to date \$24,613.29)

\$6000 Architect grant writing

\$4843 Economic impact assessment (paid)

\$87.62 Cheque order(paid)

\$739.60 Julie Friesen board development(paid)

Total committed/spent \$74, 670.22

Leaves \$10,329.78 to be spent by March 31

The board discussed making contact with Lonnie to get suggestions for building a plan for operational cost. This led to taking Lonnie's suggestion from the Aug 30th meeting to bring in Ken Kendal for advice.

Fundraising Committee – Helene Munro

Nothing new to report

Business & Service Attraction Committee – Tamara Quaschnick

Reported she has a brand new beautiful baby boy!

Site Planning & Architecture Committee – Doray Veno

Doray reported reimagine has:

- completed CICB grant

- Rural community practice conversations with Olds College, UofC Vet Medicine, CARA (Chinook Applied Research)

- Building Code Analysis

- She reported that Reimagine would like to do an open house with Lonnie.

possible open house March 31?

Executive Board Update on “Name this Thing”

Doray and Wanda met with Incite, they took our road map and will set up a zoom meeting with the board.



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Business Items

Get in contact with Ken Kendall to set up a meeting.

Next Meeting: Time Date Location

March 28, 6:30pm Lynks boardroom

Adjournment : Doray Veno Adjourned at 8:49

- “Amateurs built the Arc & Professionals built the Titanic”

Tamara Quaschnick