

Corporation of the Municipality of South Huron

Exeter Rodeo Committee

Agenda

Date: May 29, 2023

7:00 PM

South Huron Rec Centre

1. Call To Order

2. Agenda

Recommended Motion:

That the agenda for May 29, 2023 be approved as presented.

Motion: 18-2023

Moved by:

Seconded by:

Result:

3. Delegation

4. Disclosure of Pecuniary Interest and the General Nature Thereof

5. Minutes

Recommended Motion:

That the minutes of May 10, 2023 be adopted as presented.

Motion: 19-2023

Moved by:

Seconded by:

Result:

6. Business Arising from the Minutes

7. Business to be Discussed

7.1 Security

7.2 Liquor Licence

7.3 Waterloo Warbirds flyby

7.4 Deferred Business

7.5 Council – Updates

8. Committee Updates

- 8.1 Facilities, Grounds and Arena Signage – S. Nickles
- 8.2 Marketing and Promotions – L. Goulding
- 8.3 Vendors – D. Cook
- 8.4 Admissions/Volunteers – S. Clarke
- 8.5 Special Events/Entertainment – M. Clarke
- 8.6 Sponsorships – J. Fields

9. Correspondence

10. Adjournment

That the Exeter Rodeo Committee hereby adjourn at _____pm to meet again at _____ on June _____ at _____pm or at the Call of the Chair.

Motion: 20-2023

Moved by:

Seconded by:

Result:

Corporation of the Municipality of South Huron

Exeter Rodeo Committee

Minutes

Date: May 10, 2023

7:00 PM

South Huron Rec Centre

Members Present: Jo-Anne Fields, Scott Nickles, Steve Clarke, Mike Clarke, Darcey Cook, Laura Goulding, Brenda McCarter, Dave Marshall, Rob Ross (BIA)

Regrets: Jim Dietrich, Dennis Gower

Staff: Laurie Clapp

1. Chair J. Fields called the meeting to order at 7:00pm

2. Agenda

That the agenda for May 10, 2023 be approved as presented.

Motion: 14-2023

Moved by: S. Clarke

Seconded by: L. Goulding

Result: Carried

3. Delegation

None

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None

5. Minutes

That the minutes of April 19, 2023 be adopted as presented.

Motion: 15-2023

Moved by: D. Cook

Seconded by: S. Nickles

Result: Carried

6. Business Arising from the Minutes

None

7. Business to be Discussed

7.1 Security

- D. Cook advised a security company is working up a quote
- S. Clarke will continue following other possible leads

7.2 Liquor Licence

- D. Cook advised liquor license is still pending
- S. Nickles is following up on some leads

7.3 County Partnership

- L. Goulding advised that the County via R. Sickinger is prepared to do a press release and a promo through their guide including QR coding

7.4 Fundraiser Shirts

- B. McCarter will follow up on ordering shirts for the committee using allotted budget funds for miscellaneous items

7.5 Waterloo Warbirds flyby

- S. Nickles will bring update to next meeting

7.6 Deferred Business

None

7.7 Council – Updates

None

8. Committee Updates

8.1 Facilities, Grounds and Arena Signage – S. Nickles

- D. Cook shared a quote for bleacher rentals. 450 seat capacity bleachers will be ordered at the cost of \$3200, including delivery and setup
- S. Nickles – Rodeo shirt samples are still pending
- S. Clarke advised that a 40x60 tent will be about \$3500 with installation

8.2 Marketing and Promotions – L. Goulding

- Promotion has begun

8.3 Vendors – D. Cook

- Vendor applications are coming in

8.4 Admissions/Volunteers – S. Clarke

- Discussed admission costs for Saturday and Sunday. Amber Marshall attraction on Sunday - Lower adult admission fee for Saturday

8.5 Special Events/Entertainment – M. Clarke

8.6 Sponsorships – J. Fields

9. Correspondence

9.1 Resolution Referral from Council

- Lengthy discussion

That the Exeter Rodeo Committee receive the correspondence from the South Huron Council

Motion: 16-2023

Moved by: S. Nickles

Seconded by: D. Cook

Result: Carried

10. Adjournment

That the Exeter Rodeo Committee hereby adjourn at 8:46 PM to meet again on Monday, May 29 at 7 PM at the South Huron Recreation Centre or at the Call of the Chair.

Motion: 17-2023

Moved by: M. Clarke

Seconded by: S. Clarke

Result: Carried

From: Waterloo Warbirds

Date: May 23, 2023 at 7:56:00 PM EDT

Subject: Waterloo Warbirds quote for 2023 Exeter Ram rodeo flyover

Good evening Jo-Ann, Al Clark has given me your information to provide a quote for a flyover of your opening ceremonies at the Exeter Ram Rodeo. I am assuming the date of the flyover will be Saturday, August 12 and somewhere in the area of 2:00pm.

We have a potential of three classic jet aircraft available for a flyover, one of which can blow a smoke trail on the way by. As we will be flying in from CYKF, the Region of Waterloo International Airport, we will potentially be in the air for almost an hour by the time we take off, form up, get there, get ready to cross your show line at the allotted time and then return to our airport. Realistically, the fees quoted basically cover the cost of our fuel for the round trip.

The quotes, per aircraft are as follows:

CT-133 Silver Star 'Mako'	\$1800.00 plus HST	Note: this is the aircraft that can blow smoke on the way by
De Havilland Vampire	\$1800.00 plus HST	
Aero Vodochody L-29 Delfin	\$1500.00 plus HST	

So, it would be \$5100.00 for all three aircraft to do the flyover, or you can choose from any combination otherwise.

If there is anything else that I can be of assistance with, please do advise.

Regards, Doug

Doug Sheppard

**TEAM COORDINATOR
WATERLOO WARBIRDS**