

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