

PAEX BOARD OF DIRECTOR'S MEETING MINUTES

April 17th, 2024

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

1.0 Call to Order: Greg Dionne called the meeting to order at 5:41 P.M.

2.0 Agenda review

MOTION BY: Jim Barbondy to accept the agenda as presented. Seconded by Roy McDougall. **MOTION CARRIED**

3.0 Minutes of Board Meeting March 20th, 2024

MOTION BY: Roger Mayert to approve March 20th minutes.
MOTION CARRIED

4.0 MANAGER'S REPORT

FINANCIALS

- Bank chequing account is at approx. \$218,879.59
- Redeemable Term account - \$305,717.17 • Financial Statement to end of March, 2024.
- CIF Grant first payment received for the 2024 year on April 12, 2024 \$142,578.40. This amount is reflected in Bank chequing account above.

OFFICE:

Administration:

- Updated all Summer fair Permanent booths; food truck, concessions, popup vendor forms. An e-mail has gone out to all past attendees.
- Building Insurance under review to assess proper values of buildings - ongoing.

4.0 MANAGER'S REPORT - continued

OFFICE: Administration: Continued

- Following grants applied for. Results to date:
CIF: \$142,578.40;
SaskTel:\$500.00;
SaskPower: Denied; SIGA:
Pending;
Northern Lights Development Corporation; Applied for 2 sponsorships 1 for \$20,000. And 1 for \$35,000.
P.A. Optimist:\$500.00 for photography and youth purposes;
Sask. Heritage Foundation re: Octagonal Building roof project. Pending; S.A.A.S.E:
Pending;
Summer Student Grant – Pending.
- YWCA request to stay on longer – month by month basis. Shelter not to operate 1 week prior and the week during summer fair.
- Entertainment contracts 90% completed.
- Staff criminal record checks – 80% completed.
- The following Contracts in negotiations: Armouries; Lions Club; P.A. Kennel Club; Cooperators Insurance; PA Train Club; PA Radio Club; PA Church;
- Stepping Stone Shelter – mold report issue;
- Fire Alarm inspection for main hall – in the works.
- Ordered 4 new suppression systems for permanent booths 6, 9, 11 & 12 – these will be the last of the 12. Once installed all the permanent booths will be updated and good for 20+ years
- Exhaust duct cleaning for kitchen hoods – in the works for main kitchen and permanent booths.
- Ordered new shirts for summer fair; new “clean team” shirts for summer fair; new board members name tags; & new board member jackets.
- Plans to change banks to RBC – due to change in caft system by Conexus.
- Applied for building permit for phase 1 Octagonal Roof project.

Maintenance:

VANDALISM EVENTS:

- Lions Club (Green) shed set on fire – substantial internal damage.
- White and blue shed (next to the Lions Club shed) set on fire – substantial internal damage.
- Fence north area – set on fire
- Ongoing graffiti

MAINTENANCE:

- Pulled out & prepare equipment – getting ready for spring cleaning • Complete welding project – fabricate a device to haul stacks of chairs.
- Spring grounds clean-up.
- Storage units starting to move out.

PAEX – BOARD MEETING MINUTES – April 17th, 2024

4.0 MANAGER’S REPORT - continued EVENTS:

- 1) PAGC Fine Arts Festival Fundraiser April 22-25.
- 2) Victory Hospital Fundraiser April 27.
- 3) Opportunity Bridal Show and Sale April 30th.
- 4) Family Expo May 4th.
- 5) Women’s Indigenous Conference May 17 & 18.
- 6) Rotary Club - Lobsterfest Fundraiser May 25th.

2024 TALLY OF SPONSORCHIPS-PARTNERSHIPS-DONATION – TO DATE

2024 PARTNERSHIPS – IN PROGRESS

<p>COMMUNITY INITIATIVE FUND Mulberry's Northern Lights Development Co. SAASE SASK LOTTERIES SASK PENITENTIARY SASK TEL SIGA Super 8 One Stop Beaulac Funeral Econo</p>		<p>DONATIONS</p> <hr/> <p>5TH AVE COLLECTION 6TH AVENUE CAR WASH ADVANTAGE COLLISION ALOHA TROPICAL TANNING B NORTHERN BEAUTYCOUNTER/BOOM BATH AND BODY BEV'S FISH AND SEAFOOD BRANDT BRENDA'S HANDMADE TREASURES EXCLUSIVE JOHN DEER HAROLD'S FAMILY FOODS LAKECOUNTRY COOP MY HEART YOUR HANDS NORWEX ONE BIRD ENTERPRISE PAEX PA BATTERY PARTYLITE PAMPERED CHEF PLUNDER JEWELRY PRIFE INTERNATIONAL SANDRA / TOCARA SOCHASKI DESIGNS SUNSET GOURMET SUPER 8 TAMMY'S TASTY TREATS THE GREEN SOUP EMPORIUM TRU NORTH</p>
---	--	--

PAEX – BOARD MEETING MINUTES – April 17th, 2024

4.0 MANAGER'S REPORT - continued

MOTION BY: Roger Mayert to accept the Managers Reports. **MOTION CARRIED**

5. Events update Summer

Fair Update:

- * Summer Fair Update: July 30th to August 3, 2024
- * Parade – PAEX staff to take parade applications & Lions Club to orchestrate event for July 30th starting at 6:00 p.m.
- * West Coast Amusement Rides begin at 1:00 p.m. July 31st, 2024

- * Armouries booking for tradeshow Summer Fair dates . Applications went out March 8th. We have 3 vendors who booked double booths (6 booths spoken for).
- * Ambulance on-site – ordered & pending
- * Ag & Horticulture – Barry Swanson & Team preparing.
- * Bank Lead – Ralph Boychuk – confirmed Deb D. to confirm bank workers.
- * Gate Lead – request gone out – decision pending
- * Bouncy Castles – Not able to reach agreement – looking for alternatives - pending
- * Environmental – (garbage & porta-potties) Deb met with Greenland Waste and determined similar port potties areas as per last year.
- * PAEX has purchased (7) hand washing stations to be placed throughout grounds.
- * Juggler – contact made – pending
- * Olaf & other costumes – pending
- * Isaac from Winnipeg does juggle; balancing act; holla-hooping; fire show – contact made & pending *
- Fireworks - pending
- * Golf Carts – pending order 2 – 6 seaters and the Lions club willing to help drive the 6-seaters golf carts.
- * Heavy Horse Pull – Qu’Appelle Valley Group Kim Hewalo – confirmed * Horse Drill Team show – Loretta Hrynich – confirmed.
- * Kiddies Tractor Pull – Requires a Lead
- * Main Hall entertainment – 90% confirmed & Production confirmed – Spectrum Sound * Main Hall Kitchen – canteen – Options for PAEX to run this canteen.
- * North-Eastern Professional Chuckwagon & Chariot. Contract sent and pending
- * Parking Lot – scouts - pending
- * Photography – \$500.00 received from Optimist Club – in progress.
- * Pony Rides & Barnyard animals – by Doug Fairborne – confirmed
- * Punk Metal Rock Show (outdoors) between log house & garage – pending.
- * Security – pending – to be relocated to log house. Motion to approve up to \$55,000.
- * Seniors location – to be relocated to west room.
- * Chucks & Chariot buckles ordered.
- * PAEX liquor permits renewed for another 3 years. * Summer Fair advertising – in the works.

DISCUSSION: RE: SEMI-TRUCK DRAG RACES – Shaun Harris to coordinate work with Roy McDougall on semi-truck placements.

6. Old business – reminder to get your criminal record check in and sign the Non-disclosure form.

PAEX – BOARD MEETING MINUTES – April 17th, 2024

7. New Business

8. In – Camera Session - No

9. NEXT MEETING: Wednesday May 15th, 2024 in Boardroom @ 6:00 p.m. Lunch to be served at 5:30 p.m.

MOTION BY: Roy McDougall to adjourn the meeting. **MOTION CARRIED** Meeting
adjourned Adjourn 6:30 p.m.

Date: May 15, 2024, 2024

Signed: [Signature], President

T:Management/BoardMeeting/2024/Minutes-April17-2024