



**Massey Agricultural Society  
Board Meeting AGENDA  
June 24, 2025, 6:30 pm. Fairgrounds**

Board: President – Lindsey Cada-Tremblay; Vice-President – Leslee Salo; Treasurer – Dianne Emiry; Secretary - Jolie Bianchin; Directors: Keith Emiry, Jessica Rainville, Jamie Fournier.  
Associates: Lina Vermeer, Gary Vermeer, Montana. Nick McCormick.

1. Called to order at 6:45 pm
2. **Statement of Indigenous Respect & Acknowledgement.** “We would like to begin by acknowledging that the land we gather is the traditional territory of the Sagamok Anishinaabe People. We are dedicated to honouring Indigenous history and culture and are committed to moving forward in the spirit of reconciliation and respect. May we respectfully honour the voices of the Anishinaabe and ensure they are represented in our collections, programmes, and services.”
3. **Confirmation of Quorum.** We have a quorum.
4. **Rules/Decorum/Info**
5. **Declaration of conflict of interest** – None Declared
6. **Agenda Adjustments**
  - Add: Social Committee Report. 14. C
7. **Approval of Agenda**

***Be it RESOLVED that the MAS membership approves the May 27, 2025, Agenda with additions. MOTION by: Gary Vermeer. Seconded by Dianne Emiry. All in Favour. Non opposed. CARRIED.***

**8. Approval of Previous Minutes (May 27, 2025)**

***Be it RESOLVED that the MAS membership approves the previous meeting minutes (May 27, 2025). MOVED by Jessica Rainville. Seconded by Jamie Fournier. All in Favour. Non-Opposed. CARRIED.***

**9. Correspondence:**

- a) Township approves Monster truck show.

- b) The Fire Dept would like to use the fairgrounds for the July 1st fireworks show. Asking for a monetary donation as well.

**Be it RESOLVED that the MAS membership approves the use of the fairgrounds for July 1st fireworks free of charge. MOVED by Dianne Emiry. SECONDED by Jamie Fournier. All in Favour. Non-Opposed. CARRIED.**

**Be it RESOLVED that the MAS membership approves a donation of \$500 to Sables Spanish Rivers Township to go towards the fireworks show on July 1st, 2025. MOVED by Dianne Emiry. SECONDED by Gary Vermeer. All in Favour. Non-Opposed. CARRIED.**

- c) Insurance for motorsports (Lyndsey). It is a quarter of what we paid last year. \$1,700 for motocross and truck pulls. Ryan Nolan is on board for helping us. Spanish motocross is working with us.

#### 10. Treasurer's Report.

**Be it resolved that the MAS membership approves the treasurer's report as presented. MOVED by Jolie Bianchin. SECONDED by Jamier Fournier. All in Favour. Non-Opposed. CARRIED.**

#### Discussion:

- Expecting big payroll items.
- Poutine Feast Report – See Attachment
- Posters with QR codes for ticket sales need to be put around town.

**ACTION: Lindsey will put up posters. Dianne is to send Lindsey information.**

#### 11. Fair Managers Report – Not available.

#### 12. Old Business

- a. BBQ on July 1st.

Jamie is willing to BBQ. Lindsey is to sell glow sticks. Jamie will look into seeing if we can get sponsors for Smokies. BBQ to be held from 7 pm to 11 pm.

**Be it RESOLVED that the MAS membership approves hosting a BBQ fundraiser during the July 1st celebrations. MOTION by Jamie Fournier. SECONDED by Jolie Bianchin. All in Favour. Non-Opposed. CARRIED.**

#### Discussion:

Grass needs cutting. Jamie to wiper snipping where fireworks are being held.

**ACTION: Jamie to trim the area with the Wiper Sniper.**

Jolie Bianchin agreed to find volunteers with lawnmowers to help cut the lawn before the show (June 30th). It was communicated that Denise Lachance, Tim Burk, and Bonnie Patrie would be able to assist with grass cutting.

**ACTION: Jolie to find volunteers.**

- b) Bell Canada Quote.

Landline in Emiry and in the office. 3-year term for \$36.38 per month/line. Call forwarding to a cell phone.

**Be it RESOLVED that the MAS membership agrees to bring in land lines. MOVED by Dianne Emiry. SECONDED by Jamier Fournier. All in Favour. Non Opposed. CARRIED.**

c) Commit to kids

### **About Commit to Kids**

The Commit to Kids program helps child-serving organizations reduce the risk of sexual abuse and create safer environments for children in their care.

The program's tools provide organizations with information on the issue of child sexual abuse, which forms the basis for educated policies and procedures — from hiring and screening to reporting and staff training. This enables all employees and volunteers throughout an organization to uphold standards of conduct that protect children and youth in their care by focusing on healthy interaction between adults and children.

<https://www.commit2kids.ca/en/>

Great program. We currently have 3 members who have the Commit to Kids certification.

**ACTION: Lindsey will talk about the duty to report to all students (onboarding).**

***Be it RESOLVED that the MAS membership agrees to cover the cost for the Commit to Kids course for board members and executive members. Cost will be reimbursed after the completion of the course. MOVED by Dianne Emiry. SECONDED by Jamie Fournier. All in Favour. Non Opposed. CARRIED.***

d) Golf Cart Sponsor. Lindie is not present for the update. If sponsorship falls through, we require a quote on how much it would cost to rent.

**Action: Follow-up needed**

e) Rona Fencing Commitment – Jamie. Follow-up will happen tomorrow.

**Action: Present the Rona Fencing agreement for the next meeting.**

f) Beers and Boogie event proposal.

***Be it RESOLVED that the MAS Membership agrees to postpone this event indefinitely. MOVED by Dianne Emiry. SECONDED by Keith Emiry. One opposed. CARRIED.***

### **Discussion:**

The idea is great. We just have too much going on. We need to piggyback and take time to build. We could add this to January planning. Add it to Poutine Feast.

g) Camping during the monster truck event

- We cannot do food vendors – Dianne to put up camping spots. Friday night or Saturday night, or 2 nights.
- We need someone in charge of making sure we have security there. Park the campers.

- Students could be asked to work on parking.
- Lindsey – will work on a schedule. Split shift.
- July 19<sup>th</sup>.
- Security: Overnight supervision. \$1,000 for 2 nights.
- Prep the site
- Toilets
- Front door to book the sites
- Lindsey will do one night of security.

h). Massey Fair Schedule Follow-up – Lindie not here. No report provided.

It was agreed to transfer ownership of the Massey Fair Schedule to the promotions committee.

### 13. New Business

a. Grounds update/upgrades to accommodate motorsports not being at the fair.

Keith: Last year, when George came in and made some changes, we discussed investing in Bob Mailloux to fix the issues caused by George and align everything with our vision. We envision a route that allows motorsports to access the pit directly from the rear camping lot, which is essential. Proper drainage is crucial, especially since motorsports is growing in popularity. Bob is capable of handling this. During his two weeks here, his main priorities will be improving drainage in the parking lot and creating a lane for access. Additionally, we need to enhance the campsite area so campers don't sink into the ground. Keith believes this is a worthwhile investment. He plans to discuss it with Bob again and will provide a quote to the board.

**ACTION: Keith to provide a quote to the board.**

***Be it RESOLVED that the MAS membership approves the work from Bob Mailloux to be carried out to a maximum of \$30,000.00. MOVED by Dianne Emiry. SECONDED by Jamie Fournier. All in Favour. Non-Opposed. CARRIED.***

b) Summer Students

The hiring committee has hired four students using funding from the Canada Summer Student Job Grants.

Maintenance. Hudson Cassidy. Cayden Cassidy – Counsellor. Nim - camp counsellor. Rory Kahale-knox – office/summer camp.

35 hours/week. ½ hour lunch. 8:30 am to 4:00 pm

Paperwork needed for all students – Lyndsey to send it to Dianne on Monday.

**ACTION: Lyndsey to submit all necessary paperwork to Dianne Emiry as soon as possible.**

Discussion:

Summer camp T-shirts? Has this been done? Tenders for the t-shirts? Jessica kindly donated the wording for the t-shirts.

Lindsey – will ask Lindie for follow-up on t-shirts.

**ACTION: Lyndsey to follow up with Lindie regarding summer camp t-shirts.**

c) Motocross (Lyndsey)

Super exciting. Met at the Spanish track. We cannot host practice this year on the fairgrounds. Willing to allow us to practice there. Great partnership. Ryan Nolan. Interested in putting us on the circuit for next year.

Working on classes. Lindsey has a meeting tomorrow night. Positive feedback for motocross. How are people signing up? Use Front door – preregistration. Code is motocross. Register with a racing number.

Dianne: We want to make money on that because we have to pay for insurance. What percent of that do we get to keep? We provide a place, insurance, and the costs associated with it. Decide what the percentage is.

**ACTION: Lindsey to follow up with all the details and provide a sponsorship letter to Jessica Rainville.**

**14. Swag/Tender update.**

Please see the attachment.

b) Social/Promotion committee update (Lina)

- Jessica: Every week, post entertainers. Singers/Ambassador program/Fireworks.
- Dianne: Tuesday Ticket Tips
- Lina: Centennial quilt quote throwback Thursday. Engagement posts.

**Discussion:**

When creating a post that encourages people to comment or engage, or when posting something that might upset some individuals, ensure that you publish it on a day when you know someone will be available to monitor the reactions.

General guidelines – if someone is mad and derailing conversations, you can hide them. Inappropriate – hide them or delete them.

- Never put the word “**cancelled.**”
- The post should go through a couple of eyes before hitting the button.
- Social Media posts should be left to the committee.
- Regular posting by Rory if she has time.
- Social Media – Lindie, please have the committee do the posts.

**15. Comments/Announcements:**

Volunteer lists – who is coordinating this? Sign up for the app.

**ACTION: Lindsey – addressing with Lindie.**

Next Meeting: Coordination/working Meeting. We have weekly meetings to make sure we have everything we need to make the fair run smoothly.

Set dates:

July Tuesday the 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup>, August 5<sup>th</sup> and 12<sup>th</sup>. 6:30 pm – at the grounds.

September 23 – Executive Meeting.

**DISCUSSION:**

Judging workshop this Saturday - anyone want to attend with Leslee? Sewing photography – samples of photographs, grocery totes, and children’s clothing.

If any judges are willing to come to our fair, we need 5 judges. Leslee will look into it.

**ACTION: Leslee Salo to look into finding/securing judges for our fair.**

Adjournment: 9:13 pm

***Be it RESOLVED that the MAS membership has concluded its business for this evening and has adjourned. MOVED by Dianne Emiry. All in Favour. Non Opposed. CARRIED***

Signed by Chair: Lyndsey Cada Tremblay	Signed by Secretary: Jolie Bianchin