Corporation of the Municipality of South Huron

Exeter Rodeo Committee

Minutes

Wednesday December 11th, 2019

7:00 PM - 9:00 PM

South Huron Town Hall, Verity Room

Present: Steve Clarke (Chair), Mike Clarke, Scott Nickles, Jo-Anne Fields, Dave Marshall, Gus Guerts,

Brenda Marshall

Delegation: Lions Mark Keller, Paul Scott, Lee

Staff: Scott Currie

1. Call To Order

The Chair called the meeting to order 7:01 PM

2. Agenda

The Chair requested that item 6.2 - The Exeter Lions partnership update - be moved up in the agenda.

That the agenda for December 11th, 2019 be approved as amended.

Motion: 44-2019 Moved: M. Clarke Second: Marshall Disposition: Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Minutes

That the minutes of November 13th, 2019 be adopted as presented.

Motion: 45-2019 Moved: M. Clarke Second: Marshall Disposition: Carried

5. Business Arising from the Minutes

None.

6. Business to be Discussed

6.1 Exeter Lions Partnership Update

For the 2020 event, the Lions propose the following:

They will provide food on Saturday evening

- They would like to share a larger tent with the music/activities
- That either improved signage or more washrooms be considered
- More lighting might help patrons with navigation
- Would like Dark Horse back again
- Will look after entertainment again on Friday night

6.2 Council Meeting Update

None.

6.3 2020 Appointment By-law - Committee Form

The Committee discussed and completed the form, which is due at the end of December to the Clerk's office.

6.4 2020 Event Planning

Member Fields to inquire with Ty Bayton about cost to perform.

6.5 Planning for Exeter Rodeo 25th Anniversary in 2021

20th Anniversary event budget

- \$58,050 was committed, \$50,471 was spent
- Committee asks staff to retrieve the 20th anniversary expense list

Planning Subcommittee

 Members Fields, Nickles, Cook, M. Clarke have expressed an interest in forming this subcommittee

Logo

The Committee discussed the logo and will go back to the designer with requests

6.6 Unfinished Business

Jessica's House Music Weekend: exploring entertainment partnership

• The committee discussed the potential partnership

7. Committee Updates

None.

8. Correspondence

Tanner Merner

That the Committee send correspondence to member Merner expressing thanks for his years of service to the Exeter Rodeo Committee.

Motion: 46-2019 Moved: Fields Second: M. Clarke Disposition: Carried

9. Adjournment

That the Exeter Rodeo Committee hereby adjourn at 8:01 PM to meet again at Town Hall on March 11th at 7:00 PM or at the Call of the Chair.

Motion: 47-2019

Moved: M. Clarke Second: Fields Disposition: Carried

Correspondence

From: **Tanner Merner** [REDACTED] Date: Thu, Nov 14, 2019 at 9:29 AM

Subject: Rodeo To: [REDACTED]

Hey Jo I'm going to have to leave the committee with having my business I'm just to busy to commit to the rodeo thanks for 7 years and I will still be showing up to the rodeo to watch

Thanks again

Tanner Merner [REDACTED]