Corporation of the Municipality of South Huron

Exeter Rodeo Committee

Agenda

Date: July 26, 2023 7:00 PM South Huron Rec Centre – Rodeo Grounds

1. Call To Order

2. Agenda

Recommended Motion: **That** the agenda for July 26, 2023 be approved. **Motion:** 27-2023 **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 June 28, 2023 be adopted as presented. **Motion:** 28-2023 **Moved by: Seconded by: Result:**

6. Business Arising from the Minutes

7. Business to be Discussed

- 7.1 Rodeo Grounds
- 7.2 Deferred Business
- 7.3 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____ at ___pm or at the Call of the Chair. Motion: 29-2023 Moved by: Seconded by: Result:

Corporation of the Municipality of South Huron

Exeter Rodeo Committee

Minutes

Date: June 28, 2023 7:00 PM South Huron Rec Centre

Members present: Jo-Anne Fields, Scott Nickles, Steve Clarke, Mike Clarke, Laura Goulding, Jim Dietrich, Dennis Gower, Dave Marshall

Regrets: Brenda McCarter, Darcey Cook, Rob Ross (BIA)

Staff: Laurie Clapp

1. Chair J. Fields called the meeting to order at 7:05pm

2. Agenda

That the agenda for June 28, 2023 be approved. Motion: 24-2023 Moved by: M. Clarke Seconded by: S. Clarke Result: Carried

3. Delegation

None

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None

5. Minutes

That the minutes of June 14, 2023 be adopted as presented. Motion: 25-2023 Moved by: J. Dietrich Seconded by: S. Nickles Result: Carried

6. Business Arising from the Minutes

None

7. Business to be Discussed

- 7.1 Security
 - Discussed combined security coverage of OPP, RMG & Star Security until 10pm
- 7.2 Liquor Licence
 - Group secured to obtain liquor permit and provide beverage service
- 7.3 Deferred Business

None

- 7.4 Council Updates
 - Council approved the Rodeo as a Municipally significant event

8. Committee Updates

- 8.1 Facilities, Grounds and Arena Signage S. Nickles
 - Signs are being updated by Mike's Signs
 - Bleachers are ordered and deposit paid
 - Tent is booked and paid
- 8.2 Marketing and Promotions L. Goulding
 - Various marketing packages were discussed
- 8.3 Vendors D. Cook
 - There are a good mix of vendors applications coming in
- 8.4 Admissions/Volunteers S. Clarke
 - A list of volunteers will be compiled to submit to the Municipality
- 8.5 Special Events/Entertainment M. Clarke
 - Connor Wilson is booked for entertainment. Band is to be confirmed.
- 8.6 Sponsorships J. Fields
 - \$15100.00 in sponsorships confirmed to date
 - Complimentary tickets are ordered for sponsors

9. Correspondence

None

10. Adjournment

That the Exeter Rodeo Committee hereby adjourn at 7:47pm to meet again at the SHRC rodeo grounds on Wednesday, July 26 at 7pm or at the Call of the Chair.

Motion: 26-2023 Moved by: J. Dietrich Seconded by: M. Clarke Result: Carried