<p align="center">## Corporation of the Municipality of South Huron</p>
<p align="center">Exeter Rodeo Committee</p>
<p align="center">Minutes</p>

<p align="center">Date: May 29, 2023</p>
<p align="center">7:00 PM</p>
<p align="center">South Huron Rec Centre</p>

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

Regrets: Darcey Cook, Rob Ross (BIA), Dennis Gower

Staff: Laurie Clapp

1. **Chair J. Fields called the meeting to order at 7:00pm**

2. **Agenda**

   That the agenda for May 29, 2023 be approved as presented.
   Motion: 18-2023
   Moved by: S. Clarke
   Seconded by: M. Clarke
   Result: Carried

3. **Delegation**

   None

4. **Disclosure of Pecuniary Interest and the General Nature Thereof**

   None

5. **Minutes**

   That the minutes of May 10, 2023 be adopted as presented.
   Motion: 19-2023
   Moved by: L. Goulding
   Seconded by: M. Clarke
   Result: Carried

6. **Business Arising from the Minutes**

   None

7. Business to be Discussed

7.1 Security

- An application will be submitted to OPP at $100/hr per officer covering Saturday and Sunday

7.2 Liquor Licence

- J. Fields has reached out to a previous sponsor who may be interested in providing beverage service. If not, another option is being considered

7.3 Waterloo Warbirds flyby

- Decision on how many planes to include is pending

7.4 Deferred Business

None

7.5 Council – Updates

None

8. Committee Updates

8.1 Facilities, Grounds and Arena Signage – S. Nickles

- Bleachers have been tentatively ordered

8.2 Marketing and Promotions – L. Goulding

- Promotion has begun
- Some venues of advertisement: Rural Voice, CKNX, myFM

8.3 Vendors – D. Cook

- Vendors continue to come in

8.4 Admissions/Volunteers – S. Clarke

- Suggestion to offer free tickets for volunteers fulfilling a set number of hours TBD

8.5 Special Events/Entertainment – M. Clarke

- Reaching out to legion ladies

8.6 Sponsorships – J. Fields

9. Correspondence

None

10. Adjournment

That the Exeter Rodeo Committee hereby adjourn at 7:24pm to meet again at South Huron Rec Centre on Monday, June 12 at 7pm or at the Call of the Chair.
Motion: 20-2023
Moved by: M. Clarke
Seconded by: L. Goulding
Result: Carried