



KEYSTONE AGRICULTURAL & RECREATIONAL CENTRE INC.

REGULAR MEETING

Tuesday, October 25, 2022

6:00 PM – Dinner & Sodexo Presentation (optional – Board Room)

6:30 PM Meeting

Minutes

Present: Bruce Luebke, Javier Vargas, Glen Parker, Kathy Cleaver, Clarke Swain, Katie Kerkowich, Greg Malazdrewicz

Via Teams: Jordan Trotter, Jaime Hall, Spencer Day

Staff: Jeff Schumacher, Chris Cels

Regrets:

Call to Order **Bruce Luebke** called the meeting to order at 6:31 pm

1. Adoption of Agenda

Motion: Greg Malazdrewicz / Kathy Cleaver to adopt the Agenda as amended.
Carried

2. Confirmation of Minutes

- i. Adoption of the Minutes of the regular meeting of the Board of Directors for September 22, 2022.

Motion: Glen Parker / Katie Kerkowich to approve the minutes of the September 22, 2022 Board Meeting as presented
Carried

3. Hearing of Presentations and Delegations

- None

4. Communications & Petitions

- Letter from BDO regarding audit addressed to Keystone Board.

5. Committee of the Whole In-Camera

Motion: Kathy Cleaver / Greg Maladrewicz to go In-Camera at 6:33 pm.

Carried

Motion: Spencer Day / Jaime Hall to go Out-of-Camera at 7:21 pm.

Carried

Motion: Kathy Cleaver / Katie Kerkowich to authorize the Executive Committee to prepare a response to the Province of Manitoba regarding the proposed multi-year funding agreement to be approved by the Board of Directors at the November meeting.

Carried

6. Administrative Reports

i. Director of Finance.

- Chris Cels gave report
- Discussed August financials
- \$50,000 grant awarded by Brandon Area Community Foundation
- Gave update on current capital projects and discussion on capital projects for the current fiscal

ii. CEO & General Manager.

- Jeff Schumacher gave report
- Most items covered in-camera and will send responses to funding terms terms of agreement letter from the province
- Quick update on Jeff Schumacher and Connie Lawrence trip to the Canadian Society of Association Executives Annual Convention in Halifax
- Received word from Clint Swain (V.P., Provincial Exhibition of Manitoba) that other than some date changes to events, the multi-year leases and Dome Building catering agreement are agreed to and on the way

7. Reports of Committees

i. Finance & Administrative Affairs.

- Greg Maladrewicz gave report
- Reviewed financials at committee meeting
- Revisited financing policy portion of purchasing policy

ii. Governance & Nominating Committee.

- Gerald Cathcart gave report
- Bringing forth 2 new board member candidates and Jordan Trotter has expressed his interest in continuing for another term
- Kathy Cleaver thanked Gerald for his leadership and contributions

8. Enquiries

- None

9. Old Business

- None

10. New Business

- None

11. Giving of Notice

- Chattel Financing Policy.
- Nominations for new Members-at-Large to the Keystone Board of Directors at the next meeting.

12. Announcements

- Next meeting of the Keystone Centre Board of Directors is Thursday, November 24, 2022 at 6:30 PM. Dinner served at 6:00 PM. Manitoba Ag Days will be the guest speaker of the evening.

13. Adjournment

Motion: Glen Parker / Katie Kerkowich to adjourn at 7:49 pm.

Reviewed and Approved by: _____

Printed Name: _____