

**RICH LAKE RECREATION AND AGRICULTURAL
SOCIETY**

**Director's Meeting August 22, 2016 7:00PM
Agenda**

Chair: Don Kossey

Item		Lead
1	Call to Order	Chair
2	Confirm Attendance and Quorum	Chair
3	Adopt Minutes from Previous Meeting & Approve Agenda	Chair
4	Correspondence	Jeannette
5	Financial Update	Jeannette
6	Event Update: - Barrel Racing Jackpot - Gymkhana - Community BBQ - Ranch Rodeo - Youth	
7	Grants Update	
8	Building Update	
9	Misc. Action Items	Ashley
10	County Update	Wanda
11	New Business	Chair

RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

Director's Meeting August 22, 2016 7:00PM Meeting Minutes

Attendees: Wanda Austin (Councillor), Conny Evans, Karla Gamblin, Don Kossey, Nicole Landstrom, Doug Palmer, Jeannette Pomerleau, Loretta Suhan

Absent: Laverne Attfield, Chris Griffith, Billy Smith, Ashley Smith, Maxine Whelen

7:10 Call to Order

- 7 of 12 Directors Present – Quorum achieved
- Previous meeting (August 9th) Meeting Minutes reviewed
 - Change in Financial update from \$237,000 to \$237,340 with \$37,340 being operational
 - Meeting Minutes adopted

Please refer to attached Action List dated August 22nd for detailed Action Items. This was reviewed and updates provided.

CORRESPONDENCE

- No new correspondence this week

FINANCIAL UPDATE

- Jeannette presented the financial report
- Community BBQ Financials were presented
 - Insurance cost of \$175 missing to cover Bouncy House rental
 - Jeannette to phone re: liquor return requirements to ensure we do not have to have extra liquor back prior to Ranch Rodeo date
- **Motion:** Karla motioned to approve financial report, 2nd by Conny → **motion carried**
- **Motion:** Conny motioned to pay bills and add \$175 for Insurance to be paid from Operating account, 2nd by Doug → **motion carried**
- **Motion:** Jeannette motioned to blank cheques made from the Capital Account to be used as we move forward, 2nd by Doug → **motion carried**

EVENTS UPDATE

ABRA Jackpot

- Next dates August 28th and September 11th
- Volunteers secured to work concession for the 28th

Gymkhana

- Next event August 27th and September 24th

Ranch Rodeo

- September 3rd – 10 am Registration, 11am start time
- Beer Gardens – Don
- Liquor License – Jeannette to purchase
- Concession – to be determined by Chris

GRANT UPDATE

- CFEP Grant Clarification Response submitted
- *Refer to Action List for additional grant information*

BUILDING UPDATE

- Firewall drawings received
 - Changes made and drawings sent to building inspector for approval; awaiting reply – Don to follow-up
 - Don to call to determine when we can expect drawings back
- **Motion:** Jeannette motioned to have Sharon contact Integrity to determine status of contract, 2nd by Nicole → **motion carried**

MISC. ACTION ITEMS

- *Please refer to Action List*

COUNTY UPDATE

- Update on letter from County?

NEW BUSINESS

- Letter received from Pearl Johnson, Ashley to update response re: Community involvement in design layout and then send
- RLRAS received letter to sponsor Haying in the 30s
- **Motion:** Jeannette motioned to donate \$100 to Haying in the 30s for Roxanne Suhan, 2nd by Doug → **motion carried**
- **Motion:** Karla motioned to donate additional \$100 to Haying in the 30s for Ken Bergheim, 2nd by Nicole → **motion carried**
- Thanki you letters to be made out for extra helpers at Family Fun Day (Tia Attfield, Jeannette's Concession Workers, Rick and Val, etc.

Meeting Adjourned 9:20pm

Next Meeting: Monday September 12th at 7pm