

**RICH LAKE RECREATION AND AGRICULTURAL
SOCIETY**

**Director's Meeting November 14, 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: - Youth - Remembrance Day	All
7	AGM	All
8	Grants Update	Don
9	Building Update	Chris
10	Misc. Action Items	Ashley
11	County Update	Wanda
12	New Business	Chair

RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

Director's Meeting November 14th, 2016 7:00PM Meeting Minutes

Attendees: Karla Gamblin, Chris Griffith, Don Kossey, Nicole Landstrom, Doug Palmer, Jeannette Pomerleau, Ashley Smith, Loretta Suhan, Maxine Whelen

Absent: Laverne Attfeld, Wanda Austin (Councillor), Conny Evans, Billy Smith

7:10 Call to Order

- 9 of 12 Directors Present – Quorum achieved
- Previous meeting (October 17th) Meeting Minutes adopted
- **Motion:** Nicole motioned to approve Agenda, 2nd by Loretta → **motion carried**

Please refer to attached Action List dated November 14th for detailed Action Items. This was reviewed and updates provided.

CORRESPONDENCE

- Respond to email re: event dates for next year with Trail Ride Date of May 27th

FINANCIAL UPDATE

- Jeannette presented the financial report
- **Motion:** Karla motioned to approve financial report and pay bills, 2nd by Loretta → **motion carried**

EVENTS UPDATE

Youth

- Halloween Dance and Youth Activity October 22nd
- Activity went well, good turnout at Dance
- Lessons Learned:
 - More advertisement next year for event during the day (word of mouth) and earlier notification
 - Forfeiting damage deposit at Goodridge Hall is worth it to not have to clean the floors afterwards – their machine was broken so it took over 2 hours by hand to wash the floors with 4 people
- THANK YOU to all volunteers who helped that day!

Bingo

- THANK YOU to all volunteers at the last Bingo

Remembrance Day Ceremony

- Wreath was presented at Mallaig Ceremony – lots of attendees
- Doug took the wreath to the Fork Lake Cemetery where it will remain
- THANK YOU Doug for organizing and participating on behalf of Rich Lake

AGM

- Notice needs to go out at least 2 weeks in advance – newspaper ad and newsletter
- **Action:** Newspaper ad – Week of November 22nd and then again December 6th (Jeannette)
- **Action:** Newsletter – to go out November 28th (Corine)
- Amended Bylaws to be approved – will be available on website November 28th (Ashley); available to others by calling Ashley as well
- **Action:** Ashley to email information for notice to Don and Jeannette
- **Action:** Presidents Report draft to be provided to Board for review by 18th (Don)
- Nicole and Jeannette will be at museum 1 hour early to receive new memberships for 2017
- Meeting of the new Board to occur December 19th prior to Christmas

GRANT UPDATE

- No new updates
- *Refer to Action List for additional grant information*

BUILDING UPDATE

- Quotes received from Fargo and others for dirt work
- Estimate received from Integrity to finish remaining work to get building to lock up stage
- Approval received last week to proceed with the above mentioned contracts so work can begin as soon as possible before the weather turns
- Fargo has started dirt work around the building to help with drainage issue
- Footing for firewall almost complete
- Firewall construction to begin next week hopefully – awaiting Engineering approval
- **Action:** Nicole to attempt to contact engineer for approval

MISC. ACTION ITEMS

- *Please refer to Action List*

COUNTY UPDATE

- Update received from Wanda via email

- Council passed motion allowing RLRAS to use up to \$50k of \$200k, if needed, to get the building to the lock up stage in order to ensure the building withstands the winter
- Still awaiting letter from the County regarding the decision to not fix the old hall – should be mailed shortly so that it is available for AGM
- Doug Griffith coming to speak at Lac La Biche Portage College on November 21st from 6:30 to 8:30 (\$10) and November 24th at 5:30 in St Paul (Free with confirmation of attendance at 780-645-5820) “13 Ways to Kill Your Community” encourage those who are available and want to attend

Meeting Adjourned 9:15pm

Next Meeting: Monday November 28th at 7pm