

**RICH LAKE RECREATION AND AGRICULTURAL  
SOCIETY**

**Director's Meeting September 26, 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: - Culture Days Chili Cookoff - Youth - Additional?	
7	Grants Update	
8	Building Update	Chris
9	Misc. Action Items	Ashley
10	County Update	Wanda
11	New Business	Chair

# RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

## Director's Meeting September 26, 2016 7:00PM Meeting Minutes

**Attendees:** Wanda Austin (Councillor), Conny Evans, Karla Gamblin, Don Kossey, Nicole Landstrom, Doug Palmer, Jeannette Pomerleau, Ashley Smith, Billy Smith, Loretta Suhan, Maxine Whelen

**Absent:** Laverne Attfield, Chris Griffith

### 7:05 Call to Order

- 10 of 12 Directors Present – Quorum achieved
- Previous meeting (September 12<sup>th</sup>) Meeting Minutes adopted
- **Motion:** Loretta motioned to approve Agenda, 2<sup>nd</sup> by Doug → **motion carried**

*Please refer to attached Action List dated September 26<sup>th</sup> for detailed Action Items. This was reviewed and updates provided.*

### CORRESPONDENCE

- Two Hills Regional Meeting December 7<sup>th</sup>
- Leadership Summit November 5/6 in Calgary
- AAA Convention February 3-5
- If anyone is interested in attending these meetings please let the Board know

### FINANCIAL UPDATE

- Jeannette presented the financial report
- **Motion:** Maxine motioned to approve financial report and pay bills, 2<sup>nd</sup> by Conny → **motion carried**
- Details of Operating Budget reviewed and adjustments made
- Sharon to look into insurance premiums for new facility
- **Motion:** Nicole motioned to approve and submit budget to the County for September 30<sup>th</sup> pending changes as discussed, 2<sup>nd</sup> by Karla → **motion carried**

### EVENTS UPDATE

#### Chili Cook-off

- Conny lining up Chili Cookoff and volunteers

#### Youth

- Halloween Dance October 22<sup>nd</sup>

- Grade 7+ for Dance
- Will also have an activity during the day for Grade 6 and under
- Max to confirm details and will send out budget for both events for approval

#### **GRANT UPDATE**

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

#### **BUILDING UPDATE**

- Firewall drawings received and forwarded on to Integrity
- Waiting to hear back for Integrity on final estimate for completion of firewall and Agriplex portion of the building

#### **MISC. ACTION ITEMS**

- *Please refer to Action List*

#### **COUNTY UPDATE**

- Motion made and passed at the last County meeting Re: no funding to fix the old hall
- Awaiting official Letter from County before we move forward

#### **NEW BUSINESS**

- Sponsorship package needs to be updated with contact information
- Liquor inventory completed – Nicole to take a look to confirm expiry dates and determine what is still good and what is not

**Meeting Adjourned 9:28pm**

**Next Meeting: Monday October 17<sup>th</sup> at 7pm**