

**RICH LAKE RECREATION AND AGRICULTURAL
SOCIETY**

**Director's Meeting August 9, 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	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 9, 2016 7:00PM Meeting Minutes

Attendees: Wanda Austin (Councillor), Conny Evans, Karla Gamblin, Chris Griffith, Roger Harbord, Don Kossey, Doug Palmer, Jeannette Pomerleau, Ashley Smith, Loretta Suhan, Maxine Whelen

Absent: Laverne Attfield, Nicole Landstrom, Billy Smith

7:03 Call to Order

- 10 of 13 Directors Present – Quorum achieved
- Previous meeting (July 11th) Meeting Minutes adopted
- July 25th informal meeting minutes drafted
- New format for Meeting Agendas reviewed and accepted

Please refer to attached Action List dated August 9th for detailed Action Items. This was reviewed and will be updated for next meeting.

CORRESPONDENCE

- No new correspondence this week

FINANCIAL UPDATE

- Jeannette presented the financial report
- Cheque from the County received for \$237,000 (\$37K Operational, \$200K capital for Rec Centre)
- **Motion:** Jeannette motioned to transfer the \$200K to the Capital account, 2nd by Roger → **motion carried**
- **Motion:** Max motioned to accept financial report, 2nd by Conny → **motion carried**
- Jeannette presented more information on internet costs and will investigate potential costs for landline

EVENTS UPDATE

ABRA Jackpot

- Next dates August 28th and September 11th
- Cutter to work grounds prior to
- Volunteers required for concession, announcer, and gate

Gymkhana

- Next event August 27th and September 24th

Community BBQ

- August 20th
- Baseball tournament - Laverne
- Youth Activity - Max
 - Bouncy Castle rentals from BV Baptist Church – Damage Deposit \$200, obstacle course and bouncy house for \$360
 - Max also arranging face painting
- Family Supper - Jeannette
 - Concession will open during the day
 - 6pm Steak, pork and beans, coleslaw and buns - \$10 per person, age 5 and under free
- Beer Gardens - Don
 - Volunteers required for setup and serving
- **Motion:** Roger motioned to approve budget for Community BBQ, 2nd by Max→
motion carried

Ranch Rodeo

- September 3rd – 10 am Registration, 11am start time
- Beer Gardens – Don
- Liquor License – Sharon
- Concession – to be outsourced

GRANT UPDATE

- CFEP Grant Clarification Response drafted - edits to be submitted to Roger by end of day Thursday

BUILDING UPDATE

- Firewall drawings received
 - Changes required from Building Inspector, drawings are being modified
 - Don to call to determine when we can expect drawings back
- Chris to call Integrity to get copy of Contract, and status update on deliverables

MISC. ACTION ITEMS

- *Please refer to Action List*

COUNTY UPDATE

- Awaiting word that letter has been sent Re: Old Hall status to mediation members

NEW BUSINESS

- No new business

Meeting Adjourned 9:54pm

Next Meeting: Monday August 22nd at 7pm