

RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

Director's Meeting July 11, 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 | Review Action Items from Previous Meeting | Ashley |
| 5 | Review and Update Action Register | Ashley |
| 6 | Correspondence | Ashley/Jeannette |
| 7 | Events: <ul style="list-style-type: none"> - Community Cleanup Follow-up - Barrel Racing Jackpot - Gymkhana - Community BBQ - Additional? | Ashley Wanda Wanda Ashley |
| 8 | Financial Update | Jeannette |
| 9 | Grants Update | Chris |
| 10 | County Update | Wanda |
| 11 | New Business | Chair |

RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

Director's Meeting July 11, 2016 7:00PM Meeting Minutes

Attendees: Wanda Austin (Councillor), Conny Evans, Roger Harbord, Don Kossey, Doug Palmer, Ashley Smith, Loretta Suhan, Maxine Whelen

Absent: Laverne Attfield, Karla Gamblin, Chris Griffith, Nicole Landstrom, Jeannette Pomerleau, Billy Smith

7:20 Call to Order

- 7 of 13 Directors Present – Quorum achieved (1 late arrival)
- Previous meeting (June 27) Meeting Minutes adopted

ACTION ITEMS FROM PREVIOUS MEETING REVIEWED

The following action items are outstanding from previous minutes:

- **OPEN:** *Laverne to look at missing bolts on playground*
- **OPEN:** *Jeannette to respond to letter from FCSS re: booth*
- **OPEN:** *Maxine to confirm day to finish painting – will send out email*
- **OPEN:** *Laverne and Billy to complete cap installation on concession*

The following action items from the previous meetings have been completed:

- **CLOSED:** *Wanda provided entry fees totals to Jeannette for financials*
- **CLOSED:** *Max has ordered sign for the gate access – 2 to 3 weeks till its ready*
- **CLOSED:** *Ashley sent newsletter information to Laverne*
- **CLOSED:** *Loretta looked into auger – Conny talked to Tom Miller and he has offered to do it*
- **Action:** *Conny to confirm there will be no charge*

REVIEW AND UPDATE OF ACTION REGISTER

Please refer to attached Action List dated July 11th for details items of discussion. This was reviewed and will be updated for next meeting.

Key topics of discussion included:

- Mowing Contract
 - Contract draft completed, will be circulated for review and approval for the next meeting
 - Conny will continue to cut grass at the Museum and will let Cutter know if he needs to do it

CORRESPONDENCE

- No new correspondence this week

EVENTS UPDATE

ABRA Jackpot

- Next dates August 28th and September 11th

Gymkhana

- Next event July 16th

Community BBQ

- Date set for August 20th – to be advertised in Newsletter
- Baseball tournament
 - Laverne organizing teams
- Youth Activity
 - Various bouncy castles available at different price ranges – will depend on overall event budget
 - Facepainting
 - **Action:** *Max to see if we can reserve a spot without having to put down money*
- Family Supper
 - Pricing from Hamels as follows:
 - Roast beef tray \$79.95 (feeds approx. 30 ppl)
 - Baked bean tray \$27.95 (feeds approx. 30 ppl)
 - ⇒ Approximately \$3-\$4 per person
 - Steak \$6 to \$7 per steak
 - **Action:** *Don to look into pricing for steak at different places*
- Beer Gardens
 - **Action:** *Jeannette to look into liquor license and determine all information needed (drawing, times of operation, capacity, etc.)*

FINANCIAL UPDATE

- Don presented the financial report
- Change: \$140 Gymkhana concession dollar value should read ABRA
- **Motion:** Roger motioned to accept financial report, 2nd by Max → **motion carried**
- Don presented invoice from Ruth for \$5,000 (+gst)
- **Motion:** Loretta motioned to pay Ruth's invoice, 2nd by Conny → **motion carried**

GRANT UPDATE

- No updates this week

COUNTY UPDATE

- Letter and Cheque from County to be expected in the next week

NEW BUSINESS

- Roger attended Craigend Meeting to propose purchase of the 4H Campground
 - Provided them with the offer of \$5,000 paid \$1,000 over each year
 - They will provide email of accept/reject/counter offer in the coming weeks
- Max looked into basketball nets for the rink
 - **Motion:** Max motioned to spend \$1300 from the Youth money to by basketball nets, 2nd by Ashley → **motion carried**
- Firewall drawings should be complete by July 14th

Meeting Adjourned 9:10pm

Next Meeting: Monday July 25th at 7pm