

**RICH LAKE RECREATION AND AGRICULTURAL
SOCIETY**

**Director's Meeting July 25, 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	Don
5	Review and Update Action Register	Don
6	Correspondence	Jeannette
7	Events: - Barrel Racing Jackpot - Gymkhana - Community BBQ	Wanda Wanda
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 25, 2016 7:00PM Meeting Minutes (Informal)

Attendees: Wanda Austin (Councillor), Karla Gamblin, Roger Harbord, Don Kossey, Jeannette Pomerleau, Billy Smith

Absent: Laverne Attfield, Conny Evans, Chris Griffith, Nicole Landstrom, Doug Palmer, Ashley Smith, Loretta Suhan, Maxine Whelen

7:10 Call to Order

- 5 of 13 Directors Present – no quorum
- Due to the absence of the majority of Directors, going forward the meeting was informal in nature and no major decisions will be approved

INFORMAL MEETING NOTES

- Shack painting will happen weather permitting – Maxine, Roger, Loretta, and Conny
- Mowing contract has been completed and will be signed by Cutter this week – Don and Jeannette to sign contract on behalf of the Board
- Capping is not right – requires sponge – Laverne to replace
- Still awaiting Letter from the County – should be in the mail
- Money from Raffle was returned from AGLC
- Next Gymkhanas Aug 27th and Sept 24th
- ABRA events Aug 29th and Sept 11th
- Community BBQ
 - Maxine still awaiting answer on bouncy castle
 - Liquor License – need to make 30x30 fence for beer garden
 - Budget for Community BBQ will be developed for the next meeting to be approved by the Board
 - Supper will be \$10 per person, 5 and under free
- Newsletter reviewed – a few mistakes caught to be corrected for the next meeting
- CFEP has submitted clarification letter – Don and Roger responding
 - Concerns regarding applying for a Project that has already been started/one we have already applied for
 - Roger to clarify in response that the Recreation Centre is a new Project from the originally applied for Agriplex portion
- Still awaiting word on Canada 150 – anticipated in September
- 4H Campground
 - Offered \$4000 to be paid \$1000/year over 4 years

- Roger to send clarification email sent to Craigend Board
- Roger going to talk to Integrity in regards to firewall
- Jeannette phoned MCSnet to inquire about internet at the Museum 50gb for \$39.99 and free install with 2 year contract – can be moved to the new building once its ready
 - Will discuss further at next meeting
 - Wanda offered wireless router donation
- Invoice to be made to Bob Austin for \$142.50 for cattle grazing