

**RICH LAKE RECREATION AND AGRICULTURAL
SOCIETY**

**Director's Meeting June 27, 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
7	Events: - Community Cleanup Follow-up - Barrel Racing Jackpot - Gymkhana - Additional?	Ashley 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 June 27, 2016 7:00PM Meeting Minutes

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

Absent: Chris Griffith, Roger Harbord, Nicole Landstrom, Billy Smith

7:10 Call to Order

- 9 of 13 Directors Present – Quorum achieved
- Correction made to previous Meeting Minutes (June 13th)
 - Motion to approve \$30,000 transfer (not \$130,000 as previously stated)
 - Minutes adopted with correction

ACTION ITEMS FROM PREVIOUS MEETING REVIEWED

- No actions from previous minutes

REVIEW AND UPDATE OF ACTION REGISTER

Please refer to attached Action List dated June 27th for details items of discussion. This was reviewed and will be updated for next meeting.

Key topics of discussion included:

- Response to Lac La Biche County Letter - **COMPLETE**
 - Response submitted
 - Awaiting to hear County's decision – should expect a letter in the coming weeks – decision to be published in next newsletter
- Mowing Tender – 1 received from Cutter Smith

[Note: Because of conflict of interest, Ashley excused herself from the meeting at this point]

- Everyone agreed upon rates as presented in tender
- **Motion:** Laverne motioned to accept grass tender and prepare contract with 1788218 Alberta Ltd. 2nd by Loretta → **motion carried**

[Note: Ashley rejoined meeting after discussion was complete]

- Playground is useable – grass just needs to be mowed around it
- **Action:** Laverne to look at missing bolts
- Locks
 - Need to be changed on Museum gate to match Ag Grounds
 - Lock required on gate inside shack where snowblower is
 - Clasp and Lock required for utility shed

CORRESPONDENCE

- Letter from FCSS asking if RLRAS is interested in setting up a booth this year
- **Motion:** Conny motioned to decline for this year 2nd by Jeannette → **motion carried**
- **Action:** *Jeannette to respond*
- Letter confirming AB Agriculture grant for \$23,240 will be received

EVENTS UPDATE

Community Cleanup

- Additional paint has been ordered
 - **Action:** *Maxine to arrange another paint day*
- Cap for tin needs to be installed
 - **Action:** *Laverne and Billy to complete*

ABRA Jackpot

- Good turnout for first event, went well and the riders were happy with the grounds – thank you to all volunteers
- **Action:** *Wanda to provide entry fee total numbers to Jeannette for financial reporting*
- Next dates August 28th and September 11th
- Looking for volunteers for concession for next events

Gymkhana

- Smaller turnout but great feedback from the kids that went
- All proceeds from the concession donated back to the Youth and Gymkhana program
- Next events July 16th and August 27th

Community BBQ

- Date set for August 20th – to be advertised in Newsletter
- Baseball tournament
- Youth Activity
 - **Action:** *Maxine to look into Bouncy Castle rentals*
- Family Supper
 - **Action:** *Ashley to look into price of steaks vs beef on a bun at Hamels for approximately 150 people*
- Beer Gardens
 - **Action:** *Jeannette to look into liquor license and determine all information needed (drawing, times of operation, capacity, etc.)*

FINANCIAL UPDATE

- Jeannette presented the financial report
- Next report will be updated with Gymkhana and ABRA information
- **Motion:** Max motioned to accept financial report 2nd by Karla → **motion carried**

GRANT UPDATE

- CFEP Grant submitted
- Canada 150 Grant submitted
- Huge thank you to everyone who worked very hard to get all the information in on time and help with the development of these applications!

COUNTY UPDATE

- County will release the Operating Budget of \$37,500 as well as the additional \$200,000
- County will send a letter to the RLRAS outlining their decision with regards to the existing community hall

NEW BUSINESS

- Agreement signed with Bob and Wanda Austin for grazing of cattle
- Gate to grounds locked – members who would like access can contact Jeannette or Ashley
 - **Motion:** Max motioned to get sign made with contact information 2nd by Laverne → **motion carried**
 - **Action:** Maxine to get sign made
- Loretta donated rotivator (\$5,000 in kind)
- Thank you to Loretta and volunteers for providing the lunch for the cemetery cleanup

Newsletter

- Corine to issue another newsletter July 13th
- **Action:** Ashley to provide info to Laverne
- Newsletter to be ready for review at July 11th meeting

Museum

- Flags have been ordered
- Rocks along building need to be roundup'd
- Bat house needs to be installed
- **Action:** Loretta to look into auger

Building

- Firewall drawing should be received by the end of the week
- Don Robertson has shown interest in putting in bid for concrete
- Another company in Lac La Biche has shown interest in bidding for HVAC system

Next Meeting: Monday July 11th at 7pm

Meeting Adjourned 9:45pm