

## **Rich Lake Recreation and Agricultural Society Directors Meeting**

February 9, 2015

Meeting called to order at 7:10 p.m. by President, Don Kossey

### **Directors present:**

Don Kossey  
Jeannette Pomerleau  
Debbie Vezeau  
Cutter Smith  
Briget Vezeau  
Clayton Vezeau

Chris Griffith  
Dave Tizzard  
Maxine Whelen  
Billy Smith  
Dixie Nickerson

### **Directors absent:**

Laverne Attfield  
Jeff Nickerson

### **Approval of minutes:**

- President, Don declared the minutes as presented with no errors or omissions

### **Business arising from previous minutes:**

1. Museum Heater
  - Don has yet to contact Didier Lioger re the heater for the museum. Will wait until the weather warms up before the heater is moved
2. Locking of Facility
  - New facility has been locked with all openings blocked

### **Adoption of agenda: (#10-2015)**

4 items added

- Motion from Dixie Nickerson to adopt agenda as amended
- Motion seconded by Briget Vezeau
- No further additions
- **Motion carried**
- Resolved: agenda adopted as amended

Recess granted @ 7:21 pm

Meeting called to order @ 8:20 pm

### **Telephone Cancellation: (#11-2015)**

- Motion from Briget Vezeau to cancel our current telephone line until further notice
- Motion seconded by Dave Tizzard
- Discussion about options for telephone in new facility. Will be revisited upon completion of building
- **Motion carried**
- Resolved: Jeannette will pay the final bill and cancel as of today

### **Financial Report: (#11-2015)**

- Motion from Clayton Vezeau to adopt the financial statement as presented
- Motion seconded by Maxine Whelen
- No errors, omissions or additions reported
- **Motion carried**
- Resolved: Financial Statement adopted

### **Committee/Reports:**

1. Building:
  - Engineering firms have been contacted with quotes received for both electrical and mechanical design
  - Interior design quotes have been received
  - Quotes have been received for concrete floor in Community Center, Seniors Center, Health & Wellness Center, Lobby etc.
  - All quotes will be reviewed in detail and brought back to the board for approval
  - Firewall design being done by engineers
2. Marketing:
  - Cold Call Packages being compiled
  - Community Newsletter/Project update being compiled for distribution
  - Alana Okrusko offered to design a new website FREE of charge

### **Website Design: (#12-2015)**

- Motion from Briget Vezeau to have Alana Okrusko design a new website for our organization with a domain name (richlakeagsociety.com) cost of \$119.40/year and a web host cost of \$35.09/3 years. Further that once website is designed and running, all future upkeep and updating be done by Rich Lake.
- Motion seconded by Debbie Vezeau
- Discussion
- **Motion Carried**
- Resolved: Briget will get in touch with Alana and pay for the website to be reimbursed by RLRAS next meeting

**Event Ticket Give Away: (#13-2015)**

- Motion from Dixie Nickerson to extend a personal invite with free family pass admission to our March 14 Family Fun Day to all our past and present donors who have contributed \$5000 or more
- Motion seconded by Jeannette Pomerleau
- Discussion
- **Motion Carried**  
Resolved: Dixie will compile the list and make arrangements to deliver the offer

**Youth Group Name: (#14-2015)**

- Motion from Debbie Vezeau to accept the request from Kingdom Properties to officially name our youth group after their company in recognition of their \$50,000 donation to our project. Further that from this point on; anything to do with our youth club (correspondence, location, events etc.) be known as the “Kingdom Properties Youth Club” (or as the above said company sees fit)
- Motion seconded by Billy Smith
- Discussion
- **Motion Carried**
- Resolved: Marketing Committee to get in touch with Kingdom Properties to find out the exact wording of the name

## 3. Fundraising:

- Only grants that are non-matching will be applied for at this time until matching funds become available
- Currently working on grants from Devon, Alpac, Servus Credit Union and Trans Alta
- EJ’s General Store confirmed \$2500 donation
- UFA Get and Give Contest information presented

**UFA Get and Give Submission: (#15-2015)**

- Motion from Dixie Nickerson to approve the submission for the UFA Get and Give Contest and upload all information as discussed and amended by the board
- Motion carried by Maxine Whelen
- Discussion to review, amend and approve all submission content
- **Motion Carried**
- Resolved: Debbie will forward all approved material to Jodie for submission

## 4. Events:

- Budgets submitted for March 14, 2015 Family Fun Day and July 11 &12, 2015 Open Rodeo
- All expenses for Family Fun Day confirmed to be donated with the exception of liquor license and 50/50 raffle license
- Youth Dance tentative for April 17 or 18, 2015 pending hall and DJ availability

- Trail Ride Tentative for May 30, 2015 pending land owner approval
- Ranch Rodeo June 20, 2015
- Gymkhanas and Clinics to be determined

**Family Fun Day and Open Rodeo: (#16-2015)**

- Motion from Maxine Whelen to approve presented budgets and to host a Family Fun Day on March 14, 2015 from 1 pm – 5:30 pm and a 2 day Open Rodeo on July 11 & 12, 2015. More specific event details to be presented
- Motion seconded by Dave Tizzard
- Discussion
- **Motion Carried**
- Resolved: Marketing committee with begin to advertise events while events committee finalise details and volunteers

**Unfinished Business:**

1. AAAS Convention Report:
  - Don, Sandy, Clayton and Debbie attended 2 sessions each over 3 days
  - Reports on sessions presented
  - All expenses (meals, mileage and accommodation) for attendance donated to RLRAS with the exception of conference registration

**Training Material Reimbursement: (#17-2015)**

- Motion from Billy Smith to reimburse Debbie \$30 for the cost of marketing/fundraising training material purchased at convention
  - Motion seconded by Chris Griffith
  - No discussion
  - **Motion Carried**
  - Resolved: Jeannette to reimburse Debbie
2. Fork Lake 4H Camp:
    - Don to set up additional meeting with Craigend to get final details on matter

**New Business:**

1. Seniors:
  - Briget compiled opinions from additional seniors within the community who are not members of our local group
  - Don will try to attend the next seniors meeting (Golden Aged Pioneers) to discuss their involvement in the project and provide them with an update
2. County Presentation:
  - Don presented the package that was presented to LLB County

3. Community Trails:

- Meeting February 16, 2015 @ Rich Lake Museum @ 7 pm
- Don and Dave will attend as our representatives and gather information

**Round Table**

Next meeting – March 9, 2015 @ Jeff & Dixie Nickerson's

**Meeting adjourned at 10:34 pm by President, Don Kossey**