

## Rich Lake Recreation and Agricultural Society Directors Meeting

January 11, 2016

Meeting called to order at 7:05 p.m. by President, Don Kossey.

### Directors present:

Don Kossey	Clinton Vezeau	Maxine Whelen
Chris Griffith	Debbie Vezeau	Jeannette Pomerleau
Briget Vezeau	Dave Tizzard	Roger harbord

### Directors absent:

Billy Smith	Jeff Nickerson
Clayton Vezeau	Laverne Attfield

### Guests/Members Present:

Councillor Wanda Austin

### Guest Presentation:

- Councillor Austin presented concerns both past and present
- Councillor Austin expressed feelings of discord about being able to provide good representation on our behalf without changes and resolve of presented concerns
- Discussion (s) ensued and feelings were expressed
- One director removed himself from the meeting entirely after expressing apprehension in wanting to continue as a director as a result from the discussion
- Roles and Responsibilities, milestone goals, activity reports, by law clean up, open meetings and financial clarifications were discussed

### Invitation to attend ALL meetings (#01-2016)

- Motion from Roger Harbord to extend an invitation to Councillor Austin inviting her to attend all meetings of the board
- Motion seconded by Jeannette Pomerleau
- Discussion – friendly amendment accepted to include in the above motion that Councillor Austin act as a liaison between RLRAS and LLB County to ensure continuity of communication and information
- **Motion carried**
- Resolved: Councillor Austin to attend meetings at her discretion

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

### Election of Officers:

1. President –
  - Jeannette Pomerleau nominated Don Kossey. Don accepted.
  - Two additional calls for nominations
  - **MOVED** by Chris Griffith that nominations cease
  - Don Kossey elected President by way of acclamation
2. Vice President –
  - Chris Griffith nominated Jeff Nickerson. Jeff accepted by email
  - Two additional calls for nominations
  - **MOVED** by Briget Vezeau that nominations cease
  - Jeff Nickerson elected Vice President by way of acclamation
3. 2<sup>nd</sup> Vice President/Secretary –
  - Dave Tizzard nominated Debbie Vezeau. Debbie accepted.
  - Two additional calls for nominations
  - **MOVED** by Don Kossey that nominations cease
  - Debbie Vezeau elected 2<sup>nd</sup> Vice President/Secretary by way of acclamation
4. Treasurer –
  - Debbie Vezeau nominated Jeannette Pomerleau. Jeannette accepted.
  - Two additional calls for nominations
  - **MOVED** by Dave Tizzard that nominations cease
  - Jeannette Pomerleau elected Treasurer by way of acclamation

### **Approval of minutes:**

- Directors had a chance to review the minutes prior to the meeting
- No errors or omissions
- President, Don Kossey approved the minutes as amended

### **Motion to post approved minutes on Website (#02-2016)**

- Motion from Briget Vezeau to post to our web page minutes from December 14, 2015
- Motion seconded by Maxine Whelen
- No discussion
- **Motion carried**
- Resolved: Debbie to post minutes as soon as possible

### **Adoption of agenda: (#03-2016)**

- Motion from Briget Vezeau to adopt agenda as amended with 2 identified additions
- Motion seconded by Chris Griffith
- No further additions
- **Motion carried**
- Resolved: agenda adopted as amended

## **Financial Report:**

Jeannette presented the financials. 2 additions were noted.

### **AAAS Registration, Accommodation and Mileage:** (#04-2016)

- Motion from Jeannette Pomerleau to pay AAAS registration, accommodation and mileage for 2 members to attend said conference February 5-7, 2016 in Edmonton. Further that attendees provide follow up report at the next meeting.
- Motion seconded by Debbie Vezeau
- Discussion – Don Kossey and his wife Sandy to attend. Concern over Sandy not being a director. Clarification on paid members going.
- **Motion carried**
- Resolved: Jeannette to send payment, Don to submit receipts for reimbursement on accommodation and mileage upon return.

### **Approval of financials:** (#05-2016)

- Motion from Roger Harbord to adopt the financial statement as amended
- Motion seconded by Dave Tizzard
- No further discussion
- **Motion carried**
- Resolved: Financial Statement adopted. Jeannette to pay the bills presented.

## **Committee/Reports:**

### **Activity Reports:** (#06-2016)

- Motion from Briget Vezeau that going forward all Committee Chairs email an activity report to Debbie at least one week prior to upcoming meeting for distribution and review. Thus for better time management during meetings.
- Motion seconded by Roger Harbord
- No further discussion
- **Motion carried**

Resolved: Each Committee Chair will submit activity report to Debbie one week prior to meeting

#### 1. Building:

- No meeting
- Building permit suspension discussed

**Building Permit:** (#07-2016)

- Motion from Roger Harbord that Jeff email all documents pertaining to building permit to Councillor Austin. Further that we request Councillor Austin look into this matter on our behalf seeking resolution on how we move forward.
  - Motion seconded by Maxine Whelen
  - No further discussion
  - **Motion carried**
  - Resolved: Each Committee Chair will submit activity report to Debbie one week prior to meeting
2. Marketing:
- nil
3. Fundraising:
- Roger volunteered to apply for any and all future 50/50 raffles

**CFEP Grant:** (#08-2016)

- Motion from Debbie Vezeau to apply for CFEP grant in the amount of \$125,000 before deadline of March 15, 2016. Noted that this grant is a matching grant.
- Motion seconded by Briget Vezeau
- No further discussion
- **Motion carried**
- Resolved: Debbie to organize, plan, apply and submit after board approval

**Co op Community Spaces Grant:** (#09-2016)

- Motion from Chris Griffith to apply for the above said grant in the amount of \$100,000 before the deadline of Feb 12, 2016.
- Motion seconded by Dave Tizzard
- No further discussion
- **Motion carried**

Resolved: Debbie to organize, plan, apply and submit after board approval

**CFCW Critters Hockey Event:** (#10-2016)

- Motion from Debbie Vezeau to apply for approval from CFCW Critters Hockey Club to host a CFCW Critters Hockey game sometime in Oct, Nov or Dec
- Motion seconded by Dave Tizzard
- No further discussion
- **Motion carried**

Resolved: Debbie to submit application

#### 4. Events:

##### **Family Day Event:** (#11-2016)

- Motion from Debbie Vezeau to host a Family Day Fun Fishing/Skating Party on Fork Lake. Further that this event be free of charge with a spending budget of \$500.00
- Motion seconded by Dave Tizzard
- Discussion – Debbie to seek approval from County to use Fork Lake Campsite as well as request that our local grader operator clear access in an around camp kitchen and down to Fork Lake.
- **Motion carried**

Resolved: Debbie to contact Brian Shapka regarding use of Fork Lake Campground as well as access clearing. Additionally Debbie to organize said event with help from committee..

#### 5. Kingdom Cats Youth Club:

- Youth Insurance discussion. Maxine will review Insurance binder and direct any questions to the noted contacts from our Insurers
- Funding for youth committee will be provided by RLRAS as part of the organization. Noted that said committee can apply for funding outside of RLRAS if the opportunity arises.

##### **Youth Valentine's Day Dance:** (#12-2016)

- Motion from Maxine Whelen to host a youth Valentine's Day Dance on Feb 5<sup>th</sup> or 6<sup>th</sup> with a spending budget of \$400.00
- Motion seconded by Chris Griffith
- No further discussion
- **Motion carried**

Resolved: Maxine to relay all information to Committee who will then take care of details

##### **Correspondence:**

- i. WCB Information
- ii. Updated Insurance Binder
- iii. Entertainment notifications by way of email

##### **Unfinished Business:**

#### 1. Business Plan:

- \* Distributed via email proposed 2016-2020 Plan
- \* Noted that RLRAS goal is to have the Agriculture Center operational this term
- \* Discussed goal to have facility COMPLETE by the end of 2017
- \* Milestone and project plan to be developed

2. Review of Year End Financial Statements:

- \* Noted that Gayle Broadbent would be prepared to attend next meeting

**Ad in LLB Post:** (#13-2016)

- Motion from Jeannette Pomerleau to place an ad in the LLB Post for the weeks prior to February 8<sup>th</sup> notifying the general membership of special meeting to review above said financials. Further that we include By Law changes to be presented and approved at the same meeting as per earlier discussions regarding those changes.
- Motion seconded by Briget Vezeau
- No further discussion
- **Motion carried**

Resolved: Debbie to send information to LLB Post for inclusion in said paper and Briget to compose and distribute posters.

**New Business:**

- Passing of Eileen Schoff

**Donation in Memory of Eileen Schoff:** (#14-2016)

- Motion from Briget Vezeau that RLRAS donate \$100.00 to the charity of the Schoff Family's choice in memory of Eileen.
- Motion seconded by Chris Griffith
- No further discussion
- **Motion carried**

Resolved: Jeannette will handle details of this matter

- Seniors:
  - \* Debbie suggested offering the GAP full access and complete operation of the Museum and all it entails including signing it over to them
  - \* Discussion – Board did not think that it was an offer that would be accepted

**Round Table**

**Meeting adjourned at 10:55 pm by President, Don Kossey**