

## Rich Lake Recreation and Agricultural Society Directors Meeting

January 12, 2015

Meeting called to order at 9:30 p.m. by President, Don Kossey

### Directors present:

Don Kossey

Jeannette Pomerleau

Debbie Vezeau

Jeff Nickerson – via conference call

Billy Smith

Briget Vezeau

Dixie Nickerson

Chris Griffith

Dave Tizzard

Maxine Whelen

Cutter Smith

Laverne Attfield – via conference call

### Directors absent:

Clayton Vezeau

### Approval of minutes: (#05-2015)

- Discussion re wording of motion #3-2015
- Motion from Billy Smith to amend above said motion
- Motion seconded by Briget Vezeau
- Discussion as stated above
- **Motion carried**
- Resolved: amended motion to read; ...all directors meetings as closed meetings. Further, that if there are any requests to attend a meeting by members or general public; said request must be submitted in writing to the board 2 weeks prior to meeting for approval. Additionally, each request, if approved will be given said amount of time to present at the beginning of allocated meeting. All approved monthly meeting minutes will be posted on our website
- Amended minutes accepted with no further errors or omissions

### Business arising from previous minutes: (#06-2015)

- Motion from Chris Griffith to post above stated amended minutes (Dec 8) to website
- Motion seconded by Maxine Whelen
- No discussion
- **Motion carried**
- Resolved: Debbie to post minutes ASAP

Museum heater

- Don to contact Didier Lioger

### **Adoption of agenda: (#07-2015)**

3 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

### **Financial Report: (#08-2015)**

- Motion from Maxine Whelen to adopt financial statement as presented
- Motion seconded by Dixie Nickerson
- No errors, omissions or additions
- **Motion carried**
- Resolved: Financial report adopted

### **Old Business:**

Firewall:

- Discussion and clarification
  - Laverne to contact inspector for further clarification
  - Debbie to forward info and contact to Laverne
  - Building committee to handle further details

Contents of old building:

- Tuesday January 20 @ 1pm to move contents into back room

### **New Business:**

Committee/Reports:

- Project committees have been compiled and will meet prior to next meeting. Each chair to present report at following directors meeting.
  - Fundraising – Debbie Vezeau chair
  - Marketing – Briget Vezeau chair
  - Events – Don Kossey chair
  - Building – Jeff Nickerson chair

(#09-2015)

- Motion from Debbie Vezeau to have all additional committee members who are not on the board agree to and sign a code of conduct form prior to joining any of the above stated committees
- Motion seconded by Jeannette Pomerleau
- No discussion
- **Motion carried**
- Resolved: Debbie to revise forms to fit committees and forward said forms to all chairpersons to distribute to respective members

Lock up of new building:

- Insurers have requested
  - Billy and Chris to handle details of blocking openings
  - Jeannette/Debbie to remove keys
  - Gates to remain open and unlocked for skating ring

Events:

- 2 day open rodeo July 11 & 12, 2015
- Ranch rodeo and trail ride suggested
- Events committee to handle further details

Capital Funding: (#10-2015)

- County presentation date Feb 6, 2015
  - Motion from Debbie Vezeau to approach Lac La Biche County with a capital funding request in the amount of \$200, 000
  - Motion seconded by Dave Tizzard
  - No discussion
  - **Motion carried**
  - Resolved: Don to apply for and present County with above stated request

New Directors Session:

- Pkg presented by Don to be reviewed by directors
  - Questions/concerns brought forward at next meeting

### **Round Table**

Next meeting – February 9, 2015 @ Maxine Whelen's

**Meeting adjourned at 10:50 pm by President, Don Kossey**