

Rich Lake Recreation and Agricultural Society Directors Meeting

July 7, 2015

Meeting called to order at 7:09 p.m. by President, Don Kossey.

Directors present:

Don Kossey
Jeannette Pomerleau
Debbie Vezeau
Jeff Nickerson
Dixie Nickerson

Maxine Whelen
Dave Tizzard
Briget Vezeau
Laverne Attfield

Directors absent:

Cutter Smith Chris Griffith
Clayton Vezeau Billy Smith

Approval of minutes:

- Debbie presented the minutes as they had not been distributed prior
- President, Don Kossey approved the minutes as presented with discussed typos

Motion to post approved minutes on Website (#53-2015)

- Motion from Laverne Attfield to post to our web page minutes from June 8, 2015
- Motion seconded by Jeannette Pomerleau
- No discussion
- **Motion carried**
- Resolved: Debbie to post minutes

Business arising from previous minutes:

- Debbie reported on behalf of Connie Evans, liaison between RLRAS & GAP
 - * attended the last GAP meeting to report back in re to their previous questions (see minutes from June 8, 2015)
 - * In response to that meeting, Connie feels that she is not the right person to act as the said liaison
- Altus Geomatics (Survey of 4H Camp)
 - * Jeff reported that the man in charge of this survey is on holidays at this time. Jeff will get in touch with him prior to next meeting
- Pay Pal Bank Account
 - * To be opened in August as per motion #44-2015)
- Grass Cutting request from Craigenend
 - * Don contacted a rep from Craigenend who has yet to repond to our offer
- Sound equipment rental
 - * New member Leanne Nyuli has agreed to the conditions set out for rental of our sound equipment and will be donated 2 hours of volunteer time

Adoption of agenda: (#54-2015)

- Motion from Dixie Nickerson to adopt agenda as amended with 5 items added
- Motion seconded by Maxine Whelen
- No further additions
- **Motion carried**
- Resolved: agenda adopted as amended

Financial Report:

Presented by Jeannette

Approval of financials: (#55-2015)

- Motion from Laverne Attfield to adopt the financial statement as amended with noted additions and to pay the bills reported
- Motion seconded by Dave Tizzard
- No further discussion
- **Motion carried**
- Resolved: Financial Statement adopted and Jeannette will pay bills stated

Transfer of Funds: (#56-2015)

- Motion from Debbie Vezeau to transfer discussed funds from general account into casino account replacing casino expenses paid via general account
- Motion seconded by Jeff Nickerson
- No further discussion
- **Motion carried**
- Resolved: Jeannette to make noted transfer

Committee/Reports:

1. Building:

- Discussion re fire wall specs and electrical design
 - * Don has been in contact with a number of reps. Jeff made a call to Integrity's designer. No response or affirmative direction on the wall design. More calls to be made prior to next meeting
 - * 1st draft of electrical design should be received shortly

2. Events:

- Rodeo (July 11 & 12)
 - * T shirts and Frisbees were discussed (both designed with our name)

T Shirt and Frisbee Purchase: (#57-2015)

- Motion from Laverne Attfeld to purchase 48 t shirts (mixed sizes) at a cost of \$8.50 each as well as 200 frisbees at a cost of \$2.20 each. Further that our Rodeo Clown have the authority to use as prizes/gifts as she sees fit with all remaining items sold during rodeo at a cost of \$15.00 (pkg deal including one t shirt and one frisbee)
- Motion seconded by Maxine Whelen
- No further discussion
- **Motion carried**
- Resolved: Jeff to order and distribute items. Jodie Plamondon to sell remaining items in silent auction tent.
 - * Movie night suggested for Saturday night. Rental of all equipment, including projector, screen, sound system, popcorn maker, popcorn, cotton candy and all required set up and take down, set at \$650.00 (Jeff to try and get donation to off set cost)

Movie Night Supply Rental: (#58-2015)

- Motion from Jeff Nickerson to host a kids movie night Saturday after the rodeo. Rental of the equipment at the above stated cost. Further that an animated Disney movie be shown @ 7pm with a PG rated movie to begin @ 9:30 pm. All supervision to be at the responsibility of parents/guardians
- Motion seconded by Dave Tizzard
- No further discussion
- **Motion carried**
- Resolved: Jeff to organize set up and take down
 - * Side by Side ATV's donated for weekend use by Xtreme Power Products (St. Paul), Clinton Vezeau and Dave Tizzard
 - * HWY signs have been put up
 - * 12 additional toilets have been ordered to be delivered Friday night with a cleaning scheduled for 8 am on Saturday and final clean up and pick up of additional toilets to be done on Monday
 - * Concession food handling forms all complete and sent in to Health Inspector for review and approval
 - * RLRAS memberships will be available for purchase at the beer gardens (Debbie will have receipt book and information form ready)

3. Marketing:

- As is with no change from previous meeting

4. Fundraising:

- Debbie reported on grants
 - * Canada 150 required an online access number from Revenue Canada (did not obtain before application deadline)

- * Letter from Coop Community Spaces advising no support granted
- * Aviva Community Fund opens Sept 15, 2015
- Maxine volunteered to create a master list for pkg distribution and will update as needed. Each director to send a group email to inform Maxine as to where pkgs have been distributed thus far.

Correspondence:

1. Alberta Agriculture:
 - Grant report (annual report filing and grant application based on 2014)
 - * Annual Ag Society Grant - \$21,661
 - * Agriculture Events Grant - \$445
 - * Leadership and Training Grant - \$3,716
 - LLB County C.A.R.E Event (Sept 10)
 - * Debbie suggested that we wait to attend this next year as this event is geared toward showcasing events and groups within County organizations. Board members agreed.
 - LLB County Safety Code Permit Fee notification

Unfinished Business:

1. Heater in Museum:
 - * Debbie to contact local Health Inspector about conditions to remove equipment from existing facility
 - * Don to contact Didier to see if he is still interested in the job

New Business:

1. Youth Group:
 - * Bank accounts and accountability discussed
 - * Securing the youth and offering youth programs of high importance to board
 - * Planning committee to begin in September/October
2. Exova Report:
 - * Debbie reported that she contacted Exova in re to report presented to LLB County by GAP
 - * Exova noted that because the report in question was not requested by RLRAS and because it was completed by an Exova employee it should be regarded as for personal use only. Further that it is not to be used as any type of legal documentation pertaining to the conditions of our existing facility

Round Table

Meeting adjourned at 10:12 pm by President, Don Kossey