

Rich Lake Recreation and Agricultural Society Directors Meeting

June 8, 2015

Meeting called to order at 7:02 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

Connie Evans was granted approval by the board to attend via email request 2 weeks prior to meeting. Don handed the floor over to her.

- * Connie suggested putting the museum work bee off until fall due to scheduling conflicts during the summer. The board agreed.
- * Museum will be operational for the long weekends with the possibility of additional dates. The board left this up to Connie's discretion.
- * Connie has volunteered to be an information liaison between GAP and RLRAS. RLRAS responding to the following questions from GAP.
 1. Blueprints for new facility?
 - Noted that structural blueprints have been available since June of 2014.
 - Electrical and mechanical are in progress. Quotes are being reviewed.
 - Interior drawings have yet to be designed.
 2. Clarification on sponsorship Pkg?
 - RLRAS official Cold Call Pkg was distributed to GAP via Connie
 3. Seating capacity in new Community Hall?
 - Approx. 350 (using 10 sq. ft. /person)
 4. Why did Mr. Kumpula receive mold report 1 yr. after the fact?
 - RLRAS clarified that this report was presented at a community meeting in June 2013. No request was made prior.
 5. GAP request for release of old building...
 - Due to legal liabilities re the condition of the existing facility (mold contamination etc.), the building will not be released to any one person or organization at this time.

6. Mother's Day/ Father's Day events?

- Mother's Day had been offered to GAP and left at their discretion.
- RLRAS is hosting a Heavy Horse Competition on Father's Day this year.
- RLRAS offered GAP the opportunity to host a Father's Day celebration in conjunction with the above mentioned event.

Connie felt satisfied that she had received ample information re the questions from GAP. Volunteers from GAP were discussed and Briget volunteered to act as a contact in the event that members of GAP wanted to get involved with RLRAS events this summer. Connie removed herself from the meeting.

Approval of minutes:

- Debbie presented the minutes as they had not been distributed prior
- President, Don Kossey approved the minutes as presented with noted name change for Lakeland Waste Disposal.

Motion to post approved minutes on Website (#43-2015)

- Motion from Briget Vezeau to post to our existing web page minutes from May 11, 2015
- Motion seconded by Laverne Attfield
- No discussion
- **Motion carried**
- Resolved: Debbie to post minutes

Business arising from previous minutes:

- Garbage Bin has been delivered at no charge.
 - * Monthly rental rate is \$75/month with a disposal fee of \$80. This is only done upon request.
 - * Jeff will have garbage transferred from the old wooden bin into the rental bin
 - * Suggestion to order an additional bin for July 11 & 12 Rodeo and to have existing bin dumped. Jeannette will handle details.
- PayPal account
 - * Jeannette contacted our accountant who suggested setting up a separate bank account at a separate bank. Discussion ensued.

New Bank Account: (#44 – 2015)

- Motion from Jeff Nickerson to set up an additional bank account at the St. Paul TD Bank with an initial deposit of \$250. Further that this account act as funding for PayPal and Go Fund Me. This account will be accessible by the 4 signing authorities who currently have access to our existing bank accounts (noted that access to any account requires 2 signatures). Briget Vezeau will have access to the new account number in order to set up the password safe PayPal account.
- Motion seconded by Dave Tizzard
- Discussion prior to motion
- **Motion carried**
- Resolved: Debbie will get the minutes typed up, Jeannette will set up the bank account and Briget will work on the PayPal account.

- Fire wall Design
 - * RCW Contracting not interested in moving forward with design of firewall due to scope of project and size of facility.
 - * Discussion as to where to go from here and which companies to approach
 - * Don and Jeff to make some calls

Adoption of agenda: (#45-2015)

- Motion from Laverne Attfield 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: (#46-2015)

- Motion from Briget Vezeau to adopt the financial statement as amended and to pay the bills reported
- Motion seconded by Dixie Nickerson
- No further discussion
- **Motion carried**
- Resolved: Financial Statement adopted and Jeannette will pay bills stated

Committee/Reports:

1. Building:

- Discussion re operation for fall/winter 2015
 - * A number of requests have been received for operation and rental of Agriculture Center
 - * Board feels that our goal to get the Agriculture Center in operation should be priority in order to start generating an income
 - * Interior work on Community Center and remainder of facility can be done during winter months

2. Events:

- Trail Ride
 - * Successful Event
 - * 143 participants. 19 wagons and 73 saddle horses
 - * More food needed for mid-point lunch (beef on a bun)
 - * Pictures as a thank you suggested for our medic and other volunteers (land owners etc.)
 - * Request for fall ride
- Ranch Rodeo (June 20)
 - * Contestant rules presented
 - * Volunteer list compiled and set
 - * Cleaning bee and concession organization set for June 16 @ 9 am

Meal for volunteers: (#47-2015)

- Motion from Maxine Whelen to provide Ranch Rodeo volunteers with one free meal up to a cost of \$15/volunteer.
- Motion seconded by Dixie Nickerson
- No further discussion
- **Motion carried**
- Resolved: Jeff will provide a list of volunteers to concession vendors

Sinks for concession: (#48-2015)

- Motion from Briget Vezeau to purchase 2 laundry tubs for sinks in the concession
- Motion seconded by Jeannette Pomerleau
- No further discussion
- **Motion carried**
- Resolved: Debbie will handle details

- Rodeo (July 11 & 12)
 - * Admission set at \$10/person/Day (\$12 and under FREE) via email discussion
 - * Contestants (with one guest), Stock Contractors, Sponsors, volunteers, photographer, reporter (s) also receive free admission
 - * \$500 added prize money clarified to come from stock contractor
 - * Jodie Plamondon to organize and handle silent auction for Saturday (any local donations can be dropped off with Debbie)
 - * Rodeo SUB committee meeting June 16 @ 6 pm (potluck with bring your own meat)

Rodeo Posters: (#49-2015)

- Motion from Jeff Nickerson to approve poster design with above stated admission prices
- Motion seconded by Maxine Whelen
- No further discussion
- **Motion carried**
- Resolved: Briget to compile and order posters

3. Marketing:

- Cold call Pkg out
- Debbie working with Alberta Tourism for advertising events with local newspapers and radio stations

4. Fundraising:

- Debbie working on grant from Alpac
- Discussion on Federal Grant available
 - * Very complex application
 - * Work not to commence prior to April 2016
 - * Question on having a REVENUE CANADA online access number
 - * Board feels that it is worth a try using Community Center completion if we can obtain a Revenue Canada Access number

Correspondence:

1. AAAS:

- Member of good standing certificate

Unfinished Business:

1. Fork Lake 4H Camp:

- * Request from Craigend for grass cutting services
- * No volunteers offered
- * Offer from our contractors to provide services at a cost of no less than \$300/cut (Don to contact Craigend with the offer)
- * Report on conversation between Don and Carl Beniuk re RLRAS operation and lease of Fork Lake 4H Camp. Discussion ensued

Rodeo Posters: (#50-2015)

- Motion from Laverne Attfield to go ahead with new survey of Fork Lake 4H Camp provided by Altus Geomatics at RLRAS's cost of \$1500.00 contingent on receiving written confirmation from both SRD and Craigend Ag Society at to requirements stated during last month's meeting.
- Motion seconded by Dave Tizzard
- No further discussion
- **Motion carried**
- Resolved: Jeff to contact Altus Geomatics. Don to contact SRD and Craigend

New Business:

1. Table/Chairs Rental:

- * Request from Wilf Onciul received by Don to rent tables and chairs
- * Suggestion from board members via telephone to offer weekend rental at a rate of \$100 plus \$100 damage deposit as Mr. Onciul nor any member of his immediate family are paid members
- * Offer not accepted

2. Rental of Sound System:

- * Request from newly paid member Leanne Nyuli to rent a portion of our sound system for her wedding in August
- * Discussion ensued

Sound Equipment Rental: (#51-2015)

- Motion from Jeannette Pomerleau to offer rental of two 550 watt speakers (with stands), one microphone, small mixing board and all necessary cords to Leanne Nyuli at a rate of \$500 damage deposit plus minimum 2 hour volunteer time at our rodeo.
- Motion seconded by Briget Vezeau
- No further discussion
- **Motion carried**
- Resolved: Dixie to extend offer and reply at next month's meeting

3. Passing of Frank Nashim:

- * Debbie reported that Mr. Nashim of Calnash Trucking has passed

Rodeo Posters: (#52-2015)

- Motion from Debbie Vezeau to purchase a bouquet of flowers at a cost of \$50 and to make a donation in the amount of \$100 to the palliative care unit in LLB in memory of Frank Nashim
- Motion seconded by Laverne Attfield
- No discussion
- **Motion carried**
- Resolved: Debbie to handle the flower purchase. Jeannette to handle the donation.

4. Movie Night:

- * Suggestion to host an outdoor movie night sometime in August for the youth
- * Discussion ensued
- * Tabled till July meeting (Briget and Maxine to get some pricing info on projector and screen)

Round Table

Next meeting – July 13, 2015 @ Rich Lake Museum @ 7pm

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