

Rich Lake Recreation and Agricultural Society Directors Meeting

March 9, 2015

Meeting called to order at 7:02 p.m. by President, Don Kossey

Directors present:

Don Kossey
Jeannette Pomerleau
Debbie Vezeau
Cutter Smith
Briget Vezeau
Jeff Nickerson

Chris Griffith
Dave Tizzard
Laverne Attfield (via phone conference)
Billy Smith
Dixie Nickerson

Directors absent:

Clayton Vezeau
Maxine Whelen

Approval of minutes:

- President, Don declared the minutes as presented with noted spelling errors and name change of Kingdom Properties to Kingdom Cats.

Motion to post approved minutes on Website (#18-2015)

- Motion from Billy Smith to post to our existing web page minutes from Feb 9 meeting with noted changes
- Motion seconded by Chris Griffith
- No discussion
- **Motion carried**
- Resolved: Debbie to post minutes

Business arising from previous minutes:

1. Fork Lake 4H Camp
 - Don has requested that our councillor gather some additional information from the County prior to moving forward with this venture. More details will follow
2. Community Trail Meeting
 - Don and Dave attended on our behalf
 - Proposed hi grade, groomed ATV trail to extend from Cold Lake – LLB – Athabasca with arms extending to reach local community centers such as ours
 - Support from local communities requested
 - Conclusion from Rich Lake is that we need further information and more definite details before extending support for this project

1 item added under new business

Adoption of agenda: (#19-2015)

- Motion from Jeff Nickerson to adopt agenda as amended
- Motion seconded by Jeannette Pomerleau
- No further additions
- **Motion carried**
- Resolved: agenda adopted as amended

Financial Report:

Reimbursement of funds: (#20-2015)

- Motion from Billy Smith to reimburse Jeannette \$500 as a result of a bank adjustment
- Motion seconded by Dixie Nickerson
- No discussion
- **Motion carried**
- Resolved: Cheque will be made out in the above stated amount

Approval of financials: (#21-2015)

- Motion from Debbie Vezeau to adopt the financial statement as presented and to pay the bills reported
- Motion seconded by Jeff Nickerson
- No errors, omissions or additions reported
- **Motion carried**
- Resolved: Financial Statement adopted and Jeannette will pay bills stated

Committee/Reports:

1. Building:

- Toilets to be relocated before March 14
- Preliminary information from Chemco Electric to be presented to committee before Friday March 13, 2015
- County has requested detailed designs for electrical/mechanical prior to providing us with additional funding (funding to be on matching basis)
- Orest Tkachuk to construct funding thermometer
- Health Inspector has requested some info re our new kitchen

2. Events:

- Fun day scheduled for March 14 with ball hockey in place of skating
- Volunteers discussed
- Donation bins to be placed on wagons
- Heater in skating shack to be repaired

- Tentative gymkhana dates May 23, June 27, July 25, Aug 8, Sept 26, Oct 31
- Ranch Rodeo discussed (June 20), Possible Mounted Shooting
- Youth dance discussed (April 18)
- Trail Ride tentative for May 30 (Dave to contact land owners for permission)
- Rodeo discussed (July 11 & 12)

Facility Rental: (#22-2015)

- Motion from Billy Smith to rent Goodridge Hall on April 18, 2015 at a cost of \$175 for a spring youth dance hosted by Rich Lake
- Motion seconded by Dixie Nickerson
- Reported that this amount was given to us at a reduced rate
- **Motion Carried**
- Resolved: Debbie will call and confirm booking

Sanctioned Rodeo: (#23-2015)

- Motion from Briget Vezeau to host a WRA/LRA sanctioned rodeo in place of our open rodeo on July 11 & 12, 2015 with details as discussed
- Motion seconded by Dave Tizzard
- Discussion re sanction fees, stock contractor, volunteers
- **Motion Carried**
- Resolved: Jeff will contact stock contractor and get all necessary details in place

Donation Tally: (#24-2015)

- Motion from Jeff Nickerson to have Jeannette keep a running tally of both financial and in kind donations for any person (s) or business (s) who has contributed to our building project in any way
- Motion seconded by Jeannette Pomerleau
- No discussion
- **Motion Carried**
- Resolved: Jeannette will compile what she has thus far and continue on from there

Recess granted @ 8:15 pm

Meeting called to order @ 8:40pm

3. Marketing:

- Cold Call Pkg discussed and said to be ready for Saturday

Invoice approval: (#25-2015)

- Motion from Billy Smith to approve invoice from Dark Horse Media in the amount of \$1435 for Cold Call Folders
- Motion seconded by Dave Tizzard
- Discussion re cost, quality and time frame completion
- **Motion Carried**
- Resolved: Briget will contact Dark Horse Media re pick up of folders

Cold Call Inserts: (#26-2015)

- Motion from Jeannette to pay for printing costs up to \$700 in order to complete the packages with all necessary inserts
- Motion carried by Jeff Nickerson
- No discussion
- **Motion Carried**
- Resolved: Briget to stay in contact with Dark Horse Media re the inserts and pkg info
 - Website is currently being designed by Alana Okrusko
 - Branding option descriptions presented and accepted (to be added to packages)

4. Fundraising:

- Potential donors list discussed with date needing to be set to go through each list in order to compile a master (suggestion of 10 contacts/director)
- Servus Credit Union grant application presented

Grant application: (#27-2015)

- Motion from Cutter Smith to accept discussed changes to Servus Credit Union grant application and to submit for review
- Motion carried by Chris Griffith
- No discussion
- **Motion Carried**
- Resolved: Debbie will make necessary changes and submit application
 - Casino dates June 2 & 3 , 2015 (Briget, Debbie, Don, Sandy, Cutter/Laurel to attend with Jeannette being on standby)

Casino Advisor: (#28-2015)

- Motion from Don Kossey to hire a registered Casino advisor for our upcoming Casino
- Motion carried by Dixie Nickerson
- Discussion to hire from list discussed as our regular advisor is not available
- **Motion Carried**
- Resolved: Don will make all arrangements and have advisor in place

- Volunteers needed for LRA casino (will not attend for less than \$1000 donation per volunteer with a minimum of 5)
- More grants will be available come April

Correspondence:

1. County Letter:
 - Operating grant approved in the amount of \$40,000
2. AAAS:
 - Region 4 meeting in LLB on April 22, 2015 from 5:30 – 9:30pm (Don and Sandy, Jeff and Dixie, Clinton and Briget tentative attendees)

Unfinished Business:

1. Seniors meeting:
 - Don attended on Feb 22, 2015 and presented his report
 - Negative response re building committee rep
2. By Laws:
 - Debbie noted that there was an error with the page numbering
 - Error fixed and they have been re-signed and submitted to Alberta Agriculture

New Business:

1. Solar Energy:
 - Don attended and informational meeting and will compile additional information
2. LLB FCSS Volunteer Appreciation:
 - April 13, 2015 Luncheon (Dixie will attend)
 - Debbie will submit nomination form for Dixie
3. Volunteer Appreciation for Rich Lake:
 - April 16, 2015 @ 7pm @ Museum
 - Hosted for Rich Lake by FCSS

Round Table

Next meeting – April 13, 2015 @ Rich Lake Museum

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