

Rich Lake Recreation and Agricultural Society Directors Meeting

May 11, 2015

Meeting called to order at 8:15 p.m. by President, Don Kossey. This meeting was held shortly after the Community Info Session where 14 people were in attendance.

Directors present:

Don Kossey
Jeannette Pomerleau
Debbie Vezeau
Jeff Nickerson

Maxine Whelen
Dave Tizzard
Briget Vezeau

Directors absent:

Dixie Nickerson
Clayton Vezeau

Cutter Smith
Billy Smith

Chris Griffith
Laverne Attfield

Approval of minutes:

- Debbie presented the minutes as they had not been distributed prior
- President, Don Kossey approved the minutes as presented with noted spelling error

Motion to post approved minutes on Website (#37-2015)

- Motion from Dave Tizzard to post to our existing web page minutes from April 13, 2015
- Motion seconded by Jeff Nickerson
- No discussion
- **Motion carried**
- Resolved: Debbie to post minutes

Business arising from previous minutes:

- Final bill from waste management has been paid and garbage bin removed
- Quote received from Lakeland Waste Disposal for bin rental
 - * \$165 delivery charge
 - * \$250/month rental fee

Garbage Bin Rental: (#38-2015)

- Motion from Jeff Nickerson to rent a smaller garbage bin for less than the above quoted \$250/month from Lakeland Waste Disposal to be delivered before May 23, 2015.
- Motion seconded by Maxine Whelen
- Discussion on size difference vs need and cost
- **Motion carried**
- Resolved: Jeannette to handle the details

Unlocking of Main Entrance Gate: (#39 – 2015)

- Motion from Debbie Vezeau to unlock main entrance gates allowing community members to have use of the ball diamonds and the outdoor arena for the summer months. Further that this is done only AFTER all building material that is outside is fenced off, gates to the dugout area are shut and locked and the new facility is locked to the best of our ability.
- Motion seconded by Maxine Whelen
- Discussion on how and when to fence off building material
- **Motion carried**
- Resolved: Dave will get a group together to fence off material. Debbie and Clayton will help and unlock gates upon completion.

- 4H camp was cleaned and kitchen painted.
 - * No rental fee for trail ride
- Volunteer appreciation night had 22 adults and 13 youth in attendance.
 - * Rich Lake had the largest turn out in the County as reported by our Councillor.
- Region 4 meeting was attended.
 - * New Agriculture act has passed
 - * Annual Convention was discussed (2nd weekend in Feb, same location as last yr.)

Adoption of agenda: (#40-2015)

- Motion from Maxine Whelen to adopt agenda as amended with 2 items added
- Motion seconded by Jeannette Pomerleau
- No further additions
- **Motion carried**
- Resolved: agenda adopted as amended

Financial Report:

- 3 items added:
 - * LLB Gas Coop, LLB Post, EPCOR
- PayPal account discussed. Jeannette will look into it and discuss our options with our accountant and our bank. Tabled till next month.

Approval of financials: (#41-2015)

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

Committee/Reports:

1. Building:

- Chemco electric has met with Jeff at the building
 - * Request for Integrity's blue prints to which Jeff forwarded
 - * Also requested information on kitchen appliances, also forwarded
 - * Approx. 6 weeks to have the electrical drawings completed for review
- Quotes for mechanical drawings have been received and will be reviewed
- Engineered interior design quotes have also been received and will be reviewed
- RCW Contracting met with Don and Laverne at the building to look at firewall construction. Details to follow for review.

2. Events:

- UFA Celebration supper (May 20)
 - * 200 all beef burgers, 100 smokies, 200 foil wrapped, BBQ ready potatoes (Debbie to talk to Pine Meadow Meats)
 - * 300 buns, Coleslaw, Drinks
 - * Debbie and Jodie will handle all the groceries
 - * Chris still looking into BBQ (will let Debbie know by 15th)
 - * Donation bins will be placed but not advertised
 - * To be advertised via social media, our website, newsletter and LLB Post
- Mother's Day celebration
 - * Next year
- Gymkhana (May 23)
 - * Sand has been donated by LSC and JB Crushing
 - * Smith family donated equipment and time to disc and spread in arena
- Trail Ride (May 30)
 - * All land owners/lease renters have been contacted and granted permission with the exception of Mr. Kumpula
 - * County has been contacted as owner of lease rented by Mr. Kumpula
 - * Permission granted by County upon confirmation of event insurance (Jeannette to submit copy of insurance)
 - * Formal letter of permission from County to be received by RLRAS
 - * Dave to handle trail and lead wagon
 - * Debbie to handle all food and volunteers for mid-point lunch and supper
 - * Briget and Maxine to organize volunteers for gate/registration
 - * \$30/rider (under 12 FREE) with family rate of \$100

- Ranch Rodeo/Heavy Horse Competition (June 20/21)
 - * Free admission (donation bins to be placed in various locations and advertised by announcer)
 - * Stock organized
 - * Jeff to approach Debbie Vezeau Sr. and Mary Tizzard for concession contract for both events
 - * Russell and Laurel Huffman to handle all details for Heavy Horse Competition on June 21
- Rodeo (July 11 &12)
 - * Details to follow next month
- Youth Dance
 - * To be organized for fall

3. Marketing:

- Website slated to be done end of June
- Newsletter to go out ASAP
- Posters for upcoming events will be designed, approved for content and ordered as needed
- Debbie will look into working with Alberta Tourism for Newspaper and radio ads

4. Fundraising:

- Access Pipeline donated \$5000.00 (Thank you to Ashley Smith)
- Fundraising Auction discussed for fall
- Cold Call Packages have gone out, follow ups to be done
- Fall bottle drive
 - * Briget to place ad in newsletter requesting community members keep their bottles over the summer for the fall bottle drive
- Raffle at rodeo
 - * Raffle license application noted to be complex
 - * Donation of valuable prize(s) discussed
 - * No definite decision made
- Newsletter Business ads
 - * Discussion on printing and postage costs for our newsletter

Charge for business ads in newsletter: (#42-2015)

- Motion from Dave Tizzard to charge a \$5/month ad fee for any business wanting to advertise in our local newsletter. This fee to begin next month (June).
- Motion seconded by Maxine Whelen
- No further discussion
- **Motion carried**
- Resolved: Briget will inform all current business' and advertise the upcoming charge

Correspondence:

1. CFEP:

- Confirmation of financial report received re the 2013 grant of \$75,000

Unfinished Business:

1. Fork Lake 4H Camp:

- Don met with Carl Beniuk from Craigend to discuss the following requirements:
 - * We are not be interested in the lease unless we received all current property upon new survey completion
 - * SRD to submit in writing, after survey that we will in fact have operation of full property stated above
 - * Craigend must extend said lease for 25 years and upon doing so assign it to Rich Lake Recreation and Agricultural Society
- Cost of survey expected to be \$1500 (to be covered by RLRAS)
- Roof on kitchen shack needs repair (at our cost)
- SRD requires \$4500 deposit for reclamation in the event the lease is breeched (RLRAS to pay this deposit, will request yearly payments)

Round Table

Next meeting – June 8, 2015 @ Rich Lake Museum @ 7pm

Meeting adjourned at 10:30 pm by President, Don Kossey