

## Rich Lake Recreation and Agricultural Society Directors Meeting

October 19, 2015

Meeting called to order at 7:35 p.m. by President, Don Kossey.

### Directors present:

Don Kossey  
Dave Tizzard  
Briget Vezeau  
Laverne Attfield

Maxine Whelen  
Debbie Vezeau  
Jeff Nickerson  
Billy Smith

Clayton Vezeau  
Jeannette Pomerleau  
Dixie Nickerson

### Directors absent:

Cutter Smith

Chris Griffith

President, Don Kossey introduced our guest, Alana Okrusko and handed the floor over to her.

- Board introduced themselves individually
- Website was presented
- Noted that the website was designed free of charge

### Website Approval: (#63-2015)

- Motion from Jeff Nickerson to approve presented website allowing Alana to publish. Further that Alana meet with Briget and Debbie in the coming weeks to give instruction on updating and maintaining.
- Motion seconded by Clayton Vezeau
- No discussion
- **Motion carried**
- Resolved: Alana to publish website and meet with Briget and Debbie

### 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, noted errors and suggested changes

### Motion to post approved minutes on Website (#64-2015)

- Motion from Dave Tizzard to post to our web page minutes from Sept. 14, 2015
- Motion seconded by Billy Smith
- No discussion
- **Motion carried**
- Resolved: Debbie to post minutes

### **Business arising from previous minutes:**

- Firewall Design
  - \* Don meeting with architect/designer next week re our firewall construction design
- Insurance Clarification
  - \* Events can be held within new facility
  - \* Additional information re mounted shooting event (Don to relay Info)
- Sand
  - \* Arrangements yet to be made upon construction details
- Heat for Museum
  - \* Confirmation made from AHS Public Health Inspector granting permission to enter building to remove heater as per safety recommendations
  - \* 2 volunteers have since removed heater
  - \* Contractor to install in museum in the coming days

### **Adoption of agenda:** (#65-2015)

- Motion from Billy Smith to adopt agenda as amended
- Motion seconded by Laverne Attfield
- No further additions
- **Motion carried**
- Resolved: agenda adopted as amended

### **Financial Report:**

Jeannette presented the financials

### **Approval of financials:** (#66-2015)

- Motion from Clayton Vezeau to adopt the financial statement as presented with the addition of final grass cutting invoice
- Motion seconded by Laverne Attfield
- No further discussion
- **Motion carried**
- Resolved: Financial Statement adopted. Jeannette to pay the bills presented

### **Committee/Reports:**

1. Building:
  - Electrical Design
    - \* Drawings are complete
    - \* Quote received to install main power line
    - \* Discussion on info and construction needed to have Ag Portion operational for 2016 season

**County Funding Request:** (#67-2015)

- Motion from Billy Smith to have building committee compile all necessary details and documentation required to present to the County for funding request. Further that the County be contacted to set up presentation for November
- Motion seconded by Laverne Jeannette Pomerleau
- No further discussion
- **Motion carried**
- Resolved: Jeff to set building committee meeting. Debbie to contact County at the request of building committee

2. Events:

- Suggestion to use bottle drive funds to form Youth Archery Club:
  - \* Tabled until more financial info on operation of Ag portion
- Halloween Youth Dance:
  - \* Goodridge Hall rental \$175
  - \* Volunteers in place

**Youth Halloween Dance:** (#68-2015)

- Motion from Dixie Nickerson to rent Goodridge Hall for Oct. 30, 2015 to host a Youth Halloween Dance at a cost of \$175. Further that we allocate \$150 to purchase candy and prizes for event
- Motion seconded by Laverne Maxine Whelen
- No further discussion
- **Motion carried**
- Resolved: Debbie to organize details and purchase candy and prizes

3. Marketing:

- Go Fund Me Account:
  - \* Set up and linked to Facebook Page (to have a link on website)

4. Fundraising:

- Aviva Community Fund:
  - \* Voting open until October 23, 2015

**Correspondence:**

- AAAS Region 4 meeting
  - \* December 9, 2015 @ 5:30
  - \* Registration deadline Dec 4, 2015
  - \* Tabled till next meeting
- Official By Laws approved and signed. Now operating under these By Laws.

## **Unfinished Business:**

1. Altus Geomatics:
  - \* To meet with Laverne on Thursday, October 22, 2015 to do survey of 4H Camp
2. Repair of Cook Shack Roof:
  - \* Craigend has authorised approval of quote to repair roof
  - \* RLRAS to contact Craigend to advise we do not accept quote
3. Capital/Operating Budget:
  - \* Don presented finalized budget
  - \* Preliminary budget distributed to members and approved for submission via email
  - \* \$350,000 capital request submitted to County
4. Membership Rates:
  - \* Jeff requested all board members consider rate suggestions for our Ag Portion of our new facility

## **Round Table**

**Meeting adjourned at 10:03 pm by President, Don Kossey**