

## RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

DIRECTORS MEETING, JANUARY 9, 2018, 7:00 PM

### MEETING MINUTES

**Attendees:** Don Kossey, Briget Vezeau, Nicole Landstrom, Miranda Tizzard, Billy Smith, Dave Tizzard, Rob Lawson, Conny Evans, Dustin Kumpula, Alvin Kumpula, Darlene Beniuk (County Councillor)

**Absent:** Noreen Kumpula, Chris Griffith

**Guest Members:** 2

**Call to Order:** 7:08 PM

- 10 of 12 directors present - quorum achieved
- Previous minutes of November 14, 2017 adopted

### HOUSEKEEPING ITEMS

President Don Kossey read an email from Chris Griffith stating his resignation from the RLRAS board

MOTION: Dave Tizzard motioned to appoint Jeanette Pomerleau as replacement board member for Chris Griffith, 2<sup>nd</sup> Rob Lawson, **Motion Carried**

13<sup>th</sup> board member position available; will be advertised on RLRAS Facebook page

### ELECTION OF EXECUTIVE DIRECTORS

Don Kossey handed the meeting over to Darlene Beniuk (County Councillor) to proceed with election of executive directors.

Billy Smith nominated Don Kossey for president - accepted

Briget Vezeau motioned nominations cease

Nicole Landstrom nominated Briget Vezeau for vice-president - accepted

Don Kossey motioned nominations cease

Briget Vezeau nominated Conny Evans for secretary - accepted

Jeanette Pomerleau motioned nominations cease

Briget Vezeau nominated Nicole Landstrom for treasurer - accepted

Don Kossey nominated Jeanette Pomerleau for treasurer - accepted

Dave Tizzard motioned nominations cease

Board members voted Jeanette Pomerleau for treasurer

President	Don Kossey
Vice President	Briget Vezeau
Secretary	Conny Evans
Treasurer	Jeanette Pomerleau

**MOTION:** Billy Smith motioned to destroy the ballots, 2<sup>nd</sup> Dave Tizzard, **Motion Carried**

### **CORRESPONDENCE**

Letter from "Edmonton Casino Advisor" re gaming at a cost of \$1400 + GST

**MOTION:** Rob to phone and get prices for the third advisor for the casinos \$1200, \$1400, \$\_\_\_\_\_ 2<sup>nd</sup> Billy Smith, **Motion Carried**

At next board meeting will arrange 6 volunteers to work casinos

AAAS (Alberta Association of Agricultural Societies) Information Package for the Annual Convention on February 8-11, 2018

**MOTION:** Briget Vezeau motioned to send 2 people to AAAS Convention and have them give a report on the convention at the February 2018 board meeting, 2<sup>nd</sup> Nicole Landstrom, **Motion Carried**

Send application for convention to Jeanette Pomerleau by January 20, 2018

### **FINANCIALS**

Review of Financials

**MOTION:** Briget Vezeau motioned to approve financials and pay the invoices listed, 2<sup>nd</sup> Billy Smith, **Motion Carried**

Darlene Beniuk, County Councillor, recommended to get a written letter from sponsors to state what part of the new building they would like to see their sponsorship dollars be spent on and indicate disclosure of sponsors name.

The 2 guest members left the meeting

### **COUNTY UPDATE**

No report

### **YOUTH**

No report

## **EVENTS**

For February 19, 2018 plan to have Fish Derby at Fork Lake Campground, looking for a fishing shack, Dustin Kumpula volunteered to help with this event. County must be advised of the request to use the campground and a request to snowplow a road to the lake shore.

## **GRANTS**

Briget Vezeau completing the Alberta Agriculture Annual Operating Grant application for \$17,500.00

E-mail from CFEP stating they have put our application forward and it may be 12-14 weeks until we know the outcome, possibly after the end of March 2018.

## **BUILDING**

Integrity Post Structures planning to install eaves troughs soon.

## **MUSEUM**

Planning is ongoing for the 2018 anniversary celebration.

## **MISCELLANEOUS/NEW BUSINESS**

- Insurance information letter for board to review options for continuing coverage. Don Kossey will get in touch with them to negotiate the deductible and get back to the board for a decision.
- Don read a letter from RLGAPS (Rich Lake Golden Age Pioneers Society) that indicated that they propose to buy a part of the old community center that had been allotted for use by the local seniors, reason being they state there is no such space planned in the new building. The letter also stated that the RLGAPS wish to separate its operations from the RLRAS.
- Regarding the letter from RLGAPS, this request will require investigation into legal implication, health board concerns, insurance concerns, and discussion with the county before any decision can be made.

Meeting adjourned at 9:15 PM

Next meeting on February 13, 2018 at 7:00 PM