

RICH LAKE RECREATIONAL AND AGRICULTURAL SOCIETY  
DIRECTORS MEETING, MARCH 13, 2018, 7:00 PM  
MEETING MINUTES

Attendees: Don Kossey, Briget Vezeau, Jeanette Pomerleau, Miranda Tizzard, Rob Lawson, Conny Evans, Crystal Carrier, Darlene Beniuk (LLB County Council)

Absent: Nicole Landstrom, Billy Smith, Dave Tizzard, Dustin Kumpula, Alvin Kumpula

Guest Members: 2

Call to Order: 7:02 pm

- 7 of 12 directors present - quorum achieved
- Previous minutes of February 13, 2018 adopted

Approval of Agenda

- Addition to agenda by Don - portable generator repairs

Housekeeping Items

- Family Day Fish Derby had about 35 people in attendance
- Presentation to LLB County Council for budget - Briget, Conny, Don
- Don & Carl Kurppa meeting before end of March, 2018

Financials

- **Motion** to approve financials and pay the bills by Briget, 2<sup>nd</sup> by Miranda, Carried

Correspondence

- None

County Update

- None

Youth

- None

Events

- Snow conditions too poor for Snowmobile Rally
- Trail Ride, Don will bring budget to next meeting. Volunteers for lunch, supper & registration in place. Admission \$35/person of which \$5 goes to poker hands, 12 & under free. Don to arrange for 4-H camp date with Craigend
- Ranch Rodeo - tentative date June 9<sup>th</sup> - Briget will talk to Chris Griffith. Admission \$5 & school children free
- Heavy Horse Pull/Teamsters Event June 10<sup>th</sup>, Admission \$5/vehicle
- Mother's Day Brunch May 13, 2018 at Rich Lake Community Centre Grounds, Moms, 8 & under free

- Father's Day Steak BBQ June 17, 2018 at Rich Lake Community Center Grounds
- Tentative gymkhana in April 2018
- Cemetery Clean-up day is June 16, 2018
- Darlene Beniuk (County Rep) spoke about funds available from the county for cemetery maintenance repairs; Conny will get mailing address from Elaine Onciul (Fork Lake Cemetery Manager) to send funding info to.
- Darlene also checking with county for a Charitable Donation Number.

#### Grants

- Briget applying for a \$150,000 Co-op grant by May 1<sup>st</sup> deadline
- CFEP grant notification at end of March, 2018
- Briget applying for a smaller CFEP grant by end of May

#### Building

- More screws from arena ground to be cleaned up - Nolan from Integrity offered to help with this and asked for a one-week notice for this process.
- Will start on community center when we hear about CFEP grant.
- Donation from Rob Lawson of \$500 for arena portion of complex. Thank you Rob.

#### Museum

- Write up the plan for Anniversary Celebration and present budget
- Scrape ceiling in old building, borrow scaffolding from Arnold Onciul
- Lac La Biche Mission asked for some Scandinavian items for their museum display; board voted to lend the items rather than donate them

#### Miscellaneous/New Business

- **Motion** to make a donation of \$100.00 to Haying in the Thirties in memory of Diane Michaud by Jeanette Pomerleau, **2<sup>nd</sup>** by Rob Lawson, **Carried**
- Crystal Carrier welcomed as a new board member (replacing Noreen Kumpula)
- Discussed moving concession building closer to the outdoor arena area, Miranda will check into this
- **Motion** to spend up to \$1000.00 to repair generator by Jeanette Pomerleau, **2<sup>nd</sup>** by Rob Lawson, **Carried**
- Hot Water Heater for concession booth was returned to Canadian Tire for a credit, another one would replace it. (Don)
- **Motion** to change BBO from Natural Gas to Propane up to \$300.00 by Briget Vezeau, **2<sup>nd</sup>** by Conny Evans, **Carried**
- Jeanette phoning re cleaning ditches
- Don to check with Rene Schaub about 2019 Archery Event
- **Motion** to appoint Sylvain Carrier as 13<sup>th</sup> board member for a one-year term by Don Kossey, **2<sup>nd</sup>** by Jeanette Pomerleau, **Carried.**

Meeting Adjourned at 8:52 pm

Next Meeting on April 10, 2018 at 7:00 pm