

RICH LAKE RECREATION AND AGRICULTURAL SOCIETY
DIRECTORS MEETING, FEBRUARY 13, 2018, 7:00 PM
MEETING MINUTES

Attendees: Don Kossey, Briget Vezeau, Nicole Landstrom, Jeanette Pomerleau, Dave Tizzard, Rob Lawson, Conny Evans, Noreen Kumpula, Alvin Kumpula

Absent: Miranda Tizzard, Billy Smith, Dustin Kumpula

Guest Members: 3

Call to Order: 7:10 PM

- 9 of 12 directors present - quorum achieved
- Previous minutes of January 9, 2018 adopted

HOUSEKEEPING ITEMS

- We have been assigned a casino night and registered casino advisors to be present at Camrose Resort Casino on May 29 & 30, 2018 for a fee of \$1200.00.
- **MOTION** by Briget Vezeau to accept the contract from Nicole Dotzlaf, Registered Casino Advisor with Camrose Resort Casino on May 29 & 30, 2018, Jeanette Pomerleau 2nd, **Motion Carried.**
- Code of Conduct forms signed by attending board members except for Alvin Kumpula and Noreen Kumpula, as they refused to sign. Absent members still to sign code of conduct forms.

FINANCIALS

- Review of Financials
- **MOTION** to approve financials by Rob Lawson, Nicole Landstrom 2nd, **Motion Carried**

MEMBER CRYSTAL MCDERMOTT

- Apologized for leaving previous meeting as she stated she did not realize it was a board meeting and was concerned about the procedures. The board also apologized to Crystal for not communicating to her that it was a board meeting. She then presented some questions and concerns.

CORRESPONDENCE

- Revenue Canada Form, taxes are completed and we are not getting a GST refund.
- Advertising information from Richard & Debra Popowich, entertainers
- Farm Safety Center stating there are grants for a multitude of farm safety sessions and application deadline is December 31, 2018.

COUNTY UPDATE

- Ward 4 County Representative not in attendance

YOUTH

- No report

EVENTS

- Family Day Fish Derby still planned for February 19, 2018 at Fork Lake Campsite with Dustin's previous offer to plow skating rink area on lake, Conny & Loretta to assist Don with measuring fish. Biggest live fish wins. Potluck, hot dogs & hot chocolate. Don to check for prizes in St. Paul. Budget for prizes \$50.00
- Snow Mobile Rally planned for March 10, 2018 depending on snow conditions. Need approx. 12 volunteers, a medic (Noreen will call Portage College re medic), Jeanette to get waiver forms, cash for winning poker hands, prizes (Don) for rally winners. More planning at another meeting.
- Gymkhana - will discuss at next meeting
- **MOTION** to charge a daily fee of \$5.00 for outdoor arena usage by Nicole Landstrom, Rob Lawson 2nd, **Motion Carried**
- Members are covered with insurance on the grounds
- It was suggested to form a committee for the Out-Door Riding Arena

GRANTS

- CFEP - expect to hear the outcome at end of March, 2018
- CFEP - small funding application deadline is May 31, 2018
- CIP - application in progress
- Lac La Biche County Council Meeting on March 1, 2018 to be attended by Don Kossey, Briget Vezeau, Miranda Tizzard & Conny Evans

BUILDING

- Eaves Troughs being installed
- Updated Sponsorship Packages being printed at Staples (200)

MUSEUM

- Ongoing plans for 10th anniversary celebration
- Conny attended Museum Hub meeting at Lac La Biche Museum on January 29, 2018. (See attached report)

MISCELLANEOUS/NEW BUSINESS

- Foster Park Insurance reduced the deductible to \$20,000.00 leaving contents of Building insurance the same at \$150,000.00
- **MOTION** to lend Craigend our casino equipment in exchange for rental of Fork Lake 4-H Camp on May 26, 2018 for our Trail Ride by Nicole Landstrom, Dave Tizzard 2nd, **Motion Carried**
- Ranch Rodeo planned for June 9, 2018

- Rural Women's Conference, have a board member (possibly Conny) attend the next one (date to be announced)
- AAAS Conference reports submitted by Conny Evans and Don Kossey (attached)
- *Alvin Kumpula, president of RLGAP and a board member of RLRAS, spoke about the Senior Center in the old building, saying that the building and the land it sits on belongs to the RLGAP. Alvin spoke of the RLGAP suing the RLRAS for negligence of building maintenance although he stated he has not yet spoken to the RLGAP members about this. Alvin also asked that RLRAS take the locks off the old building so RLGAP members can enter and begin repairs.

8:58 PM

- Noreen Kumpula stated her intent to resign from the RLRAS Board effective immediately.

IN-CAMERA SESSION

- Board discussion regarding concerns on the letter, dated January 8, 2018 received at board meeting on January 9, 2018 from RLGAP seniors group, to purchase the portion of old building that they had the use of until building was closed down for health reasons. Discussion also on the information Alvin presented at tonight's meeting (see above*)
- Guest members are excused from the meeting
- The RLGAP seniors representative, Alvin Kumpula, is excused from the meeting due to conflict of interest
- Noreen Kumpula also left meeting at this time

Meeting adjourned @ 9:09 PM

Next meeting on March 13, 2018 at 7:00 pm