

**RICH LAKE RECREATION AND AGRICULTURAL SOCIETY  
DIRECTORS MEETING JULY 10, 2018 7:00 PM  
MEETING MINUTES**

**ATTENDEES:** Don Kossey, Briget Vezeau, Jeannette Pomerleau, Conny Evans, Rob Lawson, Wanda Austin. Dave Tizzard, Miranda Tizzard

**ABSENT:** Nicole Landstrom, Billy Smith, Crystal McDermott Carrier, Sylvain Carrier

**GUEST MEMBERS:** 0

**CALL TO ORDER:** 7:02 PM

- 8 of 12 directors present - quorum achieved
- Approval of previous minutes of June 12<sup>th</sup>, 2018 as presented by Don Kossey

**INTERVIEW #1 Maintenance Tender** (7:05 pm to 7:22 pm)

**APPROVAL OF AGENDA**

- 1 addition: Raffle & Questions
- **MOTION** made by Briget Vezeau to approve amended agenda, 2<sup>nd</sup> by Rob Lawson, **MOTION CARRIED**

**FINANCIALS**

- SITE Ventures invoice was \$1300.00, \$500.00 less than quote for museum ceiling work
- Briget Vezeau writing letter to LLB County to confirm usage of the \$62,118.00 (was to be used for electrical and drawings)
- Rob Lawson phoning Integrity for estimated costs of blueprints and electricity
- **MOTION** to approve financials and pay bills by Wanda Austin 2<sup>nd</sup> by Miranda Tizzard **MOTION CARRIED**

**CORRESPONDENCE**

- Alberta Lakeland DMO Tourism is \$105.00/year
- Lac La Biche County FCSS invitation (2 letters)
- Alberta Agriculture and Forestry reporting requirements for 2018 operating grant of \$17,746.00 will be mailed
- Received AAAS magazine
- Received Certificate of Good Standing from AAAS for 2018

**INTERVIEW #2 Maintenance Tender** (8:05 pm to 8:24 pm)

## COUNTY UPDATE

- Representative not in attendance
- Information via Conny Evans from Darlene Beniuk through e-mail that the county does not have a charitable donation number for any of the Rec & Ag Societies. We will not apply for a number at this time.

## YOUTH

- Nicole Landstrom not in attendance

## EVENTS

- **Family BBQ & Jamboree** August 25, 2018 planning by Don Kossey & Jeannette Pomerleau: pile of sand with money and face painting for kids, \$10.00 supper, budget of \$500.00 for groceries, plan for approx. 80 people. Wanda Austin & Conny Evans to make poster & also put it on FB.
- **Ranch Rodeo** September 15, 2018; draw for donated paint colt. Billy Smith and Bobby Tizzard will supply stock. \$5.00/person, 10 years & under free, concession, supper. Rodeo to start at 11 am, registration at 10 am. Rules same as last year. Team Roping Jackpot. Miranda Tizzard & Nicole Landstrom making poster & sending to Wanda Austin & Conny Evans for Facebook
- **Rural Women's Conference** - next meeting is September 10/18 at 10 a.m. in Plamondon
- **MOTION** by Jeannette Pomerleau to purchase 2 magnetic rakes **2nd** by Briget **MOTION CARRIED**

## GRANTS

- CFEP Grant Large deadline for application is **October 1, 2018**. Don Kossey will fill out application based on last year's information and submit.
- CFEP small grant (\$125,000.00); we will be notified in July 2018 - Don sending email to Carl Kurppa at LLB County

## BUILDING

- Fence dugout - letter from Insurance Company saying does not need a fence
- Make a list of things we would like the maintenance person to do regularly
- Don Kossey to write a letter to Alvin's lawyer to address her letter to RLRAS. \* Later in meeting it was decided not to do anything yet.

## MUSEUM

- See attached report
- A suggestion was made by a board member that the museum person get paid but the answer was that board members couldn't be paid for any work. Contractor will do maintenance from now on.

## **MISCELLANEOUS/NEW BUSINESS**

- Raffle tickets: Jeannette Pomerleau will ask if some businesses will sell for us - Independent, Ace Hardware in LLB; Dave Tizzard to ask the Bonnyville Co-op; Don Kossey will ask in St. Paul
- Look at Long Term Plan for RLRAS Organization
- Question re McDonald Rodeo \$3800.00 (prizes): rest of question **Not Answered**
- Secret Ballot vote to choose a maintenance contractor from July 1, 2018 to June 30, 2019. Contract awarded to **Jozef Pauliny**
- MOTION by Briget Vezeau to destroy ballots **2<sup>nd</sup>** by Dave Tizzard **MOTION CARRIED**

**Meeting Adjourned** at 10:53 PM

**Next Meeting** August 14, 2018 at 7:00 PM