

Monday February 11th 2019 Directors Meeting

Attendees: Billy Smith, Briget Vezeau, Jeanette Pomerleau, Nicole Landstrom, Wanda Austin, Rob Lawson, Dave Tizzard, Laverne Attfield

Quorum achieved Members:

Don Kossey

Meeting commence 7:07 p.m.

- Briget Vezeau handed out volunteer log sheet
- Minutes from January 15th meeting were reviewed, motion by Rob Lawson to approve minutes Dave Tizzard second, all in favor, motion passed.
Agenda reviewed -Agenda adopted.

- AAA Conference report:

-Briget Vezeau, Don Kossey and Wanda Austin attended, required to write a report on attended seminars

Key points taken from conference by attendees:

- AAA needs a copy of last year annual general meeting minutes, Briget Vezeau to send another copy

-Tim (AAA speaker) suggested bylaws be reviewed once a year

-Other means of keeping directors informed and part of the meeting through online, email, etc. was discussed

-Mention of president voting for every motion to be fair

-Bylaws changed have to be stamped and approved buy AAA and government before we can enforce them.

-Numerous motions cannot be made at a special meeting ,only motion meeting was held for.

-Use of policies and procedures very important

-Passwords should be 8 to 10 characters minimum for security purposes

-Board meetings should only include board members.

-Bring a no-pressure attitude, instead ask what people want to see done or changed.

-Build relationships with local government bodies, invite new leaders and MLA's two meetings.

-Peavey mart Grant will be \$100,000 this year

-New energy Grant released-Briget Vezeau to contact Fred Young to see if we qualify as we have to purchase new appliances

Financials

- Jeanette reviewed financials. Check was reissued to RPM Contracting-first cheque wasn't received due to mail strike in September. Motion made to approve financials and pay monthly bills and invoices by Nicole Landstrom, Rob Lawson second the motion, all in favor- motion passed.

Correspondence

- Letter received from County notifying Rich Lake Recreational and Agricultural Society that Elwood Kumpla is subdividing land.

County update

- County Councillor Darlene Beniuk absent- no update

New business

- Review and discuss bylaws and policies

Building

- Wait to hear from Lac La Biche County who the new person in charge of county business for Agricultural Society
- Snow was removed from North roof of new facility by our maintenance contractor J.P. Favreau on Monday February 4th ,contractor to give quote for Roof Rakes

Grants

- Co-op community spaces grant to be applied for by Bridget Vezeau closes March 1st.
- Bridget Vezeau to talk to Fred Young for energy Grant

Events

- Fish Derby planned February 18th, tentative cancellation to be posted on Facebook weather depending
- Trail ride set for 25th of May
- Horse Futurity set for June 22nd- MX Bar Ranch contracting to provide livestock for \$1,000 and \$400 for judges. Motion made by Dave Tizzard to host futurity, Rob Lawson second the motion, all in favor- motion was carried
- Ranch Rodeo be held June 22nd, 11am to 4pm
- Roping's to be held every two weeks organized by Billy Smith, with a possible concession and beer gardens to start first week of June

Youth

- Gymkhana tabled
- Movie night to be determined

Fundraising

- Ticket sales for liquor basket ongoing draw to be made February 18th

Museum

- Connie Evans absent- no update

Meeting adjourned 9:51 p.m

Next Meeting set for March 11th at 7 p.m