

**RICH LAKE RECREATION AND AGRICULTURAL  
SOCIETY**

**Director's Meeting April 11<sup>th</sup>, 2017 7:00PM  
Agenda**

**Chair: Don Kossey**

<b>Item</b>		<b>Lead</b>
<b>1</b>	Call to Order	Chair
<b>2</b>	Confirm Attendance and Quorum	Chair
<b>3</b>	Housekeeping Items - AAA Reporting - 13 <sup>th</sup> Director - Presentation to County	Ashley Smith
<b>4</b>	Correspondence	Nicole Landstrom
<b>5</b>	Financials	Nicole Landstrom
<b>6</b>	County Update	Wanda Austin
<b>7</b>	Youth	??
<b>8</b>	Events	??
<b>9</b>	Grants	??
<b>10</b>	Building	??
<b>11</b>	Miscellaneous/New Business	All

# RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

## Director's Meeting April 11<sup>th</sup>, 2017 7:00PM Meeting Minutes

**Attendees:** Don Kossey, Alvin Kumpula, Dustin Kumpula, Elwood Kumpula, Nicole Landstrom, Ashley Smith, Billy Smith, Dave Tizzard, Briget Vezeau, Wanda Austin (Councillor)

**Absent:** Chris Griffith, Noreen Kumpula, Wilf Onciul

### 7:05 Call to Order

- 9 of 12 Directors Present – Quorum achieved

### HOUSEKEEPING ITEMS

- **Outstanding Action from last meeting:** Wilf, Alvin, Dustin, and Chris will need to sign Director Code of Conduct at the next meeting
  - Provided Codes of Conduct to Alvin and Dustin to sign – they declined
  - Wilf and Chris still need to sign
- AAA Reporting Complete and submitted
- AAA Workshop date needs to be set – need 80% attendance in order for them to come
- 13<sup>th</sup> Director position
  - Received resume from Toni Cormier
  - **Motion:** Billy motioned to appoint Toni as the 13<sup>th</sup> Director, 2<sup>nd</sup> by Dave, → **motion carried**
- County Presentation
  - County approved the use of funds to develop drawings and design options (electrical, mechanical, plumbing and overall layout) for the Community Centre and Agriplex and get quotes
  - County did not approve spending money to finish the Agriplex portion of the building yet – only as it pertains to the overall drawings of the building
  - **Action:** Move forward with getting quotes to provide these services

### CORRESPONDENCE

- Regional Meetings coming up – ask Nicole for dates if you are interested in attending
- County Protective Services – Rural Crime Watch Presentation
  - **Action:** Ashley to email Cindy to find out when they could come to a presentation for the Community

- **Action:** Once date is set put in newsletter

## **FINANCIALS**

- **Motion:** Elwood motion to pay bills, 2<sup>nd</sup> by Billy → **motion carried**
- Signing authorities need to be updated at the bank
  - **Action:** Ashley to provide Election of Officer Meeting Minutes needed to do this

## **COUNTY UPDATE**

- County was happy with the presentation by Rich Lake
- County would like to see quotes as soon as possible for finishing the Agriplex and the Community Centre so they can determine commitment level for funding

## **ACTION LIST UPDATE**

*Please refer to attached Action List dated April 11<sup>th</sup> for Action Items. This was reviewed and updates provided.*

### **Events**

- Bingo volunteers needed for April 17<sup>th</sup> – let Nicole know if you know of anyone who can help
- Trail Ride May 27<sup>th</sup>
  - Start at Craighend 4H Campground; gates open @ 9am, 11am start time for Ride
  - Midpoint lunch, poker draw, supper
  - Medic required
  - **Motion:** Ashley motioned to approve financials for Trail Ride, 2<sup>nd</sup> by Nicole → **motion carried**
- Ranch Rodeo
  - **Action:** Billy and Chris to determine dates that would not conflict with other rodeos in the area

### **Youth**

- Look into another date for Youth dance and see how many volunteers are available

### **Grants/Fundraising**

- Don presented Integrity sponsorship agreement
  - **Action:** Don to get clarifications from Integrity on the following prior to Rich Lake signing
    - Correct spelling of name
    - How big are the signs
    - Sponsorship of only events in the building, not all Rich Lake Events

### **Building**

- Screws in the dirt need to be cleaned up

- **Action:** *Billy to investigate best way to deal with the nails and screws*
- Dave Phillips from the County will provide the names of various contractors to contact to provide drawings/layout services
  - Important to ensure that drawings get approved by County prior to finalization to avoid potential issues
- Looking for assistance from other Directors, or members of the community with experience, to help steer these efforts going forward

⇒ **Dustin and Alvin left 8:48pm**

#### **MISCELLANEOUS/NEW BUSINESS**

- Nicole to start investigating liquor raffle fundraiser – hopefully could sell tickets for this at Trail Ride

**Meeting Adjourned 9:07 pm**

**Next Meeting: Tuesday May 9<sup>th</sup> @ 7pm**