

**RICH LAKE RECREATION AND AGRICULTURAL  
SOCIETY**

**Director's Meeting June 13, 2016 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>	New Director Appointment	Chair
<b>4</b>	Adopt Minutes from Previous Meeting	Chair
<b>5</b>	Review Action Items from Previous Meeting	Ashley
<b>6</b>	Review and Update Action Register	Ashley
<b>7</b>	Correspondence	Ashley
<b>8</b>	Museum Update	Loretta
<b>9</b>	Events: - Community Cleanup Follow-up - Barrel Racing Jackpot - Gymkhana	Ashley Wanda Wanda
<b>10</b>	Financial Update	Jeannette
<b>11</b>	Grants Update	Chris
<b>12</b>	County Update	Wanda
<b>13</b>	New Business	Chair

# RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

## Director's Meeting June 13, 2016 7:00PM Meeting Minutes

**Attendees:** Laverne Attfield, Wanda Austin (Councillor), Conny Evans, Chris Griffith, Roger Harbord, Don Kossey, Doug Palmer, Jeannette Pomerleau, Billy Smith, Loretta Suhan, Maxine Whelen

**Absent:** Karla Gamblin, Nicole Landstrom, Ashley Smith,

### 7:05 Call to Order

### APPOINTMENT OF NEW DIRECTORS

- **Motion:** Roger motioned to appoint Doug Palmer and Conny Evans to the Board of Directors for the remainder of the term.
  - Doug accepted
  - Conny accepted
  - 2<sup>nd</sup> by Billy Smith → **motion carried**
- 10 of 13 Directors Present – Quorum achieved
- Previous meeting (May 24th) Meeting Minutes adopted

### ACTION ITEMS FROM PREVIOUS MEETING REVIEWED

- All action items from previous meeting closed

### REVIEW AND UPDATE OF ACTION REGISTER

*Please refer to attached Action List dated May 24<sup>th</sup> for details items of discussion. This was reviewed and will be updated for next meeting.*

Key topics of discussion included:

- Response to Lac La Biche County Letter
  - All attachments are complete and have been sent for review and accepted
  - **Action:** Don to talk with a Ashley in regards to sending this and cover letter

### CORRESPONDENCE

- No new correspondence to address

### MUSEUM UPDATE

- Conny presented information regarding museum meeting she attended in Lac La Biche
- Flags should be erected at the Museum

- **Motion:** Maxine motioned to purchase Canadian and an Alberta flag 2<sup>nd</sup> by Roger → **motion carried**

## **EVENTS UPDATE**

### Community Cleanup

- Outside of baseball dugouts painted – Roger will order more paint for the insides
- Tin was purchased for concession – Chris, Billy, and Laverne to install
  - Loretta donated 2x4s for strapping the roof
  - Roger will donate plywood for roof if required
- Planned for June 1<sup>st</sup> at 7pm

### ABRA Jackpot

- Looking for volunteers for concession

### Gymkhana

- Helmets were donated by Mitch and Tammy Ward

## **FINANCIAL UPDATE**

- Jeannette presented the financial report
- **Motion:** Roger motioned to transfer \$30,000 from Operating column into Capital column on financial report 2<sup>nd</sup> by Billy → **motion carried**
- **Motion:** Laverne motioned to accept financial report and pay bills, 2<sup>nd</sup> by Loretta → **motion carried**
- **Motion:** Roger motioned to allow Treasurer to pay reoccurring bills on a monthly basis, 2<sup>nd</sup> by Chris → **motion carried**
- Jeannette to send Society's Annual Return on June 14<sup>th</sup>

## **GRANT UPDATE**

- Peavey Mart Grant has been submitted
- CFEP grant being worked on
  - Roger reviewed budget being developed for CFEP grant
  - Chris working on getting budgetary quotes from several contractors for required grant information

## **NEW BUSINESS**

### Annual Cemetery Clean-Up

- June 18<sup>th</sup> (always on Father's Day Weekend)
- **Motion:** Billy motioned for Loretta to spend \$75.00 to purchase groceries to make lunch for the volunteers 2<sup>nd</sup> by Laverne → **motion carried**

**Next Meeting:** Monday June 27 at 7pm

**Meeting Adjourned 9:35pm**