

## Rich Lake Recreation and Agricultural Society Directors Meeting

December 14, 2015

Meeting called to order at 7:08 p.m. by President, Don Kossey.

### Directors present:

Don Kossey	Laverne Attfield	Billy Smith
Chris Griffith	Debbie Vezeau	Jeannette Pomerleau
Briget Vezeau	Dave Tizzard	Dixie Nickerson

### Directors absent:

Cutter Smith	Jeff Nickerson
Clayton Vezeau	Maxine Whelen

### Guests/Members Present:

Roger Harbord

### Guest Presentation:

- Roger presented his account of the mediation meeting that was held November 25, 2015 between RLRAS, GAP and LLB County
- Don reported that the draft minutes from the above meeting had been received and distributed to RLRAS directors
- Debbie expressed concern with how some points of the minutes were written and clarification was made by Don and Roger as per their interpretation
- Roger discussed his concern as to the roles and responsibilities of a director according to our by laws as well as his opinion as to RLRAS not following these guidelines
- Discussion ensued and it was noted that our board has discussed and resolved prior some of the concerns mentioned and will be making policies and procedures top priority for the 2016 term

### Approval of minutes:

- Directors had a chance to review the minutes prior to the meeting
- Discussion ensued re wording
- President, Don Kossey approved the minutes as amended

### Motion to post approved minutes on Website (#72-2015)

- Motion from Briget Vezeau to post to our web page minutes from November 9, 2015
- Motion seconded by Billy Smith
- No discussion
- **Motion carried**
- Resolved: Debbie to post minutes as soon as possible

## **Business arising from previous minutes:**

### **Adoption of agenda:** (#73-2015)

- Motion from Debbie Vezeau to adopt agenda
- Motion seconded by Laverne Attfield
- No further additions
- **Motion carried**
- Resolved: agenda adopted

## **Financial Report:**

Jeannette presented the financials. 3 additions were noted.

### **Payment Of Altus Geomatics Invoice:** (#74-2015)

- Motion from Dixie Nickerson to pay the presented invoice from Altus Geomatics for completion of Fork Lake 4H Camp Survey in the amount of \$1575.00
- Motion seconded by Chris Griffith
- No further discussion
- **Motion carried**
- Resolved: Jeannette to pay said invoice.

### **Approval of financials:** (#75-2015)

- Motion from Dixie Nickerson to adopt the financial statement as amended
- Motion seconded by Chris Griffith
- No further discussion
- **Motion carried**
- Resolved: Financial Statement adopted. Jeannette to pay the bills presented.

## **Committee/Reports:**

1. Building:
2. Events:
3. Marketing:
4. Fundraising:

## **Correspondence:**

### **Unfinished Business:**

1. Policies and Procedures / Roles and Responsibilities:
  - \* Discussion regarding meeting date and the need for this
  - \* Meeting set for January 18, 2016 @ 7pm at the museum (Board of Directors ONLY)
  
2. Registration for AAAS Convention:
  - \* Early Bird deadline is December 31, 2015
  - \* Don and Sandy to attend
  - \* All others requesting to attend please notify Debbie by December 28, 2015

### **New Business:**

### **Round Table**

**Meeting adjourned at 7:55 pm by President, Don Kossey**