

Rich Lake Recreation and Agricultural Society Directors Meeting

Nov 9, 2015

Meeting called to order at 8:10 p.m. by President, Don Kossey.

Directors present:

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

Directors absent:

Cutter Smith	Dave Tizzard
Clayton Vezeau	Maxine Whelen

Approval of minutes:

- Debbie presented the minutes as they had not been distributed prior
- President, Don Kossey approved the minutes as presented with discussed typos

Motion to post approved minutes on Website (#69-2015)

- Motion from Chris Griffith to post to our web page minutes from Oct. 19, 2015
- Motion seconded by Billy Smith
- No discussion
- **Motion carried**
- Resolved: Debbie to post minutes

Business arising from previous minutes:

- Architect Design Meeting
 - * No meeting date set, Don to complete the action
- Insurance
 - * No information yet re mounted shooting/archery
 - * Confirmation as to volunteer coverage for major injury
 - * No coverage for minor injuries (clarification requested as to what "minor" means)
- 4H Camp Cook Shack Roof
- Repairs have been completed by Craigend Ag Society. Discussion ensued regarding our request to Craigend allowing RLRAS to complete the repairs
- 4H Camp Survey
 - * Survey complete and plan passed on to draftsman. Waiting for confirmation.

- AAAS Region 4 Meeting
 - * December 9, 2015 in Marwayne
 - * Registration deadline Dec 4
 - * Don and Sandy to attend (any others to contact Debbie by Nov 27)

4 items added to the agenda

Adoption of agenda: (#70-2015)

- Motion from Dixie Nickerson to adopt agenda as amended
- Motion seconded by Laverne Attfield
- No further additions
- **Motion carried**
- Resolved: agenda adopted as amended

Financial Report:

Jeannette presented the financials

Approval of financials: (#70-2015)

- Motion from Jeff Nickerson to adopt the financial statement as presented
- Motion seconded by Laverne Attfield
- No further discussion
- **Motion carried**
- Resolved: Financial Statement adopted. Jeannette to pay the bills presented

Committee/Reports:

1. Building:

- Rental Rates for Agriculture Center
 - * Building Committee meeting was held
 - * Rates presented as follows:

*Annual Membership: Family (must be residing in the same residence) - \$600.00
 Couple - \$400.00
 Single Adult - \$250.00
 Single Youth (ages 9-17) - \$150.00
 Drop In Fee (no membership): \$20.00/person per attendance*

*Rental Rates: With Membership - \$30.00/hour
 Without Membership - \$50.00/hour*

*** Hourly rental rates are subject to a maximum rental of 2 days or 10 hours per month
 Weekend Rentals (Friday-Sunday) - \$2000.00*

*** Not for Profit events may be eligible for discounted rates based on board approval*

Acceptance of Rental Rates: (#71-2015)

- Motion from Billy Smith to accept and implement the above presented rental rates for our Agriculture center. Further that these rates can be revisited and revised at any time the board as a whole feels necessary.
- Motion seconded by Debbie Vezeau
- No further discussion
- **Motion carried**
- Resolved: Rental rates to be implemented effective immediately. Above stated rates to be used for future revenue projections.

- Inspections Group
 - * Building permit has been reinstated and is active
- Electrical Drawings and quote to complete installation
 - * Chemco has completed drawings and Jeff has a copy
 - * Chemco has submitted a quote to get Agriculture Center wired (including all labour and material, ventilation fans, panels and switchboards for entire structure as a whole as well as installing appropriate underground wire to building)
 - * Noted by Chemco that hiring local could save us money
 - * Ad to go in paper for tenders on project
- Integrity Post Structures
 - * Under newly revised management
 - * Jeff awaiting a quote to have them return and complete their portion

2. Events:

- Youth Halloween Dance
 - * Excellent turn out (approx 75-85 youth in attendance)
 - * Thank you to the volunteers
 - * Youth already requesting additional dances

3. Marketing:

- Go Fund Me Account:
 - * Set up and linked to Facebook Page as well as website

4. Fundraising:

- Aviva Community Fund
 - * Did not make it to second round
- Other Funding Options
 - * Researching Provincial and Federal infrastructure grant options
 - * No Charity number is an issue (discussion on this and conclusion that it is much more beneficial to be a registered NOT FOR PROFIT than CHARITY)

Correspondence:

Unfinished Business:

1. Mediation:

- * Councillor, Wanda Austin suggested a phone call rather than letter to the County
- * Phone call was made by Don. No firm response from County
- * Board suggested follow up phone call. Don will complete.

2. Capital Budget:

- * Presentation at County on Nov. 30, 2015. No time set yet. Don to arrange.
- * Debbie to call to request date and time for 2015 presentation based on \$200, 000
- * Briget, Jeff and Debbie to compile and present power point for 2015 presentation

New Business:

1. 2016 Schedule of Events:

- * Discussion of what to advertise. Events listed as follows:

Family Fun Day – Feb 15, 2016

Trail Ride – May 28, 2016

Ranch Rodeo – June 18 & Sept. 17, 2016

WRA Sanctioned Rodeo – July 9 & 10, 2016

Round Table

**** Noted – Annual Meeting Dec. 14, 2015 @ Goodridge Hall @ 8 pm
(Debbie placed ad in LLB Post, Briget to get it in the Newsletter)**

Meeting adjourned at 9:56 pm by President, Don Kossey