

**RICH LAKE RECREATION AND AGRICULTURAL
SOCIETY**

**Director's Meeting August 8, 2017 7:00PM
Agenda**

Chair: Don Kossey

Item		Lead
1	Call to Order	Chair
2	Confirm Attendance and Quorum	Chair
3	Housekeeping Items - <i>(Ask for additional Items from the public 15min)</i>	Toni Cormier
4	Correspondence	Nicole Landstrom
5	Financials	Nicole Landstrom
6	County Update	Wanda Austin
7	Events	??
8	Youth	??
9	Grants	??
10	Building	??
11	Museum	Conny Evans
12	Miscellaneous/New Business	All

RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

Director's Meeting August 8, 2017 7:00PM Meeting Minutes

Attendees: Toni Cormier, Don Kossey, Nicole Landstrom, Dave Tizzard, Briget Vezeau

Absent: Chris Griffith, Alvin Kumpula, Dustin Kumpula, Noreen Kumpula, Wilf Onciul, Ashley Smith, Billy Smith

7:05 Call to Order

- 5 of 12 Directors Present – Quorum achieved
- Toni to stand in as Secretary while Ashley is away – Toni accepted

HOUSEKEEPING ITEMS

- **ADD** County Budget and 3 Year Plan to be submitted September 30th

CORRESPONDENCE

- No Correspondence

FINANCIALS

- Review of Financials as presented by Nicole
- **MOTION:** Toni motioned to approve financials and pay bills, 2nd by Briget → **Motion Carried**

COUNTY UPDATE

- No update this week

EVENTS

- Ranch Rodeo
 - August 26th
 - Baseball this weekend as well – Don to confirm with Vern
 - Steak supper \$15
 - Admission by donation
 - **MOTION:** Briget motioned to approve the budget as presented, 2nd Billy → **Motion Carried**
 - Liquor license needed and volunteers for concession and beer gardens
- Farmer Olympics
 - October 14th

- Nicole is spearheading and will put together budget for this
- Occupancy permit will be required for Agriplex

YOUTH

- No updates

GRANTS/FUNDRAISING

- Sponsorship packages being developed and will be ready to present at next meeting
- Casino December 31,2017
 - Don will look into an extension
- CFEP
 - Working on this
 - Meeting in early September to work on this application

BUILDING

- Re: Geothermal – Briget has called and 2 companies and is waiting for response
- Integrity & Universal are fine tuning quotes
- Eavestroughs – Dave to call Mennonites to get quotes

MISCELLANEOUS/NEW BUSINESS

- Don will write letter to Wilf as per Absent Directors discussion in June re: no attendance to meetings
- **MOTION:** Briget motioned for Conny to be appointed as 13th Director as replacement for Elwood, 2nd Dave → **Motion Carried**

Meeting Adjourned 9:37 pm

Next Meeting: Tuesday September 12th, 2017 @ 7:00PM