

**RICH LAKE RECREATION AND AGRICULTURAL  
SOCIETY**

**Director's Meeting June 13<sup>th</sup>, 2017 7:00PM  
Agenda Template**

**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 - <i>(Ask for additional Items from the public 15min)</i>	Ashley Smith
<b>4</b>	Correspondence	Nicole Landstrom
<b>5</b>	Financials	Nicole Landstrom
<b>6</b>	County Update	Wanda Austin
<b>7</b>	Events	??
<b>8</b>	Youth	??
<b>9</b>	Grants	??
<b>10</b>	Building	??
<b>11</b>	Museum	Conny Evans
<b>12</b>	Miscellaneous/New Business	All

# RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

## Director's Meeting June 13<sup>th</sup>, 2017 7:00PM Meeting Minutes

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

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

### 7:05 Call to Order

- 9 of 12 Directors Present – Quorum achieved
- Adopted previous minutes of May 9, 2017

### HOUSEKEEPING ITEMS

- **MOTION:** Nicole motioned to accept Elwood's resignation from the last meeting as identified in May 9<sup>th</sup> meeting minutes, 2<sup>nd</sup> Dave → **Motion Carried**
- **MOTION:** Toni motioned to appoint Don to write a letter to Elwood Re: Resignation, 2<sup>nd</sup> Briget → **Motion Carried**

### CORRESPONDENCE

- No Correspondence

### FINANCIALS

- Review of Financials as presented by Nicole
- Trail Ride Financials to be added as below:
  - Revenue \$2790
  - Expenses \$300 for poker hand payout, \$100 for medic, \$726.55 for food, advertising and supplies
  - Profit \$1544
- **MOTION:** Briget motioned to approved Financials including Trail Ride financials, 2<sup>nd</sup> Billy → **Motion Carried**

### COUNTY UPDATE

- Farmer Appreciation Supper Thursday June 29<sup>th</sup> at Agricom at 5:30
  - Free steak supper
  - Email Alanna at the County if interested in attending

## EVENTS

- All Bingos done
- Trail Ride May 27
  - 100 participants
  - Event was well received by those who attended
  - Nicole to send thank you cards to landowners, Independent
  - Left over sloppy joe mix frozen and can be used at future event
- Ranch Rodeo
  - Still confirming Date
  - Liquor license needed and volunteers for concession and beer gardens
- Baseball weekend
  - Tentative August 11/12

**\*Noreen and Alvin left at 7:40pm\***

## YOUTH

- Basketball nets ongoing – Dave to talk to Brad re: Fabricating posts
- Garbage cleanup day will be weather dependent

## GRANTS

- CFEP
  - When we are ready to apply we will contact for further assistance
- Sponsorship Packages being converted so they can be updated
- Fundraising – Liquor Raffle
  - Limit \$2,000 sale, \$5/ticket, draw Sept 16<sup>th</sup>
  - Sell tickets during our summer events

## BUILDING

- Clean up of screws evening of June 20<sup>th</sup> at 6:30 with other cleanup activities
- 4 magnets to be rented – Briget to pick up 3, Billy to pick up 1 in Mallaig
- **MOTION:** Ashley motioned to approve the spend up to \$150 for magnet rental, 2<sup>nd</sup> Nicole → **Motion Carried**
- Quotes
  - One received from Integrity
  - Awaiting quote from Universal Construction

## MISCELLANEOUS/NEW BUSINESS

### Mowing Contract

- Tender went out, no new responses – current contract to be extended to June 30<sup>th</sup>, 2018

**\*Ashley and Billy excused themselves while contract discussion continued due to conflict of interest\***

- **MOTION:** Nicole motioned to extend existing contract until June 30<sup>th</sup> of 2018, 3<sup>rd</sup> Toni → **Motion Carried**
- Toni to update existing contract with new dates and have Cutter sign

Absent Directors

- Letter to be sent warning of removal from Board if not attending meetings
- **MOTION:** Ashley motioned for Don to write letters to Board members who have missed 3 meetings in a row without communication, 2<sup>nd</sup> Billy → **Motion Carried**

**Meeting Adjourned 9:21 pm**

**Next Meeting: Tuesday July 11, 2017 @ 7:00PM**