

**RICH LAKE RECREATION AND AGRICULTURAL
SOCIETY**

**Director's Meeting May 9th, 2017 7:00PM
Agenda**

Chair: Don Kossey

Item		Lead
1	Call to Order	Chair
2	Confirm Attendance and Quorum	Chair
3	Housekeeping Items	Chair
4	Correspondence	Nicole Landstrom
5	Financials	Nicole Landstrom
6	County Update	Wanda Austin
7	Events	All
8	Youth	Briget Vezeau
9	Grants	??
10	Building	??
11	Miscellaneous/New Business	All

RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

Director's Meeting May 9th, 2017 7:00PM Meeting Minutes

Attendees: Toni Cormier, Don Kossey, Elwood Kumpula (arrived at 7:18), Nicole Landstrom, Billy Smith, Dave Tizzard, Briget Vezeau, Wanda Austin (Councillor)

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

7:05 Call to Order

- 6 of 13 Directors Present – Quorum achieved
- Adopted previous minutes of 11 April, 2017

HOUSEKEEPING ITEMS

- AAA workshop. Decided to host at the museum on Tuesday, May 30, 2017 @ 6:30. Attendees confirmed: Dave T., Billy S., Toni, Loretta Suhan, Briget V., Laverne Atfield, Don Kossey, Nicole Landstrom, Karen Suhan, Ricky Whelen, Corine Kossey (need at least 10 member to attend)
- **Action:** *Briget to contact Craigend Society to possibly attend*
- **Action:** *Nicole to contact Goodridge Society to possibly attend*
- **Action:** *Don to contact Board Directors not in attendance to inquire re: attendance*

CORRESPONDENCE

- There is a Rural Women's Conference to be held in November (date to be determined)
- Occupancy Permit requirements: get permission from fire and health authorities in writing then we can go forward
- Briget read correspondence from Dave Phillips in regards to the process for designing inside of building. Discussion ensued.
 - Outcome: Committee Meeting for the building design will take place at the museum on 17 May, 2017 @ 7:00. Briget and Nicole will spearhead this meeting.

FINANCIALS

- December Bingo made \$1,074.09
- April Bingo made \$1,183.47
- AAA has approved our operational funding and will deposit funds in May sometime
 - **Motion** made by Billy Smith to pay bills as presented, Seconded by Elwood Kumpula, Motion carried

COUNTY UPDATE

- Wanda Austin presented that the County is disappointed that we have not presented them with numbers \$\$\$ to complete the building project. Discussion ensued
 - **Action:** Don will phone Integrity/UFA/etc. tomorrow to obtain quotes. We have one other quote already from previous of \$750,000.00
 - **Motion** made by Briget to approach County on 13 June, 2017 with quotes for project completion, Nicole 2nd → **Motion Carried**

EVENTS

- Trail Ride May 27
 - Laverne will be in charge of looking after garbage, washrooms, etc.
 - Corine and Nicole will arrange for medic
 - Corine will look after obtaining all the food – hotdogs, smokies, and beans for lunch. Supper will be chili and buns
 - Toni to bring desserts
 - Additional volunteers: Wanda, Loretta, Toni, Don, Elaine, Conny, Corine, and Karen
- Ranch Rodeo
 - AAA will advertise for this event once we have a date
 - **Action:** Don to call Chris to discuss
- Farmer Olympics
 - Cannot host till we have occupancy permit for building – push this event back to September

YOUTH

- No date yet for dance
- **Action:** Briget to contact Max in regards to options for basketball nets from last fall

GRANTS

- CFEP
 - Apply for the larger grant (\$125k to 1 million)
 - **Action:** Don to contact Ruth to see if she can help us with application
- Sponsorship Agreements
 - Reviewed changes to sponsorship agreement
 - **Motion:** Dave Tizzard motioned to approve sponsorship agreement and allow President to sign agreement, 2nd Toni Cormier → **motion carried**
 - Don to call Chris to discuss

BUILDING

- Billy to continue to organize the cleaning up of screws, etc. from building
- Elwood will provide magnet to assist
- See notes under *County Update* for next step in moving building forward

MUSEUM

- Conny Evans will need assistance to arrange to have the flags raised (may need Loader to do so) Billy offered to bring Loader to help
- **Motion** by Elwood Kumpula to pay for museum supplies and necessities up to a maximum of \$200, 2nd by Billy Smith → **motion carried**

MISCELLANEOUS/NEW BUSINESS

- Chain link fence is being pushed down by trees after last big storm, garbage and old metal need to be cleaned up behind hall. Need to add to Action list to organize a community clean-up
- County Highway Cleanup is Saturday May 13, 2017 @11:00. To start at Pinehurst Lake Rd intersection and work 5.5km. Also to clean Ellinor Lake dump road. Nicole is spearheading this event
- Grass Cutting/Lawn Maintenance Contract – who will we hire? Discussion ensued as to whether we use the previous year's workers or will we put out for tender?
 - **Motion** by Briget Vezeau to put to tender for 2 weeks in paper, 2nd by Nicole → **motion carried**

8:39 PM Elwood Kumpula stood in front of the Board and members in attendance and resigned his position as Director.

Don will call AAA to discuss how to proceed

Meeting Adjourned 8:45 pm

Next Meeting: Tuesday June 13, 2017 @ 7:00PM