

# **RICH LAKE RECREATIONAL AND AGRICULTURAL SOCIETY**

DIRECTORS MEETING, APRIL 10, 2018, 7:00 PM

MEETING MINUTES

**Attendees:** Don Kossey, Jeannette Pomerleau, Conny Evans, Dave Tizzard, Rob Lawton, Crystal Carrier

**Absent:** Briget Vezeau, Nicole Landstrom, Miranda Tizzard, Billy Smith, Sylvain Carrier, Dustin Kumpula

**Guest Members:** 0

**Call To Order** 7:10 PM

- Quorum achieved - 6 of 12 directors present
- Previous Minutes: Don Kossey adopted previous minutes as presented.
- **Motion** to adopt Special Meeting Minutes of March 13, 2018 by Jeannette Pomerleau, 2<sup>nd</sup> Conny Evans, **Motion Carried**
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**Agenda**

- **Motion** to approve amended agenda by Rob Lawson, 2<sup>nd</sup> Crystal Carrier, **Motion Carried**

**Housekeeping Items:** None

**Financials**

- **Motion** to approve the financial statement and pay the bills by Crystal Carrier, 2<sup>nd</sup> Dave Tizzard, **Motion Carried**

**Correspondence**

- Informational letter from Accountant Gail Broadbent regarding removal of the name *Girard* from her business name

**County Update:** representative not present

**Youth:** None

## Events

- Discussion of arrangements for Trail Ride (May 26/18), Mother's Day Brunch (May 13/18), Camrose Casino (May 29 & 30/18),
- Dave Tizzard presented a proposal for hosting a McDonalds Rough Stock Rodeo on June 2, 2018 at a cost of \$3,800.00 plus gate proceeds which supplies all rodeo proceedings; RLRAS will provide Beer Gardens, Concession, Steak Supper, 50-50 tickets, Dance, Band, Ambulance. Don Kossey will send info to the absent board members for their feedback, and present a budget.
- Request from some members to change Cemetery Cleanup date; remain same for this year and more discussion for possible change of date for next year.

## Grants

- Should hear about CFEP grant at end of this week

## Building

- Discussion on getting remaining screws picked up with metal detectors and magnets

## Museum

- Conny to prepare a budget for the 10<sup>th</sup> Anniversary Celebration and send to Don as he will submit a grant application for this event

## Miscellaneous/New Business

- Request from Val & Rick Whelen to rent 6 round tables and 60 chairs. **Motion** to allow free usage of tables & chairs for July 14, 2018 by Dave Tizzard, 2<sup>nd</sup> Jeannette Pomerleau, **Motion Carried**
- MOU from County reviewed. **Motion** to delegate the signatures of Don Kossey and Jeannette Pomerleau to sign after amendments by Rob Lawson, 2<sup>nd</sup> Crystal Carrier, **Motion Carried**

Round Table

Meeting adjourned at 9:00 pm

Next Meeting on May 8, 2018 at 7:00 pm

