

**RICH LAKE RECREATIONAL AND AGRICULTURAL SOCIETY
DIRECTORS MEETING, MAY 8TH, 2018 7:00 PM
MEETING MINUTES**

ATTENDEES: Don Kossey, Briget Vezeau, Jeanette Pomerleau, Conny Evans, Nicole Landstrom, Miranda Tizzard, Dave Tizzard, Rob Lawson, Crystal Carrier, Sylvain Carrier

ABSENT: Billy Smith, Dustin Kumpula

GUEST MEMBERS: 1

CALL TO ORDER: 7:10 PM

- 10 of 12 directors present - quorum achieved
- Previous minutes of April 10, 2018 adopted

HOUSEKEEPING ITEMS

- Land Titles Correction: Registries, Gaming Association, and Liquor Licensing
- Hot Water Tank: Briget will buy a 10 gallon tank with all hoses & fittings in Bonnyville - \$500.00 Budget
- BBQ: Sylvain will have it changed from natural gas to propane and get the GENERATOR repaired.
- Sylvain and Crystal will look at the concession building to assess moving it
- Discussed a raffle for the colt that Crystal & Sylvain are donating to the RLRAS, Nicole checking into getting a saddle for the second raffle, and a suggestion to have a Bucket of Liquor for a third raffle.
- **MOTION** by Nicole & **2nd** by Jeanette to make raffle tickets and sell them for \$5.00 each and have them printed up by May 25th, 2018 **MOTION CARRIED**
- Don stated that he reported to the Insurance Company about the Trail Ride & the Rodeo
- Wanda & Conny volunteered to take over the RLRAS Facebook page
- Wanda & Conny to meet with Alanna to learn how to keep the RLRAS WEB page up to date

FINANCIALS

- Review of financial statement
- **MOTION** by Briget to approve financials & pay the bills **2nd** by Dave **MOTION CARRIED**

CORRESPONDENCE

- Registered letter of March 13, 2018 that was sent to Alvin Kumpula was returned to RLRAS
- Arena donation of \$500.00 from Conny Evans
- Arena donation of \$2,500.00 from Dave Tizzard Cats

- Dave stated that he & Bobby Tizzard would approach Vern McDonald re a donation for arena as a “pre-paid private rental”
- LLB County (Shadia Ambley & Dan Small) wants to meet with Briget, Jeannette & Don to discuss what direction we plan for the new building progress. Next step should be Engineered Drawings for the hall portion.

COUNTY UPDATE

- County Rep not in attendance
- Don to talk with Darlene Beniuk (Councilor) to inform her that her statement that the RLRAS has kicked the seniors out of RLRAS is untrue
- Roadside cleanup evening of May 14: Pinehurst road, Eleanor Lake dump road & Rich Lake dump road
- Waste Disposal present cost for dumpster is \$75.00 per month and \$100.00 for each pick up. Briget will call “Get Trashed” to compare with these prices.

YOUTH

- Nicole spoke with Georgina Graham of the Gymkhana Association: Either a one-day adults & one-day kids with 5 categories, \$25.00/day for announcer, give out \$1,800.00 cash in prizes. Nicole is waiting for a date from the Gymkhana Association

EVENTS

Rodeo

- Rodeo on June 2, 2018, 3.5 hour show
- Rodeo starts at 4 pm
- Band for dance - Conny to call “Girls with Guitars”
- RLRAS responsible for:
 - Beer Gardens (permit to serve liquor from 12 noon until 12 midnight)
 - Concession
 - Steak Supper
 - Dance
 - Medic/Ambulance: Conny to arrange
- Briget - groceries for concession
- Dave - Gate/Chutes advertising sponsorships for \$____ & signage
- Don to check steak prices in St, Paul
- Menu: Steaks, Baked Potatoes, Beans, Salad

Trail Ride

- Nicole & Briget volunteered to do the 2 meals
- Need medic for trail ride
- Need side by side for medic
- Dave to mark the trail & to put up road directional signs
- Registration: Wanda, Loretta, Conny
- Poker hand registration & sales: Don, Val, Rick
- Nicole to advertise in LLB Post newspaper

Mother's Day Brunch - cancelled

Ranch Rodeo planned for September 15, 2018. Colt raffle will be drawn at this time.

GRANTS

- CFEP large grant application was not successful due to too many application requests
- Don Kossey to send in small CFEP grant application by May 15, 2018
- Co-op Community Sports Grant application for \$150,000.00 submitted by Briget was unsuccessful

BUILDING

- See info above in correspondence section

MUSEUM

- People to work in the main museum building for June 30, 2018 (noon to 4 pm) to look after donations, have visitors sign guest book, encourage visitors to view the outside artifacts, and sell items in the gift shop. Briget volunteered herself, Kayla & Mel

MISCELLANEOUS/NEW BUSINESS

- Don to send Dustin Kumpula a letter that he is no longer a board member as he has missed 3 consecutive meetings without giving appropriate notice
- **MOTION** by Briget to hire Adrian Routhier to move the concession building for a cost of up to \$1300.00 plus GST and fuel for the skid-steer, **2nd Dave MOTION CARRIED**
- **MOTION** by Nicole to update land titles to reflect that the Rich Lake Recreational and Agricultural Society is the owner of the RLRAS property **2nd Jeannette, MOTION CARRIED**
- MCSNet for Internet - no savings by transferring one account to another name as it is all based on separate locations. With the 2-year contract, it will still cost to cancel it in one location before starting it in another location unless the 2 years have been completed. The cancellation cost works by subtracting \$8.33 from the \$199.95 each month that it is set up in a location. So for example: if we have it installed at the museum meeting room for 12 months, it would cost us \$100.00 to cancel it. Minimum package is \$39.95/month

Meeting Adjourned at 9:45 pm

Next Meeting June 12, 2018 at 7:00 PM