

**RICH LAKE RECREATION AND AGRICULTURAL SOCIETY  
DIRECTORS MEETING JUNE 12, 2018 7:00 PM  
MEETING MINUTES**

**ATTENDEES:** Don Kossey, Jeannette Pomerleau, Conny Evans, Rob Lawson, Crystal McDermott Carrier, Sylvain Carrier, Dave Tizzard (7:22 pm)

**ABSENT:** Briget Vezeau, Nicole Landstrom, Miranda Tizzard, Billy Smith

**GUEST MEMBERS:** 1

**CALL TO ORDER:** 7:10 PM

- 6 of 12 directors present - quorum achieved
- Previous minutes of May 8<sup>th</sup>, 2018 adopted

**APPROVAL OF AGENDA:**

- 2 additions
- Rob Lawson made **MOTION** to approve agenda, 2<sup>nd</sup> by Crystal Carrier, **MOTION CARRIED**

**HOUSEKEEPING ITEMS**

- Lunch for Cemetery Cleanup - Crystal Carrier volunteered with \$75 budget from RLRAS
- Letter to Dustin Kumpula sent by e-mail re being removed from RLRAS board
- Dave/Bobby re pre-paid private rental/donation - Dave not in attendance to answer
- **MOTION** to appoint Wanda Austin as a new director to replace Dustin Kumpula by Jeannette Pomerleau 2<sup>nd</sup> by Conny Evans **MOTION CARRIED**

**FINANCIALS**

- **MOTION** to approve financials and pay bills by Crystal Carrier 2<sup>nd</sup> by Rob Lawson **MOTION CARRIED**

**CORRESPONDENCE**

- Alberta Government Annual Report - Financial & all board members
- LLB County invitation letter to Cultural Appreciation Day on June 28, 2018

**COUNTY UPDATE**

- Representative not in attendance

**YOUTH**

- Nicole not in attendance

## EVENTS

- Cancel Fathers Day BBQ for June 17, 2018
- Plan a mid August steak BBQ - finalize at next meeting
- **MOTION** by Rob Lawson to move sound equipment to museum back building for jam sessions 2<sup>nd</sup> by Dave Tizzard **MOTION CARRIED**. Don will tell Laverne
- Ranch Rodeo September 15, 2018; draw for donated colt will be drawn. Billy Smith or Rodin Rayco at Lac La Biche to organize - Don Kossey will call Billy Smith, Rob Lawson will call Rodin Rayco.

## GRANTS

- CFEP Grant Large deadline for application is October 1, 2018. Don Kossey will fill out application based on last year's information and submit.
- CFEP small grant (\$125,000.00); we will be notified in July 2018 - Don sending email to Carl Kurppa at LLB County

## BUILDING

- Discussion on items reviewed at LLB County meeting
- New Building & Grounds concerns - Conny Evans - see attached list
- Conny Evans to call Tom Miller re cleaning out & reclaiming old toilet site & cleaning out portable toilets
- Fence dugout - Don will call Insurance Company
- Large advertising sign - have maintenance contractor set pole straight

## MUSEUM

- Jeannette to order Canadian and Alberta Flags for museum poles
- Wanda Austin & Conny Evans preparing food at concession on Thursday, June 28, 2018. If anyone can come & help it would be appreciated.

## MISCELLANEOUS/NEW BUSINESS

- **MOTION** by Wanda Austin, 2<sup>nd</sup> by Crystal Carrier, **MOTION CARRIED** to send thank you card and \$50.00 Boston Pizza gift card to Alanna Okrusko
- **MOTION** by Rob Lawson 2<sup>nd</sup> by Conny Evans **MOTION CARRIED** to send thank you card and \$50.00 Boston Pizza gift card to Ross Somers and to Laverne Attfield
- Send Conny Evans version of a new Mission Statement to all board members to get their input on developing a revised mission statement
- Look at Long Term Plan for RLRAS Organization
- COMMITTEES - Out door arena committee? Not set up yet- suggestion: a seasonal rate of \$50.00 and get a waiver form signed. Send cheque to RLRAS, send waiver form to them to sign & return. Bucking horses \$150.00 per day
- Jeannette will look into on-line banking for collecting the fees for outdoor arena usage, etc

**Meeting Adjourned** at 10:00 PM

**Next Meeting** July 10, 2018 at 7:00 PM