

**RICH LAKE RECREATION AND AGRICULTURAL SOCIETY
DIRECTORS MEETING AUGUST 14, 2018 7:00 PM
MEETING MINUTES**

ATTENDEES: Don Kossey, Briget Vezeau, Jeannette Pomerleau, Conny Evans, Rob Lawson, Wanda Austin. Dave Tizzard, Crystal Carrier, Sylvain Carrier, Darlene Beniuk (county counsel rep - arrived at 7:33 pm)

ABSENT: Nicole Landstrom, Billy Smith, Miranda Tizzard

GUEST MEMBERS: 2

CALL TO ORDER: 7:10 PM

- 9 of 12 directors present - quorum achieved
- Approval of previous minutes of July 10th, 2018 as presented by Don Kossey

APPROVAL OF AGENDA

- Additions: Secretarial Position; Update AAAS page; motion to pay Crystal \$75 for cemetery cleanup lunch costs.
- **MOTION** made by Don Kossey to approve amended agenda, 2nd by Wanda Austin, **MOTION CARRIED**

FINANCIALS

- **MOTION** to approve financials and pay invoices & bills by Briget Vezeau, 2nd by Rob Lawson **MOTION CARRIED**

CORRESPONDENCE

- Letter from Lac La Biche County stating we will not receive an operating budget for 2018 (Don Kossey writing a letter and sending to board to read)

COUNTY UPDATE

- Darlene Beniuk, county counselor, arrived at 7:33 pm
- At August 7/18 LLB County Counsel meeting had a closed session regarding RLRAS & Seniors Old Building. Stated there is work going on behind the scenes but information is not public right now. New Building should be called Community Complex. Darlene will send us an email to let us know about decisions council makes.
- Darlene checking with council for paperwork or knowledge regarding sand for the indoor arena that in about 2016 the county would provide this sand & we would haul it.

- If we are running short of operating money during this year we can send in a request to continue.
- Darlene stated keep only the cement floor portion of the old building for storage.
- LLBC administration checking on senior's area of old building for usage.

YOUTH

- Nicole Landstrom not in attendance

EVENTS

- **MOTION** to order a load of sand (\$260) and unload behind bleachers for the kids goldmine for August 25th event by Jeannette Pomerleau, 2nd Rob Lawson
MOTION CARRIED
- **Ranch Rodeo** September 15, 2018. **MOTION** Budget for Concession & Supper \$1000.00, Budget for Beer Gardens \$1000.00, Budget for Ambulance \$500.00 by Briget Vezeau, 2nd Crystal Carrier **MOTION CARRIED**
- Need a heat deflector behind the grill in the concession building - Sylvain has tin for this
- Crystal Carrier donating an iced tea dispenser to RLRAS
- Horn Show, early December 2018, Don Kossey to find out when Ashmont is having theirs
- **Rural Women's Conference** - next meeting is September 10/18 at 10 a.m. in Plamondon (event is November 22, 2018) **MOTION** to donate \$500.00 for Rural Women's Conference by Wanda Austin, 2nd Crystal Carrier **MOTION CARRIED**

GRANTS

- CFEP small grant (\$125,000.00); we will be notified in July 2018 - Have not heard yet, Don Kossey sending email to Carl Kurppa at LLB County.

BUILDING

- Long Term Plan to be written up

MUSEUM

- See attached report

MISCELLANEOUS/NEW BUSINESS

- Briget to have Billy Smith sign a code of conduct, Conny to forward form to Briget.
- Mission Statement: Briget will send her addition to Conny then it will be sent out to all board members to vote on.
- Lawyer (Alvin's) reply on hold until we hear from the county on the buildings information

- Loretta Suhan donated “Cobra 2-way Radios (2) Micro talk PR4700 WXC

Meeting Adjourned at 9:15 PM

Next Meeting September 11, 2018 at 7:00 PM

Board Only Meeting

- Called to order at 9:15 pm for secretarial position as Conny Evans will be away for several months
- Jeannette Pomerleau nominated Briget Vezeau as secretary starting on September 11, 2018, called for further nomination x3, nominations ceased.
- Briget accepted nomination to be secretary

Meeting adjourned at 9:23 pm