

**RICH LAKE RECREATION AND AGRICULTURAL SOCIETY
DIRECTORS MEETING September 11, 2018 7:00 PM
MEETING MINUTES**

ATTENDEES: Don Kossey, Jeannette Pomerleau, Conny Evans, Rob Lawson, Miranda Tizzard, Nicole Landstrom, Wanda Austin. Dave Tizzard, Crystal Carrier, Sylvain Carrier, Darlene Beniuk (county counsel rep)

ABSENT: Billy Smith, Briget Vezeau

GUEST MEMBERS: 1

CALL TO ORDER: 7:07 PM

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

APPROVAL OF AGENDA

- **MOTION** made by Rob Lawson to approve agenda, 2nd by Jeannette Pomerleau,
MOTION CARRIED

FINANCIALS

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

CORRESPONDENCE

- No mail

COUNTY UPDATE

- Darlene Beniuk, county counselor, arrived at 7:00 pm
- Darlene asked the county bringing the sand for the indoor arena and if an agreement had been made. She needs a better timeline of this agreement for the county to find it. Don suggested it was a “word of mouth “contract.
- A meeting with the Pioneers Club and RLAS to be held next week, a” Go Forward” plan from both ends is to be agreed upon. Sylvan, Don and Briget volunteered to attend.

YOUTH

- Crystal spoke with Stacy Sergent about Gymkhana schedule, gave info to Nicole.

EVENTS

- Ranch Rodeo was cancelled due to weather, successful Horse Draw was made.
- Motion to have Horn Show in December by Rob Lawson, 2cnd by Dave Tizzard, Motion carried.

BUILDING

- Screw pick up day planned and successfully finished.
- Truck, backhoe and a load of clay ready for the arena
- Site Survey is done, and they have begun working on the blueprints.

GRANTS

- Don has spoken with Carl and is working on the CFEP grant

MUSEUM

- Connie is to empty the petty cash from museum for deposit

MAINTANENECE

- Joseph was in attendance, it was agreed he would not do any extra work unless it is approved by the board and Don emails or calls him.
- They are willing to work with us and are making changes to the contract by Joseph to help us maintain our budget.

MISCELLANEOUS/NEW BUSINESS

- Briget to have Billy Smith sign a code of conduct, Conny to forward form to Briget.
- Mission Statement: To be approved at the next meeting.
- Jeannette and Don are still working on straightening out the proper name on land titles.
- Policies and contracts to be written up for RLAS by members.
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Meeting Adjourned at 9:02pm

Next Meeting October 9, 2018, at 7:00 PM

