

## **Monthly Meeting for November 13, 2018**

**Attendance:** Rob, Crystal, Sylvian, Dave, Jeanette, Nicole, Miranda, Dave, Jess Charest, Karen Kaufman

Meeting Called to Order at 7:29 PM by Jeannette.

**Agenda approved as presented:** Rob, Sylvian 2nds. All in favor

**Financial:** Nicole moves to adopt the financial report as approved and pay bills. Miranda 2nds. All in favor.

**Correspondence-** No correspondence

**County Update:** No county updates

### **Youth:**

Purchase mount for upcoming horn show

**Youth Dance** – Date to be determined. Briget will contact Goodridge and see if they will let us use the hall with no charge. Hoping for a date in Jan-Feb

### **Events:**

**Horn show-** Hall booked. Merchants booked to display.

Jeanette got liquor license

Perogy dinner- 5:00 PM to 7:00 PM. \$15 per plate. Nicole will get the groceries for it

Dance: 9:00 PM. \$15 per person. \$ 5.00 16 and under.

Don has a mount donated for the youth prize. There is a rifle leftover from last year

3 main prizes will be purchased from Poachers Corner by Nicole

Everyone needs to look for door prizes for horn show

Miranda will get the liquor

Posters made and distributed, Brigit will send it to CFCW free plug Friday

There was a suggestion made to contact "Cans for Cash" they are part of the Kinsmen Group (Lac La Biche) to see if they would donate funds to the horn show, Brigit will write an email this week.

**Family Day Fishing Derby** – Feb 18, 2018, details to follow

**Sled Rally-** to be determined on weather and snow

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## **Grant Committee**

Don applied for a \$600,000 C.F.E.P large, we will hear in the New Year the results. He contacted them about the small grant, but the date has been pushed back again, hopeful to have news after Nov 15, 2018

## **Fund raising Committee**

Liquor raffle – board members can ask for donations to be added to the basket. \$5 a ticket, Briget will apply for the raffle license and make the tickets  
First prize \$500 value, second prize \$200 cash, third prize is case of beer. Draw will be held on Feb 18<sup>th</sup>, 2019

## **Building Committee**

The committee met with the County and the G.A.P Group on November 7, 2018. Meeting went well. Groups provided input for what they are hoping to implement in the building. Darrell (county rep) will contact us to let us know the decisions made by Council. We hopefully will hear back from them by December 15, 2018

Clay is on hold till spring.

Board decided to cancel the community building update, until we have answers from the County about funding.

## **Museum- No update**

## **New Business**

Annual Meeting set for Dec 18, 2018, @ 7 pm, will be put in the paper for 2 weeks. Briget will contact the Lac La Biche Post

Advertise on Facebook, and an email will be sent to the membership who have provided their email address.

We need to get the minutes, and code of conduct ready, there should be a package coming in the mail from Alberta Agricultural for that meeting.

Discussion about the Treasure nominated/elected needs to have book keeping experience, in Simply Accounting.

Mission Statement tabled

Facebook & Website – Discussion about pages, Crystal motioned that the Executive needs to be given the password for the pages, Rob seconds the motion. Carried.

## **Meeting concluded 8:57 PM**

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