

Monthly Meeting for December 11th, 2018

Attendance: Rob Lawson, Crystal McDermott, Sylvian Carrier, Dave Tizzard, Jeanette Pomerleau, Don Kossey, Briget Vezeau

Meeting Called to Order at 7:15 PM by Don Kossey.

Items added to the agenda- Region 4 report – Rob made the motion to add this item to the agenda., Jeanette 2nds. All in favor

Financials: Briget moves to adopt the financials as presented and to pay the bills. Dave 2nds. All in favor.

Correspondence- Renewal for the Agricultural Society membership and Alberta Agricultural Conference information.

County Update: No county updates

Youth:

Youth Dance – Briget contacted Mary Smyl about have a youth together, she will speak to the Goodridge board and get back to us.

Events:

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

Sled Rally- to be determined on weather and snow

Horn show went well

Grant Committee

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

Fundraising Committee

Liquor raffle – board members can ask for donations to be added to the basket. \$5 a ticket, Tickets have been made and are being sold.
First prize 500 value, second prize \$200 cash, third prize case of beer, draw will be held on Feb 18th, 2019

Building Committee

The County has been in contact with Integrity about the drawings. We have had no contact about the next meeting. Rob will keep in touch with Darryll and keep the board informed to what is happening.

Briget motioned to purchase 2 sea cans for the cost of no more than \$5000 each. Motion was 2nd by Dave.

Two quotes were presented by email by Crystal and Jeanette

Drefs Lyndon - \$4175.00 delivered for a 40' standard height container.

Sea-Can Containers Ltd- 40 feet - 4,000.00, 20 feet - 3,500.00 shipping is not included
Board has decided to use Drefs Lyndon as they were the best value.

Rob made a motion to sign a letter of authority giving Darryll Lessmeister permission to instruct Cody to supply new concept drawings to the county for changes to seniors portion of building.

Clay is on hold till spring

Museum- No update

New Business

Annual Meeting set for Dec 18, 2018, @ 7 pm, was 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 an email address.

Briget will get the minutes, and code of conduct ready.

Jeanette has a package from Alberta Agricultural for that meeting.

Don reported that Tim Carson will not be attended this meeting this year.

Don will do a report on the activities of the society of the last year.

Rob will give a recap of the happening of the building.

There was discussions about sending board members to the Alberta Agriculture Conference in Feb 9th -12. Let Briget know if you want to attend.

Mission Statement tabled

Internet Motions-

Briget made a motion to send board members to the Alberta Agriculture Conference in Feb. The society will reimburse attendees for the cost of the conference, travel (Alberta standard amount per km, food (3 meals a day if needed) and lodging. Those attending will be expected to give a report at the next monthly meeting regarding what was learned. Jeanette 2nd the motion, all in favor – carried

Rob made a motion to allow ABRA to use grounds once or twice a month. Dates to be confirmed ASAP. Briget 2nd, motion is carried

Rob made a motion to buy a new battery oil and filters to service Jeannette's tractor before the season begins to use to do up keep on the arena.

Round table- Discussion followed

Meeting concluded 8:50 PM
