

RECREATION AND AGRICULTURAL SOCIETY Director's Meeting

July 8, 2019 7:00PM

Attendees: Jeannette Pomerleau, Briget Vezeau, Rob Lawson, Miranda Tizzard, Iris Dort, Laverne Attfield, Dave Tizzard,

Guests: Councillor Beniuk, Wanda Austin

7:18pm Call to Order

- Quorum achieved
- Minutes presented as amended by Iris Dort, 2nd by Laverne Attfield --**Motion Carried**
- Motion: Jeannette Pomerleau motioned to approve the Agenda as presented by, 2nd by Miranda Tizzard – **Motion Carried**

CORRESPONDENCE

- We received a donation of \$150 from Home Hardware in Lac La Biche

FINANCIAL UPDATE

- Jeannette presented the financial report
- **Motion:** Rob motioned to approve financial report and pay bills, 2nd by Iris **Motion Carried**

COUNTY UPDATE

• Councillor Beniuk presented us with some exciting news, Lac La Biche County has authorized \$600 000 towards the new facility. Lac La Biche County will oversee the construction.

GRANT UPDATE

• There are 2 grants that we can apply for UFA and one from the Canadian Foods Association, Briget will look into the details and report back.

BUILDING UPDATE

- Rob and Briget will be meeting with Lac La Biche County every other Wednesday evening to be updated on the building process.
- Old hall needs to be packed up before the 15th of August
- **Motion:** Briget motions to spend \$250 in plastic totes for packing up the kitchen and seniors kitchen 2nd by Dave —**Motion Carried**

New Business

- Policy needs to be updated and written, please bring some ideas to the next meeting.

EVENTS UPDATE

- Riding Club: Wednesday July 10th 7pm.
- Roping Jackpot: July 17 & 31- will have the concession open for both events, need volunteers
- Lac La Biche County will be paving the arena and installing basketball nets sometime this summer. Playground needs an update soon
- Community BBQ: September 14, 2019 details need to be planned, BBQ needs to be fixed, only a 2 burners work. Briget will speak to Russ Harris

Fundraising

- Tabled

Museum

- Briget spoke to Conny Evens about staying on as a caretaker, asked her to present a budget for supplies needed.

Meeting Adjourned 8:51pm

Next Meeting: Monday August 12th at 7pm