

## **March 11th 2019 Meeting minutes**

Directors-Present : Briget Vezeau, Billy Smith, Laverne Attfield, Nicole Landstrom, Miranda Tizzard, Dave Tizzard, Rob Lawson, Crystal Mcdermot, Sylvain Carrier  
Absent: Conny Evans, Iris Dort

Quorum Achieved- Meeting Commenced 7:02 pm

Guests: Darlene Beniuk, Darryl Lessmeister, Don kossey, Wanda Austin

### **Financials**

-Nicole Landstrom made motion to approve Financials, Billy Smith second-motion carried

### **Corespondense**

-career fair in Lac La Biche April 11th 2019  
-Alberta Agricultural Societies Energy Efficiency Program Grant approved for \$11,609.00 to be used to purchase energy effecient equipment identified in the program funding list.

### **County**

-Darrell Lessmeister discussed with board that county is getting pricing for layout and changes to community centre, will have more information for next meeting.

### **New Business**

- Facebook site; posts to be shared the day of the event to keep it current

- webpage down for two weeks; Briget Vezeau renewed payment-website active again
- message was sent via Facebook wondering on dates for rodeo 2019-Wanda Austin to reply

## **Building**

- Rich Lake Agricultural society needs to log our purchases for Energy Grant

## **Grants**

- Co-Op Grant completed-will have answers in September
- Carl kurppa sent Canada Post Grant via email-Briget Vezeau to apply
- County Operating Grant; Jeannette Pomerleau applied for Recreational / Cultural Operating Program Grant-motion was made by Briget Vezeau to apply, Crystal McDermot second- motion carried. Motion ratified at March 11th meeting

## **Events**

- Gymkana: Motion made via email by Iris Dort : I would like to make a motion to host the Lakeland Gymkana Association Gymkhanas on July 6 and 7th, 2019 with prizes of \$1500, as well as have a concessions on both days. Briget vezeau second motion, motion carried. Motion ratified at February 11th meeting.
  - Concession, 50/50, timer and announcer needed for Gymkana for both days or Association will provide at extra cost
  - Gymkana start time: 11am Saturday and 10 am Sunday
- Trail Ride-Don Kossey to organize and look into event insurance and has policy and procedure for the event
- Futurity- Nicole Landstrom to send form for futurity to Laurie McDonald of MX Bar Ranch

-Briget Vezeau mentioned to have Rich Lake Agricultural Society pay for Food and Safety course . Dave Tizzard made motion to send up to four people, Miranda Tizzard second- motion carried.

Motion amended-changed to send four people for Food and Safety and Pro-serve courses, all in favor -motion carried.

- Horse Challenge: Crystal McDermot to host meeting to organize

### **Fundraising**

- Hockey tournament concession canceled due to lack of volunteers
- Rob Lawson brought up coupon book, Briget Vezeau to look into
- Crystal McDermot to look into donating and raffling a pig-conversation tabled, details to be determined

### **Museum**

- Conny Evans absent-no update

**Meeting Adjourned 9:24pm**

**Next Meeting Scheduled for April 8th 2019**