

Meeting Minutes for April 8th 2019

Meeting called to order 7:05 pm

Attendees: Dave Tizzard, Iris Dort, Nicole Landstrom, Laverne Attfield, Crystal McDermott-Carrier, Sylvain Carrier, Jeanette Pomerleau, Rob Lawson

Quorum achieved

Guests: Don Kossey, Wanda Austin

- Iris Dort motioned to approve March meeting minutes, Laverne second motion- motion carried

Housekeeping

- No volunteer hours recorded members to send to Briget Vezeau

Financials

- Motion made by Nicole Landstrom to approve Financials and pay Lakeland Waste Disposal and monthly bills, Iris Dort second motion- motion carried

Correspondence

- AAA Report Certificate received
- Letter to hold a Farm Day and Challenge from AAA
- Letter from AAA regarding Gaming and Liquor commission activities

County

- Rob Lawson met with Darryll Lessmeister from Lac La Biche County, they are working on plans of agreement between Golden Age Pioneers and Rich Lake Rec and Agricultural Society
- Rich Lake Rec and Agricultural Society has to meet with Pioneers club at Lac La Biche County this month to discuss changes-meeting date not set

New Business

- Don Kossey presented Policies and Terms of Reference for Trail Ride . Board to review and adjust accordingly

Events

- _Trail Ride: Don Kossey (head of trail ride committee) presented food list and rates; \$35 for members and \$40 for non-members, minors \$30 and 8 and under free. Crystal McDermott-Carrier motioned to approve meal choice and rates, Rob Lawson second- motion carried
- Dave Tizzard to be Trail Boss

- Nicole Landstrom to look into Paramedic
- Laverne Attfield to contact Land Owners for use
- Dave Tizzard to ask Bob Tizzard for side by side for medic
- Jeanette Pomerleau to look into Proof of Insurance to cross public land for County
- Ranch Rodeo and Futurity: Dave Tizzard to ask Debbie Vezeau(JR) to Announce
 - Nicole Landstrom to get in touch with Rich Lake Fire Department
 - Billy Smith absent (no roping update)
- Youth: Gymkana : Iris Dort presented-help needed for concession and menu prep
 - will need water for livestock
 - Jeanette Pomerleau to call Foster Park Insurance group about Gymkhana Event
 - Gymkhana club: tabled
 - Nicole Landstrom to ask Wanda Austin about Electric Eye Timer
- Jamboree: next Jamboree's set for April 26th and May 17th 7pm

Fundraising

- Crystal McDermot-Carrier to donate Pig . Rich Lake Rec and Agricultural Society to make two draws –each draw receiving a half of a pig cut and wrapped. Tickets to be \$5 per ticket or \$20 for five tickets. Motion made to draw tickets at Family Fun Day on September 14th 2019 by Dave Tizzard, Crystal McDermot second- motion carried

Meeting Adjourned at 8:50 pm

Next meeting set for May 13th 2019