

Rich Lake Rec and Ag Society February 7th 2021 Directors Meeting

Attendee's: President Briget Vezeau, Vice President Rob Lawson, Treasurer Jeanette Pomerleau, Secretary Nicole Landstrom, Elaine Landstrom, Iris Dort, LaVerne Attfield, Dave Tizzard, Raedean Washburn, Kieran Washburn, Billy Smith

Guest's: Russell Huffman, Alana Okurusko

Meeting called to order at 12:32 pm- quorum achieved

Nicole Landstrom motion to approved November 8th meeting minutes. Raedean Washburn second, all in favor- motion carried

- Correspondence: Ag Society received \$1000 Covid Relief Grant from Lac La Biche County
- Financial's: Monthly bills and Craigend Hall rental for Annual General Meeting to be paid. Billy Smith motion to approve Financials as presented. Raedean Washburn second motion, all in favor- motion carried
- Youth: Tabled
- Event's: Tabled
- Grant's: Briget Vezeau applied for Covid Relief Grant from Lac La Biche County for Youth club and is working on Alberta Government Grant. CO-OP grant due February 28th , Board to assign directors to complete.
- New Business: Crystal and Sylvain Carriers year Arena rental to be transferred to daughter Carolyn Winterburn for usage.
- Building Update: To be announced at Annual General Meeting at 1pm. Meeting adjourned at 12:51pm.

Closed Directors meeting following Annual General Meeting at 2:46 pm

- Election of Officers:
President- Jeanette Pomerleau nominates Briget Vezeau- she accepted
-Elaine nominates Rob Lawson- he declined
-Briget Vezeau President by acclamation
-Vice President- LaVerne Attfield nominates Rob Lawson, he accepts. Rob Lawson Vice President by acclamation
-Treasurer- Nicole Landstrom nominates Jeanette Pomerleau, she accepted. Jeanette Pomerleau Treasurer by acclamation
-Secretary- Iris Dort nominates Raedean Washburn, she accepted. Elaine Landstrom nominates Nicole Landstrom, she accepted. Raedean Washburn voted in as Secretary, Raedean motion to destroy ballots. Russell Huffman second - motion approved.
- Meeting closed at 3:19 pm. Next meeting to be determined at later date