

Rich Lake Recreation and Agricultural Society

March 11, 2021 Meeting Minutes/Notes

Attendees: Rob Lawson (Vice-President), Raedean Washburn (Secretary), Jeanette Pomerleau (Treasurer), Iris Dort, Russell Huffman, Kieran Washburn, Billy Smit, Laverne Attfield, Alanna Wowk, Elaine Landstrom

Regrets: Bridget Vezeau (President), Nicole Landstrom

Scheduled Start Time: 7:00pm

Chairperson Rob Lawson called the meeting to order at 7:12 pm.

21.01 Motion by Iris to add Financials to the agenda. Kieran seconded.

CARRIED UNANIMOUSLY.

Agenda Items:

Financials

Error for payment to Rob Lawson - should be \$39.42.

Large bill for Lac la Biche Natural Gas Co-op - \$2,120.83.

- Did they hold it and send it or what happened?
- Need to inquire why so high; did the rates go up?
- LRB plumbing - came out of capital ag fund
- If you volunteer hours or donate anything in-kind, write this down and report it to Jeanette, also include if you use equipment - this helps for grants.
 - Are we re-doing the hour log? Drop-down categories not working.
- Email Hannan back for a receipt from her bottle refund. Raedean will provide Hannan's information to Jeanette.

21.02 Motion by Iris to add Financials to the agenda. Kieran seconded.

CARRIED UNANIMOUSLY.

- Cutter was paid to move snow.
- County will remove the car park and skate shack.

Membership Pricing for the Riding Facility

- Rob: previous board set them.
- Laverne : Family for \$400 is unfair
 - Additional people \$60, \$40 everyone after
- Some members agree with wanting to be lower to build membership.
- Student fee?
- Youth (parents don't ride)
 - 1- 13 (youth)= \$100 annual youth membership

- *children 18 and under cannot be unsupervised
- 16 and under need someone on the floor with the rider
- 14-19 (single student)= \$125
- Drop in needs to be accomplished by member
- Family membership
 - \$225 for a single, \$50 for every additional person living under the same roof 18 and under **FIRST YEAR ONLY
- Monthly membership - rates to stay the same as previous.
- Hourly rate: \$40
- Big event - team roping/ team penning
 - Determined based on the rent a rate of the cattle
 - \$15 for members \$30 for none

Garage Sale Date

- Community garage sale (Potential partnering of date with the Lakeland Gymkhana Association Gymkhana)
 - \$15 bucks a table for community garage sale.
 - Subject to COVID-19 restrictions.
- Inventory to be completed for sea cans and items to sell.

Blocks for Manure Pile; quote was received for \$150 per block

- Delivered (\$950 to deliver)
- 20 blocks total needed (\$150 per block)
 - Both can come out of capital ag fund or casino
 - \$3,000 for 20 blocks
 - \$3,950 total
 - Would like to have cement pad prior to getting blocks.
- Cement pad needed at the same time as the turn back alley. Will inquire about a quote about both this summer.
- Railroad ties would work for now - Iris will inquire about a possible lead on obtaining some.

Discussion ensued about washing stations:

- Elaine received a \$1,100 quote for a washing station.
- Bridget had two stations quoted for \$950.

Valuation of Museum and Potential Sale

- Bobby Tizzard wants to buy it and turn it into a butcher shop.
- Evaluation for museum
 - Don't touch it because community doesn't want to give it away
 - Need someone to run it

- Bring the cabin to the ag society land
 - *Table to discuss for it later*
 - Survey to see what the community would want to do (close the survey May long)
 - Alanna will put it on our website
 - Poster at the store, put on Facebook.
 -

Small hall rental pricing, current COVID Restrictions and senior's frequency of Use

- 10 people in the small hall
 - Once a week wednesdays
 - If they want Saturdays they will book
 - No charge for seniors
 - 6-10pm
 - If they want to change they can make a request on the calendar

- Tops comes at 5-6 on wednesday
- Training to be preacher (Phil)
 - 10 people
 - No charge

- Charge to rent small hall
 - Members: \$150
 - Non-members: \$200 general public
 - Damage deposit: \$250 in the form of a cheque that will be returnable

21.03 Motion by Russel to fix the door from the arena to the hall so mice can't come in.

CARRIED UNANIMOUSLY

21.04 Motion by Billy to amend the fees and implement as per discussion. Jeannette seconded.

CARRIED UNANIMOUSLY

Laverne has a potential idea to turn volunteer hours into community dollars redeemable for memberships or hall rental usage.

- Meetings to be excluded from the hours for the redeemable dollars.
- Bring forward to the next meeting.

21.05 Jeannette makes a motion to open the area once the package is posted. Laverne seconded.

CARRIED UNANIMOUSLY

Adjournment at 8:39 p.m.