

# 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.