

## Rich Lake Agricultural Society March 9th 2020 Meeting Minutes

- Attendees: Briget Vezeau, Nicole Landstrom, Rob Lawson, Billy Smith, Vern Attfield, Iris Dort, Elaine Landstrom, Jeannette Pomerleau, Dave Tizzard  
Guests: Don Kossey, Connie Evans, Darryl Leismeister, Harold Keeley
- Meeting called to order @ 7:03pm by Briget Vezeau . Motion to approve agenda by Connie Evans, Don Kossey second -motion carried.
- Billy Smith motioned to approve January and February meeting minutes as presented, Iris Dort second-motion carried.

### Correspondence

- Don Kossey recieved a letter from Casino and Gaming regarding next Casino date set for April 2021 in Camrose, Alberta.
- Letter recieved from Lac La Biche County regarding Operating Grant for 2020.
- Letter recieved from Alberta Liquor and Gaming Commision regarding May 7th information session in Lac La Blche, Alberta.

### Financials

- Briget Vezeau to bring receipt of money owed at next meeting for appliance purchase for Energy Grant that she applied for on behalf of Rich Lake Agricultural Society.
- Rob Lawson made motion to approve financials as presented, Vern Attfield second -motion carried.

### County Update

- Lac La Blche County representative Darryl Leismeister presented: Mechanical to be complete on Hall portion by end of March. County waiting on Fire Alarm drawings and complete checklist to aquire occupancy, opening date of Small Hall prospected for end May 2020.

### Community Voice

- Connie Evans presented to the board on behalf of the Evans family to have someone from Ag Society bring lunch to Fork Lake Cemetary for annual lunch on June 22nd 2020 on behalf of Bea Huser. Board to discuss and Briget Vezeau to contact Connie regarding possible volunteers .
- Connie Evans requested that the Ag society donate five hundred dollars to the annual Rural Womens Conference on November 12th 2020. Vern motion to donate two hundred dollars, Rob Lawson second motion, all in favor-motion carried.

### Seniors Group

- Don Kossey presented on behalf of Seniors Group the Trail ride budget and poster. Board to look over and discuss possible change to midpoint lunch and approve budget at next meeting.
- Seniors Group would like to host a possible Teamsters event on June 21st 2020. They will host and organize the event and concession with a possible Fathers Day barbeque . Board to lookover and discuss with seniors by next meeting.

Open meeting closed at 8:02 pm- Directors meeting start 8:08pm

#### New Business

- Ag Society to give 75% towards Seniors Group from possible Teamster Event the remaining will go to Ag society.
- Nicole Landstrom to look into vests with Ag society logo for board.

#### Committee Report

- Building: Billy Smith to look into getting another disc and magnet for arena grooming.
- Grants: Briget Vezeau submitted Co-Op Community Spaces Grant, should know in late September- mid October if we are approved.
- Events:
  - Gymkana: Iris Dort presented date for Gymkana of June 6th and 7th 2020 that will be in conjunction with Lakeland Gymkana Association. Admission to be set at ten dollars per adult. Iris motioned to have Ag Society donate sixteen hundred for event money and forty door prizes. Nicole Landstrom second, all in favor-motion carried.
  - Western Challenge set for July 18th 2020.
  - Riding Club to meet every second wednesday-start date to be determined.
- Youth Club: Farm Safety date to be determined.
- Fundraising: Road clean-up date to be determined. Briget Vezeau to contact the Lac La Biche County to apply.
- Museum: Board set a two hundred dollar budget for Museum maintenance.

Meeting adjourned @ 9:21 pm , Next meeting set for April 20th 2020 7pm @Museum