

Rich Lake Recreational and Agricultural Society Meeting August 12th 2019

Attendees: Briget Vezeau, Dave Tizzard, Iris Dort, Jeannette Pomerleau, Nicole Landstrom, Rob Lawson, LaVerne Attfield

Guest: Darryl Leismeister, Don Kossey, Darlene Beniuk

- Meeting called to order at 7:07 pm- Iris Dort motioned to adopt July meeting minutes and approve agenda, Jeannette Pomerleau 2nd - motion carried
- Correspondence:
 - Letter from Lac La Biche County regarding approval of Operating Grant of \$29,157.90 for 2019 for Rich Lake Rec and Ag society
 - Letter from Agriculture and Forestry informing Rich Lake Rec and Ag Society that we are receiving funding of \$23,594.00
 - Letter from Casino/ Liquor and Gaming Commission for Reporting
- Financials:
 - Money from Operating Grant to be deposited, Rob motion to approve Financials-Iris Dort 2nd , motion carried
- County:
 - Lac La Biche County to try start construction on New Facility by the end of August 2019. County and Seniors approved original drawing -county to work with Rich Lake Rec and Ag society during construction of New Facility. Lac La Biche County attempted to contact Seniors group- no return contact made-county set to move forward.
- New Business:
 - Lawn Maintenance: No quote received from J.P. Favro, Cutter Smith quote received - discussion tabled until other quote received.
 - County councillor Darlene Beniuk mentioned that the 4H campground is up for sale and that it would be in Rich Lake Ag Societies best interest to make a deal with Craigend to purchase the property- Society to look into.
- Museum: Connie Evans sent email with a budget needed of \$500 for maintenance/repairs. Briget Vezeau to contact Connie regarding details of budget and about programs/plans for Museum. Iris Dort motioned to set a budget of \$100 and for supplies and Society will provide rodent control- Rob Lawson 2nd motion, motion carried.
- Policies/ procedures:
 - Board to review and send input on Arena Waiver, Arena Fee, Membership Forms, General Membership, Etiquette forms for Arena and Membership Policies.

-Don Kossey to send information on Policies he may have.

- Building:

-Rob Lawson motioned to buy another C-can for Seniors storage-Nicole Landstrom 2nd motion, motion carried. Clean out of old hall set for Thursday August 15th at 5pm.

- Grants:

-Brilget Vezeau to work on UFA and Canadian Food Association grants.

- Events:

-Barrel Racing possible in September, Rob Lawson to look into

-Gymkana to be held Sept 14th with Family Fun Day

-Roping scheduled for 14th and 28th of August.

-August 21st fun gymkana

- Fundraising: -Tabled

- Meeting Adjourned @ 8:30 pm- next meeting set for September 9th 2019@7pm