

# Rich Lake Recreation and Agricultural Society

Directors Meeting

January 13, 2020

Attendees – Brigit Vezeau, Rob Lawson, Jeannette Pomerleau, Vern Attfield, Dave Tizzard, Iris Dort

Guests – Darryl Lessmeister

- 1 Meeting was called to order by Brigit at 7:05pm
- 2 Quorum was met
- 3 Housekeeping – Agenda - Brigit added 4-H campground to the agenda and Seniors Report, which is to be added to monthly meeting agenda Rob adopted the amendments to the agenda, 2<sup>nd</sup> by Vern, all in favor, passed.  
Minutes for AGM – there were no errors or omissions to the previous meetings minutes. Dave approved the minutes, 2<sup>nd</sup> by Rob  
Directors meeting minutes – there was an error with the date, changed to 2019, not 2020. Jeannette motions to amend the minutes and adopt the change, 2<sup>nd</sup> by Vern, all in favor, passed  
Volunteer Hours - Brigit asked if there were any volunteer hours that hadn't been handed in yet  
Correspondence – The name change on the land title came back rejected. Jeannette will continue looking into the issue.
- 4 Financials – Jeannette went through the financials. Under the to be paid portion, removed Craigen Rec & Agricultural Society, 4-H campground, not approved, further discussion. Rob motioned to approve the amended financials, 2<sup>nd</sup> by Vern, all in favor, passed.
- 5 Correspondence – Received a Letter from Craigen Rec & Agricultural Society in regards to taking over the lease of the Fork Lake 4-H Campgrounds. Discussion was had. Iris made a motion to take over the lease of the 4-H Campgrounds on Fork Lake from Craigen Red & Agricultural Society, 2<sup>nd</sup> by Vern, all in favor, passed. Rob, Brigit and Vern are going to go to Craigen Rec & Agricultural Society to discuss. Brigit will reply to the letter.  
Letter from UFA asking if we wanted to reinstate our account. Jeannette will respond to reinstate account.
- 6 Lac La Biche County Update – Darrell Lessmeister, from the county updated on the progress of the grounds and building. Things are moving forward. Bids were in from contractors and were selected. Propane was hooked up so the building could be heated while it is being worked on. Outdoor skating rink is looking good, a couple places where the ice needs to be patched up, it will be done. Hoping to have the building completed by the end of May 2020
- 7 New Business – Event Planning for 2020  
Booked May 30, 2020 – Trail Ride  
Brigit suggested to have a turn around point after the lunch on the trail ride, for those who may not be able to complete the entire trail ride. Don will look into this.

June 28, 2020 – ABRA

July 26, 2020 – ABRA

December 6, 2020 Horn Show

\*Gymkhana's no dates yet. Iris will attend meeting with Lakeland Gymkhana Association to see if we can host again this year. As well as see what dates would work to host our own gymkhana

\*Team Roping – no dates booked yet, will check with Billy

\*Riding Club – would like to rotate between gymkhana and obstacle challenge, dates to be determined.

\*Fall BBQ – to be determined

\*Spartan Race, Human Obstacle course - suggested

\*Mail Run-Horse Race – suggested

\*Picnic Lunch Box Social – suggested

\*Farm Safety Day - suggested

Rich Lake Seniors Club Report – they booked the museum building(hall) on February 14, 2020 to host a Wine and Cheese event. Card and Game night to be held every Wednesday and 7:00pm at the museum building.

Rob made a motion to donate \$500.00 to the Rich Lake Seniors Club, 2<sup>nd</sup> by Iris and email will be sent out all the directors to vote on the motion. We will get back to the Seniors club in regards to our decision. Dave made a motion to a door prize to the Rich Lake Seniors Club's Wine and Cheese on February 14, 2020, 2<sup>nd</sup> by Rob, all in favor, passed.

8 Committee Reports

Grants – Briget is applying for grants

Youth – nothing to report nothing to report at this time

Fundraising – nothing to report at this time

Museum – Jamboree's and Socials to be held in the summer

9 Round Table – discussion

10 Meeting Adjournment – meeting adjourned 8:43pm