

Rich Lake Recreation and Agricultural Society

Directors Meeting

October 7, 2019

Attendees:

Rob Lawson, Jeannette Pomerleau, Dave Tizzard, Vern Attfield, Bob Tizzard, Iris Dort

Rob called the meeting to order at 7:13pm

Quorum confirmed

Minutes:

Did not have the minutes from the last meeting, to be addressed at next meeting.

Financials:

Jeannette read financial report. Iris gave receipts for expenses for the Gymkhanas, \$101.56. Dave made a motion to pay Iris for expenses and to transfer \$9,535.00 from raffle and \$7,855.51 from bingo accounts to the casino fund, 2nd by Vern, all in favor, motion passed. Rob motioned to approve financials, 2nd by Vern, all in favor, motion passed.

Correspondence:

Jeannette read correspondence from Insurance company, a break down of coverage. Jeannette and Don are working on grants for the County's approval, deadline is October 31, 2019. No other correspondence at this time.

Lac La Biche County Update:

Rob discussed the email that was sent out from the county in regards to when the asbestos will be cleared out of the old hall and when the county will start hauling it out. Will discuss when the power might be moved.

New Business:

Cutter has been approved for Lawn and Maintenance of the ground

Discussion was had in regards to the 5th wheel trailer at the hall. Dave made a motion to sell the 5th wheel trailer, as is, by sealed bids, to be in by October 31, 2019 and opened at the next meeting, 2nd by Vern, all in favor, motion passed.

Round table held

Adjournment:

Rob adjourned the meeting at 7:48pm