

## ***Rich Lake Rec and Agricultural Society November 2019 Meeting Minutes***

*Attendees:* Jeanette Pomerleau, Rob Lawson, Crystal McDermot-Carrier, Iris Dort, Nicole Landstrom, Briget Vezeau, Dave Tizzard, Billy Smith, Laverne Attfield

Quorum achieved-Rob Lawson called meeting to order at 8:11 pm

- Nicole Landstrom made motion to approve september meeting minutes and october minutes with addition of email motion made by Jeanette Pomerleau. Iris second motion , all in favor motion carried.

*Correspondence:*

- Bid for fifth wheel trailer recieved from Ryan Kooley of \$1225.00 . Iris Dort motioned to sell trailer to Kooley , Billy Smith second motion- all in favor, motion carried. Rob Lawson to contact Mr. Kooley to finalize sale.

*Financials:*

- Motion made via email in October to move funds from Liquor Raffle , youth and Bingo accounts to Casino Account as per requested by Alberta Gaming and Liquor Commission . Jeannette Pomerleau transferred funds over.
- Iris Dort motioned to approve Financials, Rob Lawson second motion- all in favor, motion carried.

*County Update:*

- Contractors removed Asbestos from Old Hall. Old Hall to be demolished and cleaned up ASAP. Construction on New Hall to begin as soon as Demolition complete- Hall reopening scheduled for Easter 2020.
- Iris Dort motioned to allow Rob Lawson ( vice president) and Briget Vezeau ( president) to sign permits for New Facility , Billy Smith second motion- all in favor, motion carried.

*New Business:*

- Annual meeting scheduled for December 9th 2019 at 8pm
- Nicole Landstrom made motion to advertise Annual General Meeting in Lac La Biche Post and local media ( facebook, etc.) Iris Dort second, all in favor- motion carried.
- Information recieved from AAA convention for 2020, attendees to be discussed at next meeting.

*Committee Reports:*

- Building - see county update
- Grants- tabled
- Events- Trail Ride set for May 30th 2020
- Youth- tabled
- Fundraiser- Music Jamboree Fundraiser set for Nov 22nd @ 7pm at Rich Lake Museum Lavern Attfield made motion to user Museum for Jamboree- Nicole Landstrom second motion, all in favor-motion carried.
- Museum-tabled

*Meeting Adjourned 9:13 pm*

*Next meeting set for December 9th 2019 @ 6:30 pm*