

## **Rich Lake Rec and Ag Society June 10th 2019 Meeting Minutes**

Attendees: Jeanette Pomerleau, Rob Lawson, Briget Vezeau, Miranda Tizzard, Crystal McDermot-Carrier, Iris Dort, Nicole Landstrom, Sylvain Carrier

Guest: DMeeting called to order at 7:10 pm

- Miranda Tizzard motioned to adopt meeting minutes from May 13th meeting, Iris Dort 2nd motion- motion carried

### **Financials**

on Kossey

- Four hundred and fifty dollars sent to AGLC for liquor licence for upcoming summer events
- One thousand dollars paid to Todd Tesolin for sand hauling cost
- Print shop-one hundred and forty one dollars and seventy five cents paid to Lac La Biche Print shop for raffle tickets for Pig Raffle
- Nicole Landstrom motioned to approve financials, Iris Dort 2nd motion-all in favor-motion carried

### **Correspondence**

- Letter from Agricultural and Forestry about upcoming new restrictions
- Letter from Credit Union about new interest rates

### **County Update**

- Meeting with Lac La Biche County on tuesday June 11th for Business Plan and Drawing Review and Thursday June 13th with County and Golden Age Pioneers to discuss Business plan and Drawing adjustments

### **New Business**

- Put grass cutting out for Tender
- Facebook site: Briget Vezeau and Rob Lawson to write a letter to Wanda Austin regarding Facebook access
- Appoint new director: Bob Tizzard appointed as new director

### **Building**

- Bob Tizzard recieved quote from Swamp Cats Ltd. for clay to add to Indoor Arena for roughly eight thousand

## **Grants**

- Tabled

## **Events**

- Riding Club: Wednesday June 18th 7pm horse club meeting @ Rich Lake Ag grounds-club to meet every 2nd wednesday starting the 18th
- Roping clinic: canceled due to not enough interest-two more date options to reschedule
- Youth : Gymkhana set for July 6 and 7th 2019 . Need roughly ten door prizes-directors to try to gather some. Don Kossey to ask Laverne Attfield to host Jamboree on the Saturday the 6th @ Rich Lake Ag Grounds in conjunction with Gymkana. Youth committee to start up by the end of June

## **Fundraising**

- Pig Raffle tickets for sale until September

## **Museum**

- Tabled

Meeting Adjourned @ 8:29 pm-next meeting set for July 9th 2019 @ 7pm at Museum