

Rich Lake Rec And Agricultural society Meeting Minutes May 13th 2019

Attendees: Dave Tizzard, Crystal McDermott, Connie Evans, Nicole Landstrom, Jeanette Polmerleau, Briget Vezeau, Laverne Attfield

Quorum achieved - meeting call to order at 7:07 p.m.

Crystal McDermott-Carrier motioned to approve minutes from April meeting – Rob Lawson 2nd motion - motion carried

Financials

- \$180 paid to Rich Lake AG Society from Lac La Biche County for use of Museum for elections
- liquor raffle made \$784
- Nicole Landstrom motioned to approve financials- Vern Attfield 2nd motion-all in favor, motion carried

Correspondence

- Letter from County showing route for trail ride
- Accountability report from CFEP Grant

County update

- Counselor absent- no update

New business

- Junior memberships to be sold at \$5
- Facebook page: No access except for Wanda Austin, Connie Evans to look into
- Horse clinic: Riding Club being formed and Clinics being organized
- Rental of outdoor Arena: \$200 per day (9am-5pm)for rental plus extra for tillage,etc.
- Riding Club: List to be made to purchase equipment for outdoor Arena. Crystal McDermott-Carrier motioned to budget \$2,200 for equipment, Nicole Landstrom 2nd motion- all in favor,motion carried
- Rural Women's Conference: Hylo 21st November 2019. Connie Evans motioned to donate \$500, Rob Lawson 2nd motion- All in favor, motion carried

Building

- Meeting with County and Golden Age Pioneers group on May 7th. County presented updated drawing board to consider and review. Board to review and adjust plans to change storage and kitchen area. Another meeting will be held in two weeks to discuss plan blueprint, date to be determined.

Grants

- tabled

Events

- Trail Ride: Don Kossey has everything organized
- Horse Futurity/ Ranch Rodeo June 22nd: Nicole Landstrom to call Haley Harasem for medic.
- Briget Vezeau motioned to hire workers for concession, Rob Lawson second motion- all in favor, motion carried

Fundraising

- Pig raffle tickets to be ready for trail ride
- Concession for 4-H club bonnyville on 27th of May. Rob Lawson motioned to set a budget of \$1,000 for groceries, Crystal McDermott-carrier econd motion- all in favor, motion carried

Youth

- Calf scramble at intermission of Ranch Rodeo and Futurity
- June 6th and 7th gymkhana. Iris Dort absent-gymkhana tabled

Museum

- Furnace did not work over winter- Connie Evans to look into getting it fixed running for fall
- Connie Evans moved some articles from the Anglican church to Museum

Meeting adjourned at 9:17 p.m.

Next meeting set for June 10th 7pm at museum