

# RICH LAKE RECREATION AND AGRICULTURAL SOCIETY MEETING SEPTEMBER 9<sup>TH</sup> 2020

Attendees: Dave Tizzard, Briget Vezeau, Elaine Landstrom, Nicole Landstrom, Jeannette Pomerleau, Rob Lawson, Billy Smith, Iris Dort, Vern Attfield

Guests: George L'heurex

- Meeting Called to order at 7:20 pm
- Nicole motion to adopt agenda as presented, Iris second- all in favor, motion carried
- Jeannette motion to approve meeting minutes from February, Iris second-all in favor, motion carried
- Financials:
  - Refund to be sent back to renters for August booking that had to be canceled
  - Rob motion to approve Financials as presented, Iris second-all in favor, motion carried
- Correspondence:
  - Small speech from county councillor George L'heurex regarding his potential run for mayor and what his attributes would be to the community. He listed his many goals he would like to achieve if he were to win the Mayoral seat and what benefit they would be to our community.
- Building update:
  - Rob presented on behalf of Lac La Biche County: Some drywall installed, Electrical to be finished in 4-6 weeks, waiting on Blueprints for the Heating for Arena side, Framing complete in Small Hall.
  - Rob to contact Tony regarding the pile of concrete,etc. left from old building.
  - Small Hall planning on October Finish with possible grand opening in January2021
- New Business:
  - Board to plan organizing membership fees, Arena rules, etc. for Riding Arena. Briget to contact Cold Lake Ag Society and Willingdon Arena to find out what their regulations are.
  - Elaine inquired as to a Moms and Tots Group. Briget directed her to FCSS in Lac La Biche for further information. Darryl Leismeister from Lac La Biche County to send information package on group.
  - Cleaning day set for next Saturday the 19th at the Hall grounds.
- Grants:
  - Nicole to look into Grant for September 18<sup>th</sup> deadline from CFWE
  - Jeannette asked for an extension for our CFEP Grant and we were accepted. Casino fund wants to change the title on our Land where Hall sits, Jeannette to correspond and get details and relay back to Ag Society.
- Events:
  - Iris to organize Gymkhana for Indoor Arena in November
  - Prospective Horn Show for December. Nicole to find out when Cold Lake and Ashmont have their Horn Show so they don't coincide.
  - Rob to look into the Hot Forge Competition for spring
- Fundraising:
  - Brand and BBQ planned for spring for fundraiser for Building alongside a community garage sale.
- Youth:
  - Iris to host Gymkhana every Thursday at outdoor Arena weather permitting. Iris to organize Gymkhana when Indoor Arena opens.
- Meeting Adjourned at 9 pm –next meeting set for October 5<sup>th</sup> 2020 at 7:30 pm at Museum