

Rich Lake Recreation and Agricultural Society Meeting February 10th 2020

Attendees: President Briget Vezeau, Secretary Nicole Landstrom, Vice President Rob Lawson, Dave Tizzard, Billy Smith, Treasurer Jeanette Pomerleau, Elaine Landstrom

Guests: Laurel Huffman, Russel Huffman, Darlene Beniuk, Darryl Leismeister, Don Kossey, Howard Keeler

- Quorum Achieved
- Meeting called to order at 7:25 pm by Briget Vezeau
- January minutes to be reviewed at February Meeting
- Billy Smith motion to adopt Agenda, Rob Lawson second-motion carried
- Financials: Nicole Landstrom motion to approve financials as presented, Billy Smith second - motion carried
- Correspondence: Letter received from Alberta Registries regarding Land Title change. Jeanette Pomerleau to look into and report back to the Ag Board.
- Community Group Update: Rich Lake Seniors Group sorting out the Insurance issues regarding hosting events and fundraisers. Ag board advised seniors to get their own insurance as per requested by Foster Park Insurance group. Billy Smith motion to donate \$500 to Seniors Group, Rob Lawson second - motion carried.
- County Update: Temporary Heat and Electricity installed in New Facility. Concrete to be poured over next couple weeks once rough in plumbing installed in Small Hall. Lac La Biche County has a new coordinator for events- County to organize for all Agricultural Societies to have a chance to speak with coordinator. Darlene Beniuk presented Rich Lake Ag Society with an Operating Grant of thirty-five thousand five hundred dollars from Lac La Biche County. Board discussed the purchase of 4-H Campground - all in favor of purchase , Briget Vezeau to write a letter of finalization to Craigen Ag Society for purchase.
- AAA Report: Rob Lawson, Briget Vezeau and Nicole Landstrom attended on behalf of Rich Lake Ag Society. Attendees will email copies of key points from convention to directors to review.
- Grants: Briget Vezeau finishing up AAA Grant. Briget Vezeau to start application for Community Spaces Grant due March 2nd.
- Events:
 - ❖ Trail Ride: Seniors group to coordinate event. A budget and advertising are expected to be presented at the next meeting .
 - ❖ Roping: Billy Smith to organize a round robin roping every second wednesday of the month. Update expected at next meeting.
 - ❖ Barrel Racing: Expected dates are June 28th and July 26th organized by Misty Ruggles.
 - ❖ Ranch Rodeo: Tentative date set for June 20th 2020.
 - ❖ Nicole Landstrom to contact Alberta High School Rodeo Association for possible rodeo for 2020.
- Youth: Farm Safety day tentative for Intermission of Ranch Rodeo.
- Fundraising: Discussion ongoing about comedians, etc. for Spring fundraiser.
- Museum: Briget Vezeau to contact Connie Evans regarding Museum budget.

Meeting adjourned @9:07 pm. Next meeting set for March 2nd 2020 @ 7pm @ Museum