
RLRAS MONTHLY MEETING

Tuesday, 13.04.2021

Attendees (outside)

Laverne Attfield

Alanna Wowk

Billy Smith

Briget Vezeau

Nicole Landstrom

Elaine Landstrom

Russel Huffman

Rob Lawson

Raedean Washburn

Jannette Pomerleau

Iris Dort

Agenda

7:00 - Call to order (Raedean)

- Called to order at 6:11 pm
- Approval of last meetings minutes - Raedean
 - Second: Nicole

Last Meeting Follow-up

7:00 - Billy and Russell to get pricing for water

- This is just dreams right now but what are our options?
- Nothing to report back to as of yet

7:05 - Billy, any word from Kabota?

- Jeanette brought hers in
 - waiting to hear back from them
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- **Follow up for next meeting**

7:05 - Briget Survey in paper/ on radio?

- Not on the radio
- In the paper
 - About 50 responses

New Business

7:05 - Acceptance of last meetings minutes

- Follow up questions:
- First: me
- Second: Nicole

7:05 - Additions to agenda

- **Beaver River Kids Club**
- **Cleaning up - Lavern**

7:05 - Financials (Jeanette)

- Please see attached form in the email
- had to pay for some safety signs and such
- MOTION: To turn down the heat in the hall to save on billing. - Rob
 - Second: Billy

7:10 - AHS Update (Briget)

- Rules and regulations to follow, what being in Stage 1 means for us
 - 10 people in the arena for the purpose of exercising horses
 - Kids events fine (up to 30 people but cannot commingle)
 - Need to watch wording as it cannot be classified as an "event/competition"
 - No community centre except:
 - Church
 - Farmers market
 - Total numbers allowed in building is 15% fire permit capacity
 - Any rental or use of hall MUST FILL OUT A WAIVER

7:15 - Arena/ Membership banking (Briget)

- Joint account for e-transfers
 - Yes good idea and to have the executive be the ones who sign for the account
 - This way it helps us have a clear paper trail as well as a digital one
 - Need a new password for arena e-transfer as some banks require different specifications

- When riding or using the arena need to stay within own personal cohort
 - Social distancing must be followed
 - Masks need to be on when not riding and if another cohort is using the arena at the same time as anyone outside your cohort

7:20 - Volunteer dollars/ community redeemable dollars (discussion)

- Laverne to open table for discussion by introducing his idea
 - \$0.50 an hour for volunteer hours (board meetings exempt)
 - Discussion is that it is not enough incentive
 - St. Paul is \$1.00 an hour
 - **Nicole was going to check with St. Paul/ Cold Lake how they do this**
 - **Follow up needed**
 - Concession → potential for volunteers for the day to get a free burger or hotdog and drink ONCE
 - Timesheets will be needed per event and handed in to the committee/ leader of the event and signed off on for verification
 - **Alanna to look into creating timesheet**
 - **Follow up needed**
 - MOTION: Motion for one volunteer hour to count at a rate of one dollar an hour, timesheet approved, to be redeemable for: arena membership, arena rental, hall rental, 4H campground rental - hours and dollar value are non-transferable.
 - Second: Rob
 - **VOTE → CARRIED**

7:30 - Forming of committees to take on events (Raedean and Briget)

- Briget discussed the need for committees
 - Help to divide up work so that more people can be reached for better success of events and will lead to less burnout of individuals on the board
 - Committees can spend up to \$500 without motion needed
 - 1 person to book arena/hall/campground for commity
- Arena committee
 - Billy Smith, Russel Huffman, Alanna Wolk, Briget Vezeau, Laverne Attfield, Bob Tizzard, Dave Tizzard
 - Arena meeting scheduled for: **FOLLOW UP**
- Raedean to discuss volunteer cycle so the work is spread out
 - At times more volunteers may be needed for certain events. In that case it will go to the rotating circuit of board members so that the work is divided up. If you cannot work the event you MUST find someone to fill your spot. This does not have to be a board member but someone capable of continuing the

job you were meant to do. Ex. if you are working an event that is over 18, you cannot have a youth under 18 fill in your spot.

- List and names in order: (picked out of hat, video evidence if anyone would like to see)
 - Billy
 - Kieran
 - Briget
 - Elaine
 - Russel
 - Iris
 - Lavern
 - Alanna
 - Raedean
 - Nicole
 - Jeannette
 - Rob

Committees

Western Challenge → Nicole Landstrom, Russel Huffman

Gymkhana → Iris Dort, Raedean , Alanna, Briget

Decorating → Elaine Landstrom

Mom and Tot's → Justine Irving

Roping → Billy

Archery → Lavern

Seniors Group → Val Wehlen

Young Adult → Chaylee Vezeau, Kayla Vezeau

Dog Agility → Sam

Tops → Jeannette

7:40 - Upcoming events (Raedean)

- Garage sale (June 26/27)
 - Nicole and Laverne and one from Roster → Billy
- Plant Swap/Sale (June 5)
 - Plant tables \$5 for personal \$20 for business
 - All plants welcome but be prepared to trade not just sell

- And Critter Sale - Crystal Tizzard
 - Book before May 15 a vendor spot is \$20 after May 15 \$30 per table
 - Provide own pens
 - Email to sign up
- Grand Opening (Date?)
 - Lavern to give away a membership
 - Giving away a single riding arena membership and \$50 membership together**
 - As a draw and enter in at the garage sale and plant/ critter swap
 - Branding on the boards in arena idea
 - Wait for everything to be finished to give tours? Maybe at the Garage sale?
 - **Need to follow up for branding**

Beaver River Kids (Nicole Landstrom brought forward)

- **Steer show May 8**
- **18 pens (4H Show)**
- **Outside set-up but show inside**
- **\$70/ 2hours rental**

7:45 - Manure/ Composting and Recycling (Alanna)

- Reminder of clean up
- Signs posted for where to put manure
 - Arena committee responsibility
- County partnership for compost/ recycle
 - Partnered with Environmental department from the County of Lac La Biche
 - Keep track of weights of garbage and compost
 - Need a roster for cleaning → 1 person after an event in small hall
 - **Follow up: Need to make list for cleaning**
 - **MOTION: To use the Lac La Biche county compost and recycling program**
 - **Second: Billy**
 - **Voted: PASSED**
- Laverne reminds about arena clean up
 - Arena wasn't cleaned after use
 - Could be a problem going forward
 - No animals where bleachers are
 - Invest in a mesh fork for thorough cleaning in sand
 - What's happening with the used sand?
 - **Follow up needed**

7:50 - Arena Issues (Alanna, Briget)

All arena committee issues to be figured out there and reported back

- Payment methods
- Total hours a week
- MUSTS for paperwork BEFORE riders ride

7:50 - Round Table

Iris - Gymkhanas

- **One free ride then in order to not pay per event need to become a member of the Ag society (not riding membership)**
 - **Issue is where does the pot for the Lakeland Gymkhana come from then?**

Cement Work for Arena

- **All the cement is donated by A&T**
 - **Would like a banner hung and 2 year membership for his granddaughter for the completed work**
 - **Motion to grant: Rob**
 - **Second: Jeannette**

Lac La Biche Pump Out Partnership

- **County wants to put in pump out station for trailers**
 - **Need to see contract first before we agree**
 - **If we agree this will take care of our water and suage for life**
 - **Is this water potable?**
 - **The board would like to see a presentation so we can sell this idea to our membership**

Russell

- **Need to look at big door as opening and finishing is not holding up**
- **Green drain spout busted**

Jeannette

- **MCSnet \$52 a month for 50 gigabytes (wifi)**

- Look into security cameras
- FOLLOW UP NEEDED
 - Nicole and Jeannette

Alanna

- Reminder that fees and waivers must be signed and paid BEFORE riding can occur - if anyone needs help to sign forms or pay, they can ask Briget or herself.

8:00 pm - Adjournment

Action Items

Fire Extinguishers	Briget Vezeau	March 26, 2021	complete
Evacuation Plan	Briget Vezeau	March 26, 2021	Planning
Defibrillator(s)	Briget Vezeau	March 26, 2021	In Progress
Signage	Alanna	March 26, 2021	Complete - let her know if more signs are needed.
Seacan Organization and Inventory	ALL	March 26, 2021	Planning
Manure Disposal Area Set-up	Rob Lawson, Russell Huffman	March 12, 2021	Planning

COVID Avoidance Plan	Laverne Attfield	April 9, 2021	Planning
Senior's Agreement / Requirements	Briget Vezeau	March 26, 2021	Planning
Look into e transfer capabilities with Rich Lake email	Briget Vezeau	March 26, 2021	COMPLETE - E TRANSFER IS AVAILABLE NOW TO 1967RLRAS@GMAIL.COM
Hand Washing and Sanitizer Stations	Briget Vezeau	March 26, 2021	Complete - they are purchased and inside.
Repair of the door from large hall to the arena	Rob Lawson, Russell Huffman	March 30, 2021	Planning
Water contract	Russell	April 13, 2021	
Wifi and internet		April 13, 2021	

Next Meeting Agenda Items

- Internet (Nicole and Jeannette)
- Presentation from the County about Recycling Program
- 4H Campground
- Fees and booking
- Small hall, ready for rentals
- Cleaning Checklist and rotation of turns
- Water bid
- Rock Picking in Arenas
- AHS update
- Cleaning bee for concession