



# RLRAS MONTHLY MEETING

Monday August 9, 2021

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## Attendees

- Rob Lawson
- Russel Hoffman
- Iris Dort
- Billy Smith
- Elaine Landstrom
- Lavern Attfield

## Regrets

- Briget Vezeau
- Kieran Washburn
- Nicole Landstrom
- Raedean Washburn
- Jeanette Pomerloeuau
- Alanna Wowk

## Agenda

7:00 - Call to order

**Rob called meeting to order 7:17pm**

Guest Speaker - Candice Feland

- Cow and Horse

**Was unable to attend. Will see if she'd like to attend the arena committee meeting August 10 @ 8:30pm**

**7:10 - Acceptance of last meetings minutes**

**First: Laverne**

**Second: Elaine**

**7:15 Additions to the agenda?**

- See additions section

**7:15 - August Calendar**

- Barrels: Aug, 12 and 26

- Obstacles: Aug 10, 24

- Gymkhana

- Biweekly fun practice: 4, 18

- Rich Lake Rec and Ag Society: Aug 21-22

**September Calendar: Will have an update of the August and September calendar after arena committee meeting August 10 @ 8:30pm**

- Gymkhana dates:

- Rough Stock Rodeo:

- Harvest Market: Sept 25

- Anything else?

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## Last Meeting Follow-up

**7:20 - Campground Follow Up**

- Alanna (sign)

- Has it gone up?

-Tabled

- Nicole (rental agreement)

- Tabled

-Tabled

**7:20 - Rough Stock Rodeo (Nicole)**

- Sanctioned? (Billy)

- Costs?

- Volunteers?
- **Tabled**

**7:25 - Online sale items from Garage sale (Nicole)**

- Update
- **Tabled**

**7:30 - Landscaping (Rob)**

- Update
- **Everything is coming together**
- **Discussed Landscaping at the south end of the arena**

**7:35 - Raffles (Rob)**

- Update
- **Jeannette to look into tickets**
- **Jeannette is still looking into it, Rob will check in with her**
- **Iris to follow up with dates of horn show(s)**
- **Iris still checking dates**

**Commented [1]:** - Iris to follow up with dates of horn show(s) @dortiris@gmail.com  
\_Assigned to Iris Dort\_

## New Business

**7:40 - Financials (Jeanette)**

- **Financials were not attached to email. They will be resent or brought to the next meeting**

**7:40 - Run Concession (Russel)**

- **Elaine is going to look into getting the concession and the kitchen in the hall inspected**

**7:45 - Museum Appraisal**

- **Tabled**

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Additions to the Agenda

Elaine would like to repaint the sign.

Billy made a motion for Elaine to buy paint to repaint the Communtiy Centre sign and to purchase 2 Alberta Flags and 2 Canadian Flags, to be hung the the enternce and the museum Second by Laverne, all in favor

Iris asked if it would be possible to be repaid for the gas used while using her quad in the arena for gymkhana's

Laverne made a motion to pay Iris, \$42.00, reciept recieved, for gas used while using her quad during the gymkhana events. Second by Rob, All in favor

8:00 - Round Table

Grant applications Billy

Master set of keys could be cut for hall, museum, c-cans and concession and put somewhere, with a logout sheet, that we can access when needed Russel

Move playground to campground Elaine

T-shirts and logo Laverne

Meeting location on Website should be changed Iris will ask Alanna

Next Meeting August 19, 2021 @ 7:pm Hall

8:35\_\_\_\_\_pm - Adjournment

## Next Meeting Agenda Items

### Action Items

Action	Name Date to be done comment?
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Policy for Volunteer dollars drawn up	Raedean On hold - Completed but need a good # of board members at meeting to decide
<b>Camera Pricing</b>	<b>Nicole June Meeting</b>
Yearly Spending/Budget Controlled Burn Apparel for Board Campground - Signage - Rental agreement	Jeannette, Alanna, Bridget ongoing More members welcome Laverne ongoing Raedean and Laverne Ongoing *embroidery * buy item self and pay company to put on logo Nicole and Alanna Aug Meeting
Suggestion Box	Elaine July Meeting Lock and secure needed

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Museum Appraisal	Briget Ongoing
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