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# RLRAS MONTHLY MEETING

Monday July 12, 2021

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## Attendees

- Alanna Wowk
- Rob Lawson
- Raedean Washburn
- Iris Dort
- Billy Smith
- Jeanette Pomerloeu
- Lavern Attfield
- Elaine Landstrom

## Regrets

- Briget Vezeau
- Kieran Washburn
- Russel Hoffman
- Nicole Landstrom

## Agenda

### 7:00 - Call to order

- **7:09**

### Guest Speaker - Killarney Sheffield

- Is interested in bringing Showing and Alberta Trail Challenge
    - Alberta Trail Challenge, close to western challenge but less competitive
    - Has contacts for the board and judge (Lavern Smith, CEF and mentor)
      - He's a teaching judge
      - He has some obstacles but so does Killarney
      - Charges for judging but need to contact for pricing
      - Reining as well
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- \*\*Sun west equine services

## **\*\*Arena committee meeting Thursday July 22**

### **7:00 - Acceptance of last meetings minutes**

**First: Iris**

**Second: Jeanette**

### **7:00 Additions to the agenda?**

- **See additions section**

### **7:05 - July Calendar**

- **Practice Fun Gymkhana July 21**
- **July 22 Arena Committee Meeting at 7pm in small hall**
- **Other event ideas?**

## Last Meeting Follow-up

### **7:05 - Volunteer dollars**

- *Come up with how/when/why/ goal for next meeting (Raedean)*
- **Follow up**

**Goal:** *To help give incentive to new members/ volunteers while also rewarding constant and returning individual community members for volunteering their time and dedication to the Ag Society and community. By giving incentive the hope is to bring more people in while also contributing an optional gratitude of thanks for those that continue to help.*

**How/When:** *Any member of the society will be awarded the maximum of a "\$1 community dollar" per hour that has been recorded and signed off on by board members for an event that they contributed time to. The board member incharge of the event being hosted or put on will be the one to sign off on community dollar hours totalled and tracked. A witness of hours worked by individuals may be needed in case by case situations, e.g. when preparing for an event while not at the community centre i.e running errands for supplies, paperwork, scheduling etc.*

*Events that are **not** to be included for the awarding of community dollars:*

- *monthly meetings,*

- *annual general meeting,*

*\*Members are not allowed to transfer community dollars to another member outside of the immediate household.*

*\*If members have accumulated hours but do not wish to redeem them, the board thanks that individual for their contribution.*

*\*Once hours have been given up or redeemed, individuals start back at baseline of zero*

*\*Hours start at AGM to next AGM*

*Options for Community dollars accumulated:*

- *Reduced rate (per hours redeeming) on:*
  - *small/ large hall rental*
  - *Campground rental*
  - *Riding membership*
  - *Tickets to an event hosted by the Ag society*

#### **7:10 - Campground Follow Up**

- **Alanna (sign)**
  - Need dimensions (get from Rob/ Alanna)
  - Put our logo, contact, rates
    - Rob contact person
- **Nicole (rental agreement)**
  - Tabled

#### **New Business**

##### **7:20 - Financials (Jeanette)**

**Motion to accept the financials for the month of June**

**First: Lavern**

**Second: Iris**

**Vote: passed**

##### **7:25 - AHS Update (Briget)**

- Open and good to go

##### **7:25 - Horse and Cow Events (Guest, Candice Feland)**

- Next month

### 7:30 - June Gymkhana Update (Iris)

- Going well
- LGA, had 25 riders
  - Everyone had a good time

### 7:35 - Garage Sale Update (Nicole/ Eliane)

- Turned out well, could have had more people
  - Lacking community participation (weather was a big concern)
  - Nicole is selling leftover stuff online
  - C-Cans cleaned and know whats what

### 7:40 - Plans for Harvest Market (Raedean)

- Sept. 25
- Pie sale
- salsa / pie off
  - Need 3 volunteers extra

### 7:45 - Rough Stock Rodeo (Nicole)

- Sept 10/11
- Looking to see if it can get sanctioned (will be open but will get more entries)
  - **Follow through: Billy to check for sanctioning**
- Can run barrels in between events
- Usually doesn't make money

### 7:50 - Landscaping (Rob)

- Elaine was asked to leave
- Bids were sealed
- Landscaping to be done on the

### RPM

- Only equiptmnet and Labour
  - \$2971 (East Side)
  - \$3281 (North Side)
    - Total Price: \$6252
- Rising Sun
  - \$3500 (East Side)
  - \$5000 (North Side)
    - Total Price: 8500

- To put in telephone pole: \$12,000
  - Donated: time

**Motion to accept the lower bid: Iris**

**Seconded: Lavern**

**Motion to spend maximum budget \$12,500 on gravel - Jeanette**

**Second: Lavern**

**8:00 - Raffles (Rob)**

- 2022 Honda Side by Side at wholesale price
- Need to sell 1000 tickets at \$14 a piece
  - Second place \$1000
  - 3rd Place \$500 x 2
  - 2x 250 gift cards
    - Total: \$18,650
- Can take side by side until raffel
- Need to sell 500 tickets to brake even
- Start now and run until December Horn Show
  - **Iris follow up for dates**
  - **Jeanette Brigette (need to check) to look into tickets**

**8:10 - Date for Composting Presentation (Alanna)**

- Aug 5, time to be

**8:20 - July/Aug Event Ideas (Raedean)**

- 4x4 Ball hockey tournament in rink (Raedean)
- Corn hole tourny?
- Show Shine
- Beach volleyball tournament (Lavern)

**8:25 - Fall Harvest Community Meal and Dance (Raedean)**

- What will the meal cost
- Oct 16

**Additions to the Agenda**

- Grant application

- Rocky Mountain Equipment (\$10,000)
- Rural Communities Foundation (UFA) (min \$10,000 - \$100,000)
  - **Nicole to follow up**

### 8:30 - Round Table

- Need recycle for outside
- Online 50/50? (tabled until winter)

### 8:39pm - Adjournment

## Next Meeting Agenda Items

### Action Items

Action	Name	Date to be done	comment?
Policy for Volunteer dollars drawn up	Briget	On hold	
Camera Pricing	Nicole	June Meeting	
Yearly Spending/ Budget	Jeannette, Alanna, Bridget	ongoing	More members welcome
Controlled Burn	Laverne	ongoing	
Apparel for Board	Raedean and Laverne	Ongoing	*embroidery * buy item self and pay company to put on logo
Campground <ul style="list-style-type: none"> <li>- Signage</li> <li>- Rental agreement</li> </ul>	Nicole and Alanna	July Meeting	
Suggestion Box	Elaine	July Meeting	Lock and secure needed
Museum Appraisal	Briget	Ongoing	

