



RLRAS MONTHLY MEETING

Monday September 13 2021

Attendees

Raedean Washburn
Kieran Washburn
Rob Lawson
Russel Hoffman
Elaine Landstrome
Nicole Landstrome
Jeannette Pomerleau
Iris Dort

Agenda

Billy Smith
Alanna Wowk

7:12 - Call to order

7:10 - Acceptance of last meetings minutes

First: Nicole (Add Jeannette)

Second: Iris

7:15 Additions to the agenda?

- See additions section

7:15 - September Calendar

September Calendar:

- Memorial jackpot*: 26 (For Caroline → not confirmed)

			1 chiro	2	3	4
5	6	7 obstacles	8	9	10	11 Ranch Hand Rodeo
12	13 Meeting	14	15 Gymkh ana	16	17	18 Trail Challenge
19	20	21 Obstacles	22	23	24	25 Harvest Market
26	27	28	29	30		

October Calendar?

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Last Meeting Follow-up

7:20 - Campground Follow Up

- Alanna (sign)
 - tabled
- Nicole (rental agreement)
 - done

7:20 - Addition of a Season Pass for the Riding arena

- Motion to be voted on:
 - Russel Motion: To add a seasonal pass for the riding arena, winter season (October 1 - March 31) price being \$150 which is \$25 a month.
 - Second: Kieran
 - Voted: passed
 - Early bird pass?
 - Tabled

7:35 - Grant Application

- Discussion from last meeting:

- Get Skyler to handle our grant stuff?
- Would get 10% of grants
- Would need a contract

7:40 - Playground Equipment (Elaine)

- **Tabled**

New Business

7:40 - Financials (Jeannette)

- See attached documents
- **Motion: That RLRAS pay our outstanding bills**
Second: Kieran
Voted: passed

7:40 - Arena Committee Update

- See above dates
- Looking for square bales

7:45 - Colt Raffle (Iris)

- Colt Raffle (Killarney)
 - Around \$2000 mark
 - Weanling and is papered (will be kept until next year)
 - Need someone to take care of internet for raffle (Alanna)
 - What will the funds be used for
 - **TABLED until next meeting**
 - Need to call bank for details (Need to call AGLC)
 - Who will run online?
 - How many ticket to be sold
 - Need people to sell it in person
 - When to do the draw

7:55 - Liquor Licence and 50/50 (Iris)

- Need all the info (Jeannette has the form, copy it into the drive)
- **Need our AGLC number (Jeannette and Iris)**

8:00 - Harvest Market

- Need to check fees (maybe too much to start?)

8:05 - Internet (Nicole)

- Can only come in the next 2 weeks
- Need advanced (\$59.95)
 - Need for router and install
 - **Motion (Iris): That RLRAS purchase the advanced package from MCSnet for \$59.95 and purchase the router \$99.99 under a 2 year contract.**

- **Second: Kieran**
- **Voted = passed**

8:10 - Correspondence (Jeannette)

- County report and Rob has to sign
- We under spend around \$8000 for operational
- County may ask for it back but we can justify with COVID
- Direct deposit by AAA

8:10 - Painting C - Cans (Elaine)

- Carmen Elliette full rein to paint cans
 - Need concept drawings and go from there

8:15 - hall maintenance (Elaine/ Russel)

- **Cleaning windows and doors**
 - Cleaning bee
- **Move door inside**
 - Double door that needs to be moved inside (done after meeting)
- **Fix door in the arena**
 - Big doors (pull doors)
 - Gap between door and ground
 - Talk to Billy, Ross (Nicole)

8:20 - calf box

- For safe keeping Billy had the calf box at his residence for storage but now that we have our c-cans we it would be preferred to have it at the facility

8:25 - rotavator

- To clarify that the rotatavor was donated by Loretta Suehan to the society but asked to be stored at Billy Smiths
 - 2017/2018
 - Will reach out to her sister to see (follow up needed)

8:25- Events Organization (Alanna)

- **Tabled**

8:30 - Bylaws (Rob)

- We have until the AGM to rewrite our bylaws
 - Need a committee
 - **Send out partners and sections (Raedean)**
 - **Convenience on Sept. 27**

8:35- County Funding (Rob)

- Push to go to county to ask for more money(directed by the elected county member)
 - Now or before elections → go now

9:05 - Appraisal (Nicole)

- Waiting in line

8:45 - Round Table

- Putting on a FAC course
- Call Dufault in Lac La Biche (Lavern)
- Need to have a letter for maintenance for reminder of clean up from the board
- Concrete floor for the main hall?

Motion: To cover the extra cost from the gravel at the front of the hall

Second: Jeannette

Voted: passed

- Rob needs # of grants we have applied for but have not approved for
- How are we going to Police the arena?

9:30 pm - Adjournment**Next Meeting Agenda Items****Action Items**

Action Item	Contact	Notes
Policy for Volunteer dollars drawn up	Raedean	On hold - need a good number of board members present
Camera Pricing	Nicole	
Yearly Spending/ Budget	Jeanette, Alanna	
Apparel For Board	Raedean/ Lavern	
Suggestion Box	Elaine	
Museum Appraisal		

Sponsors and Date for Rough Stock Rodeo		Look at doing in spring
Raffel	Rob	Look at doing in spring
Colt Raffel		Next meeting
Grant Application Person		Pay someone to apply for grants (10%)
Playground Equipment	Raedeal/ Elaine	Is it still allowed? If it is, can we move to campground
Info sheet	Raedeal	Basic info everyone on board should have
AGLC Number	Jeannette	Working on it
Rotavator	Elaine	Where will it be stored
Monitoring of mis-use of arena	Russel	Plan for monitoring for abuse of privilege