

January 10th 2022 RLRAS Meeting Minutes

Attendee's: Elaine Landstrom, Nicole Landstrom, Rob Lawson, Stacey Witwiky, Crystal Mcdermot-Carrier, Iris Dort, Vern Attfield, Jeanette Pomerleau, Carmen Elliot, Russell Huffman, Lotus Plamondon, Alana Okrusko

Meeting called to Order at 7:25pm

- Motion made by Iris Dort to approve December 2021 Annual General Meeting Minutes- Vern 2nd, motion carried
- Financials: Iris made motion to pay monthly bills and Quest for Port-a-potty rental, Vern 2nd motion- all in favor, motion carried
- Calf Box- Crystal motioned to have Billy Smith return calf box in spring, all in favor- motion carried
- Follow-up:
 - Raffle Licence in place
 - Appraisal: Nicole to get more quotes
 - Policing the Arena: Nicole to look into install of indoor camera and purchase of three more and/ or quote from a security company
 - FAC course: tabled
 - Snow clearing contract: Quote from Ross Somers for flat rate of \$80 dollars an hour. Iris motioned to hire Ross for snow removal for winter of 2022. Jeanette 2nd, all in favor- motion carried
 - Lotus motioned for Nicole to put advertisement in local paper for Grass Cutting Tender for summer/fall 2022 with an hourly rate, Crystal 2nd- all in favor, motion carried
 - Farmers Market: tabled
 - Thank you and Gift Cards to go out to past Board members and volunteers, Crystal to hand out
- Arena Commitee:
 - Roping practice to start January 11th @ 7pm and every 2nd week to follow
 - Ranch Rodeo set for June 11th 2022
 - Youth Gymkana set for January 23rd
 - Spring clean-up: date to be determined
 - Critter sale set for May 14th and August 27th
- Social Events:
 - Lotus to look into organizing Bean Bag Tournament for summer
 - Trail Ride set tentatively for May 28th
- New Business:
 - Elaine to look into Sponsorship Packages
 - Directors to sign AAA agreements
 - Changes to Arena Fee's to be made prior to April Renewal date

-Open Riding: tabled until March

-Carmen to organize Community Bookshelf Exchange Program and Stone Soup Program. She will also look into getting the Art club to decorate seacan's in the spring, will bring more information to next meeting

-Rotavator: Elaine motioned to have rotavator returned in spring time. Five directors in favor, Five against, two opted to not vote-motion lost

Round Table Discussion-Meeting Adjourned @ 9:45 pm

Next Meeting set for February 14th @ 7pm Rich Lake Small Hall