

# Rich Lake Recreational and Agricultural Society

## Meeting Agenda

Location : Rich Lake Community Centre, Small Hall

Date: February 14<sup>th</sup> 2021

Time: 7:00pm

Attendees: Rob Lawson, Laverne Attfield, Alanna Wowk, Jeannette Pomerleau, Russel Huffman, Lotus Plamondon, Stacy Whelen, Iris Dort and Nicole via Zoom

1. Call to order - Rob called the meeting to order at 7:25pm
2. Minutes of last meeting - Iris made a motion to amend January 10, 2022 minutes, it reads that thank you and gift cards were to be sent out to past directors and volunteers, it should read that just thank you cards are to be sent out second by Rob, all in favor
3. Financial Report - Jeannette gave financial reports. Iris made a motion to accept the financial report as presented, second by Stacy, all were in favor
4. Correspondence - Lawn maintenance - received one bid, closing date will be end of March.
5. Follow up from last meeting
  - Museum Appraisal(Nicole) - Nicole made a motion to accept the quote from
  - Policing the arena -Nicole is looking into purchasing small cameras
  - FAC course - Rob had mentions someone who he thought taught the course
  - Farmers Market - Iris and Alanna reported, application is in, looking for more vendors
  - Corn Hole Tournament - Lotus reported date set for Beanbag Tournament is June 18, 2022

- Crystal made a motions for the Ag Society to purchase a set of Beanbag boards with beanbags to the maximum of \$200.00, funds to come out of the Youth Account, Jeannette second motion all were in favor

## 6. New Business

- Arena Committee Update - Iris reported on the activities at the arena, what we are trying to get done and future spring projects that will help bring income from the arena in the future.
  - Planned events are
    - Youth Gymkhana Winter Series February 20, March 20, Final April 23
    - Gymkhana Fever Jackpot Series March 5, April 30, May 7
    - Trail Ride confirming date
    - Ranch Rodeo June 11
    - LGA Gymkhana June 25 & 26
    - Bikini Barrels and Splash n Dash date to be determined
    - Brent Foster Memorial Team Roping July 15 & 16
    - Obstacle Challenge date to be determined
    - RLRAS Gymkhana August 27 (in outside arena)
- Social/Events Committee Update
  - Critter Sale May 14(in arena)
  - BeanBag/CornHole Tournament June 18 (in arena)
  - Critter Sale August 27 (in arena)
- Events Calendar - Plan ahead
- Sponsorship packages - Tabled as Elaine was absent
- Signing authority - Jeannette made a motion that Laverne Attfield be added to and Briget Vezeau be removed from signing authority on accounts, second by Iris, all were in favor
- Trail ride - determining dates from landowners

## 7. Round Table - discussions

Meeting adjourned at 9:35pm

Next meeting March 14, 2022 7:00pm at Small Hall