

Rich Lake Recreational and Agricultural Society

Meeting Agenda

Location : Rich Lake Community Centre, Small Hall

Date: March 14th 2021

Time: 7:00pm

Attendees: Carmen Elliott, Russell Huffman, Lotus Plamondon, Laverne Attfield, Jeannette Pomerleau, Dave Tizzard, Alanna Wowk, Stacy Witwicky, Iris Dort

1. Call to order - Laverne called meeting to order at 7:16pm
2. Minutes of last meeting - Iris read the meetings of the last meeting. Carmen moves minutes approved with corrections, second by Stacy, all in favor, passed
3. Financials - Jeannette gave the financial report. Iris motioned to pay monthly bills as well as invoice from Ross Sommer and M & L Trucking, second by Stacy, all in favor, passed. Iris made a motion to accept the financial report as presented, second by Stacy, all in favor, passed
4. Correspondence - Laverne read a letter from the Women's Conference. Conference is to be held on November 19, 2022, asking if we would like to donate. Tabled until August for further discussion.
5. Follow up from last meeting
 - Museum Appraisal(Nicole) - Tabled as Nicole was absent
 - FAC course - Laverne is gathering information
 - Farmers Market - Iris reported on the progress of Rich Lake Farmer's Market. The application has been approved. Would like to hold a meeting on March 30, 2022 at 7:00pm in the small hall, Rich Lake Community Centre, with vendors, directors and anyone who would like to be involved or learn more about the Farmer's Market. The first market is to be held on May 7, 2022
 - Camera's - Lotus had spoken to Nicole. Further discussion needed. Russell made a motion for himself to purchase two motion sensor lights for the arena, one for at rear mandoor entrance and one for east side wall, half way down arena, second by Carmen all in favor, passed
6. New Business
 - President resignation - discussion was had

- Secretary stepping down - Carmen appointed Stacy Witwicky as acting secretary, second by Alanna, all in favor, passed
- Signing authority - Russell motioned to add Stacy Witwicky to signing authority and remove Rob Lawson from signing authority, second by Jeannette, all in favor passed
- Arena Committee Update - Iris gave an arena committee report. Hoping to have beer gardens and concessions at most of these events, help needed
- Planned events;
 - Youth Gymkhana Winter Series March 20, Final April 23
 - Gymkhana Fever Jackpot Series March 5, April 30, May 7
 - Trail Ride May 28, just awaiting final confirmation from landowners, will have it next week
 - Ranch Rodeo June 11
 - LGA Gymkhana June 25 & 26
 - Bikini Barrels and Splash n Dash July 9(Tentative date)
 - 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 Tournament June 18 (in arena)
 - Laverne is donating a set of bean bag boards and bags
 - Critter Sale August 27 (in arena)
- Sponsorship packages - Tabled, Elaine was absent
- Trail ride - May 28 2022
- 4-H Campground - The title has been cleared and is ready to be transferred. We need two delegates to attend the meeting. Alanna said she would contact Craigend to setup a date for the meeting to transfer title for the 4-H Campground
- Women's Conference - tabled in correspondence
- Engineer Drawings - discussion was had, Russell will look into this further
- Church Application/Rental of small hall - Phil would like to start up his church service on Sunday's in the small hall again. A new agreement needs to be in place. Carmen made a motion to let Phil and the church group use the small hall starting March 20, 2022 for no charge, second by Lotus, all in favor, passed

- Arena Renewal Prices - Discussion of fees were had.
 - Lotus made a motion to change the monthly membership fees to \$50, second by Carmen, six in favor three against.
 - Jeannette motioned to change the arena membership fees for Annual Family Membership to, 1st Adult = \$225.00, 2nd Adult = \$50.00, 13 to 18 = \$40.00, 12 and under free, second by Carmen, all in favor, passed.
 - Lotus motioned to remove the Annual Youth Membership and change Annual Student Membership to single person 13 to 18 years old \$100.00, second by Carmen, all in favor, passed.
 - Stacy motioned to change Seasonal pass(October 1 to March 31) to \$150.00 single, \$50 2nd adult, second by Jeannette, all in favor, passed
 - Lotus motioned to remove the drop in fee for additional horses, second by Stacy, all in favor, passed
 - Hall Keys - discussion had in regards to keys for the building. Alanna is making a signout sheet to keep track of who has keys. Current key holders are; Laverne, Russell, Jeannette, Alanna, Stacy, Iris and Elaine.
 - Carmen - would like to see an introductory package for new directors.
 - discussed what is being planned for the painting of the sea cans by Art Class and what has to be done. Approximately \$1500, in paint, depending on correct measurements of the sea cans. Jeannette said she would look into primer paint. There will also be a workshop, more details to come.
 - Grant Applications - Jeannette and Stacy reported on the Lac La Biche County grant application they presented at a County meeting in Lac La Biche on March 7, 2022
 - Iris mentioned that there is a Peaveymart Grant application out for \$100,000, the deadline is May 31, 2022

7. Round Table - Discussion was had

***Mother's Day Pancake Breakfast May 8, 2022

Adjournment - 10:10pm

Next meeting - 7:00 on April 11, 2022 Small Hall