

## Rich Lake Recreation and Agricultural Society Meeting Minutes

Location: Rich Lake Community Centre, Small Hall

Date: December 12, 2022

Time: 9pm

Attendees: Lotus Plamondon, Stacy Witwicky, Carmen Elliotte, Russell Huffman, Jeanette Pomerleau, Crystal Carrier and Crystal Tizzard

Absent: Alana Wowk and Jane Weeks

Call to order @ 9:10pm Lotus Plamondon

New Board Members as follows:

Lotus Plamondon – President (Signing Authority)

Crystal Tizzard – Vice Chair (Signing Authority)

Jeanette Pomerleau – Treasurer (Signing Authority)

Crystal Carrier - Social Media Coordinator

Stacy Witwicky – Secretary

Russell Huffman

Carmen Elliott

Jane Weeks

Alanna Wowk

Stacy made a motion to change signing authority at the bank removing Carmen Elliott and adding Crystal Tizzard. Jeanette Seconded. All in favour, passed.

Welcome to our new board members, we look forward to another successful year in 2023.

Meeting adjourned 9:30pm