

Rich Lake Recreation and Agricultural Society Meeting Minutes

Location: Rich Lake Community Centre, Small Hall

Minutes for final meeting of 2022

Date: December 12, 2022

Time: 6:00pm

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

Absent: Alana Wowk and Nicole Landstrom

Call to order @ 6:20pm Lotus Plamondon

Financials Jeanette – Motion to pay all outstanding by Stacy Carmen second motion carried

Minutes of last months meetings read Carmen motion to accept as read second by Stacy Carried
Minutes to be scanned and posted to website.

Washrooms – Motion to order counter tops \$2926 through COOP by Carmen, Seconded by Elaine
Carried 12122022-01

Motion to order stalls made by Stacy seconded by Jeanette Carried 12122022-02

Triple A AGM to be held in Edmonton Elaine Landstrom volunteered to attend, any other volunteers
need to be added by December 31st.

Fire extinguishers refurbish – Motion was made by Elaine to have someone out to complete this
seconded by Carmen Carried 12122022-03 Jeanette to complete.

Motion was made by Russell to stop the mandatory purchase of hall memberships with the riding
memberships as the dates do not coincide it was seconded by Elaine and Carried

Motion was made by Russell to purchase additional Cameras for the hall and seconded by Elaine
Carried.

Adj: 6:46pm