

Rich Lake Recreation and Agricultural Society Meeting Minutes

Location: Rich Lake Community Centre, Small Hall

Date: January 9, 2023

Time: 7pm

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

Call to order @ 7:04pm Lotus Plamondon

Minutes Read - Stacy Witwicky, Motion to accept minutes as follows Carmen, 2nd by Russell, all in favour, carried.

Discussion of Dehumidifier, electrician can install when they come to complete the bathroom. Russell motioned to purchase unit, Carmen 2nd, all in favour, carried.

Motion to buy a roof rake and snow shovel by Russell, Carmen 2nd all in favour carried.

Alanna asked for additional week to get quote from Lac La Biche county suppliers for bathroom stall divider etc. Granted.

Small Hall Kitchen Crystal T will reach out to AHS with regards to what is needed to upgrade the kitchen for licensing.

MCSNet Router – Carmen to reach out about having one installed in the arena area.

Farmers Market – 36 people polled will 10 responses are happy with day and time so it will remain as Saturday from 11-1 unless otherwise decided. Table rent will stay at \$10/table, Jeanette motioned, Carmen seconded, all in favour carried.

Proposal to do cattle sorting workshops and competitions put forward by member volunteers @ \$50/person or 2/\$80 with funds going to cover the cost of panels. Cattle supplied by Dale and Kendra's herd with Russell offering to to supply additional cattle if needed. Stacy made the motion to go ahead as discussed, Carmen seconded, all in favour, motion carried.

First clinic would be held last Sunday in February

First competition for last Sunday in March

Second competition will be set for the last Sunday in April

Russell Motioned to go ahead, Carmen second, all in favour, carried.

Motion was made by Russell to advertise for sealed bids the snow removal contract second by Stacy, all in favour, motion carried.

Billy Smith to take calf-box to Morand Industries for repairs. Motion made by Stacy for the calf box to be taken for repairs with no additional cost to the Ag Society, second by Crystal, all in favour, motion carried.

Russell made motion to move the calf box back inside, second by Jeanette, all in favour, carried.

Russell to look into getting the doors re-keyed after all of the doors are installed.

To raise additional funds to cover the cost of the panels we will discuss charging an additional rental fee of \$50 to anyone using the equipment for profit. Table for February meeting.

Paint night with Ruth Fyten @\$35/person snacks included, Lotus motioned to accept, second by Carmen, all in favour, carried.

Arena booking process, tabled.

Community Garage sale will be added to the Critter Craft Sale to be held June 10th, Table rate will be \$10 for regular and \$20 for a larger area Motion to accept made by Lotus Second by Jeanette, all in favour and carried.

Motion to hold a Survivor Challenge on May 13th or 27th, no additional cost to ag society motion to accept by Stacy, second by Carmen, all in favour, carried.

Lotus made a motion for Gymkhana practice dates January 22nd, Carmen seconded, all in favour, carried.

Crystal and Cassie to begin weekly heel-o-matic/dummy roping dates, Wednesday 7-9, starting January 18th, \$20 drop in for non-member and \$10 for members.

Crystal C will take charge of a Fund Raising Raffle motion made by Lotus second by Alana, all in favour, carried.

Crystal to take charge of needs for licensing for the kitchen.

Carmen made a motion to accept Elaine's offer to cover half the cost for matching glass doors for the hall, Russell seconded, all in favour, carried.

Russell will take charge of getting someone to come and fix up the sewer and he will get the cost on that.

Adj. 9:45pm