
RLRAS Board Meeting

Monday, February 13, 2023

Attendees

Alanna Wowk
Jeanette Pomerleau
Lotus Huffman
Russell Huffman
Crystal Tizzard
Carmen Elliott

Regrets:

Crystal McDermott
Jane Weeks

Guests in attendance:

Dave Tizzard
Mary Tizzard
Robert Munro
Tamara Brooks
Laurel Huffman

Agenda

Call to Order

Lotus H. called the meeting to order at 7:12 p.m.

Minutes from previous meeting

Lotus accepted the minutes from the previous meeting as amended. Carmen E. seconded.

Motion Carried.

Financials - Needs to be revised. Jeanette P. to send out via email.

Last Meeting Follow-up

1. Kitchen Licensing
 - a. Need a kitchen cleaning date and schedule.
 - b. Worker bee clean-up has been scheduled for Family Day - Feb. 20th, 2023 at 1:00 p.m.
 - c. Crystal T. to create the schedule.
 - d. Report for pests inspection needs to be completed monthly.
2. MCSnet Router
 - a. Has to go through a third party.
 - b. Bring forward to the next meeting.
3. Doors
 - a. Bring back to the next meeting.
4. Arena Equipment Rental Fee
 - a. Discussion ensued on the rental of extra equipment e.g. cattle chutes.

Motion made by Jeanette P. to implement a \$50 per hour rate for the use of the cattle chutes beginning April 1st, 2023. Carmen E. seconded.

Motion Carried.

- b. An email will be sent out to the current membership on their preference for the arena booking process. Do members want to stay with the current system - private bookings, a hybrid between public times and private, or open to public at all times other than pre-booked events.
 - c. Create a post of all the rates.
 - d. Remove the \$5 ag membership (motion from previous meeting).
 - e. Bring back the membership rates to the next meeting.
5. Fundraising Raffle - Crystal C.
 - a. Tabled to the next meeting.
6. Sewer Fix
 - a. Stacks were put on the sewer because of the ice. Seems to be working right now.
7. Morand Cattle Chute Fix
 - a. Lotus will inquire as to status.
8. Calf Box
 - a. Still needs to be moved inside.

New Business

9. Event Updates
 - a. Heel-O-Matic
 - i. Follow-up on fees.
 - b. Survivor Challenge

- i. Will be occurring on May 13th. There will be a concession and beer gardens. Crystal T. will need help. People can utilize the grounds for free camping.
- c. Gymkhana
 - i. Jan 22 gymkhyana profit was \$244.45.
 - ii. For events, Lotus will send out her template to keep track of profits and expenses.
- d. Critter and Garage Sale
 - i. Planning is ongoing, nothing new to report.
- e. Paint Night
 - i. 22 people signed up right now.
- f. Gardening Workshop
 - i. Occurring on April 15, 2023.
 - ii. Fee is \$10 each.
- g. Elaine L. was to bring forward an item - will be tabled to next meeting.
- h. Advertising
 - i. St.Lina Post Office sends out flyers to all mailboxes for \$13.
- i. Seniors - Annual Trail Ride
 - i. Seniors are interested in the trail ride again. Would be the last Saturday in May.

10. Grants

- a. Plumber, electrician and drywall giving rough estimates for the large hall.
- b. Will also have a quote for general contractor.
- c. Permit costs should be included.
- d. Crystal T. to look at grants for the big hall.

11. Clean-Up

- a. Rising Sun is willing to do the clean-up on short notice for \$150 an hour (pertaining to the people urinating in the bleacher area instance).

Motion by Russell Huffman to hire Rising Sun skid steer for \$150 an hour to clean-up the soiled sand. Carmen E. seconded.



Motion Carried.

- b. Russell will contact Todd for a pressure washer.

Motion by Russell H. to shut the arena for maintenance Friday 12 am to Saturday night. Jeanette P. seconded.

Motion Carried.

- 12. Cameras

Motion by Lotus to purchase 3 X SD cards and buy another camera to put inside of the arena. Carmen seconded.

Motion Carried.

- 13. Communications/Alarms

- a. Fee would be \$4,500 to install and then \$49.99 monthly through Twintel.
Tabled for discussion to next meeting.

- 14. Round Table

- a. Church Bible study wants the small hall Thursdays from 7-9pm.
- b. Contact Bob 78-940-2579 if anything comes up.

Motion by Lotus H. to allow for the bible study to use the small hall in exchange for in-kind/volunteer work, and that any Ag Society or private bookings will take precedence. Carmen E. seconded.

Motion Carried.

- c. Discussion of needing a maintenance person.
 - i. It is budgeted for \$1,500 monthly. Need to seriously address.
- d. RLRAS Board to meet on Monday regarding the clean-up of the sand prior to cleaning the kitchen.
- e. Rearranging of the panels - date to be discussed on Monday.

Meeting adjourned at 9:12 p.m.