
RLRAS Board Meeting

Monday, April 10, 2023

Attendees

Alanna Wowk
Jeanette Pomerleau
Lotus Huffman
Russell Huffman
Carmen Elliott

Regrets:

Stacy Wiwitcky

Guests in attendance:

Dave Tizzard
Mary Tizzard
Anita
Clarence

Agenda

Call to Order

Lotus P. called the meeting to order at 7:10 p.m.

Minutes from previous meeting

Carmen accepted the minutes from the previous meeting as amended. Jeanette seconded.

Motion Carried.

Financials

Carmen accepted the financial report as presented. Russell seconded.

Motion Carried.

Correspondence

Letter from Rural Women's Conference. Conference is held in the fall. Bring back at a later meeting to discuss.

Last Meeting Follow-up

1. Status on Large Hall Repair
 - a. Waiting on samples.
2. Maintenance Person
 - a. Need a list of duties they would do.
3. Rearranging Panels
 - a. Received positive feedback. Need the posts post-pounded in.
4. Bathroom info - handy man
 - a. Ready for baseboards, trim, countertops, then plumber. Get an estimate on the cost for a handyman to do this work.

Event Updates

5. April 15th Gardening Workshop, Survivor Challenge and Critter Sale
 - a. Workshop is full. Other two items have no updates.
6. April 22 Barrel Jackpot
 - a. Volunteers needed.
7. Bean Bag Tournament Fundraiser for Large Hall Sponsorship Request
 - a. Create a letter.

New Business

8. County Operational and Capital Funding
 - a. \$35,381 operational
 - b. Picnic tables capital \$2,754
 - c. Arena Groomer \$3,342
 - i. Much thanks to everyone who helped with the grant application!
9. Farmer's Market
 - a. They would like to do an appreciation dinner/thank you. Board is supportive of this in the fall perhaps at the last event.
10. Grass Cutting
 - a. Do with sealed bids. Look into putting a person under the Rich Lake WCB.

11. 4H Campsite rental rate

- a. **Motion by Russell Huffman to implement a \$20 per unit rate up to a max of \$100 per night. Jeanette seconded.**

Motion Carried.

12. Appoint new director process

- a. Need two new directors. Email the RLRAS members. Interested persons can email or provide a letter.

13. Panels

- a. Discussion tabled.

Round table/final discussion:

- Broken window is \$250 to fix.
- Sign at the end of the road is in desperate need of repair. There are possible posts by the museum that can be used to fix.
- Look into new and used groomers.

Meeting adjourned at 8:25 p.m.