

# **RLRAS Board Meeting**

**Wednesday April 26, 2023**

## **Attendees**

Lotus Plamondon  
Russell Huffman  
Stacy Witwicky  
Carmen Elliott  
Elaine Landstrom

## **Regrets**

Jeanette Pomerleau  
Alanna Wowk

## **Guests**

Elwood Kumpula  
Caroline Pike  
Adam Pike

## **Agenda**

Call to Order  
Lotus called the meeting to order at 7:09pm

## **Minutes from previous meeting**

No minutes read as this was an interim board meeting

## **Financials**

No financials provided, same as above

## **New Board Members**

Russell Huffman nominated Elwood Kumpula – accepted

Stacy Witwicky nominated Caroline Pike – accepted

Elaine Landstrom nominated Adam Pike – accepted

## **Voting commenced**

New members voted in are Elwood Kumpula and Caroline Pike. Voted in for vacated director seats for Crystal Tizzard and Jane Weeks.

## **Nominations for Vice Chair position**

Stacy Witwicky nominated Caroline Pike – accepted

Nominations ceased

Caroline Pike is new Vice Chair

## **New Board Members**

Lotus Plamondon – President  
Caroline Pike – Vice Chair  
Jeanette Pomerleau – Treasurer  
Stacy Witwicky – Secretary  
Russell Huffman  
Elwood Kumpula  
Elaine Landstrom  
Carmen Elliott  
Alanna Wowk

## **Signing Authority**

Carmen Elliott made a motion to remove Crystal Tizzard from signing authority to be replaced with new Vice Chair Caroline Pike, Stacy Witwicky seconded, all in favour.

Motion carried.

## **Calendar with upcoming dates and events**

To be discussed at the next meeting

Take Back Alberta being held Friday April 28 @ 7pm

Grass Cutting bids in sealed envelopes to be brought to next meeting.

Critter Craft Sale, June 10 taken up by Stacy Witwicky, Gather names, and tables needed @ \$10/table or \$20 for larger area.

Survivor Challenge to be cancelled due to lack of knowledge in that event.

Mother's Day pancake Breakfast, Elaine volunteered to purchase groceries Carmen Elliott made a motion allowing Elaine to purchase groceries needed for the pancake breakfast, Stacy Witwicky

seconded, all in favour.  
Motion carried

Meeting with seniors April 27, 2023 to discuss trail ride details and planning.

Thank you and welcome to new board members.

Meeting adjourned 8:20pm