

# Monthly Board Meeting

Monday, August 14th

## Opening Remarks:

- **Call To Order Time:** 7:11PM - By Lotus Plamondon

## Attendees:

Lotus Plamondon  
Caroline Pike  
Alanna Wowk  
Carmen Elliott  
Debra Gamblin

Jeannette Pomerleau  
Woody Kumpula  
Elaine Landstrom  
Russell Huffman

## Old business:

- **Financials:**

- Jeannette to adjust the county balance as additional payments need to be added
- Will follow up when adjusted

Status	First	Second
Carried	Russell	Carmen

### Motion Additional

#### Repair/Insurance

All in favor

Permission to pay utilities without approval from board

- **Status on Large Hall**

- There is mold found, which requires removal of the affected areas ○  
Waiting on full report
- The costs associated with repairs will be paid for by the county

● **Bathroom Info - Mirrors/doors/paper towel/toilet paper dispenser** ○

- Looking into six mirrors, several quotes range from \$102 to \$176 for mirror options
- Paper towel and TP dispensers have all been ordered

Status First Second
Carried Jeannette Carmen

**Motion Additional**

here; still waiting on information

Allow Lotus to order mirrors from St Paul

● **Panels**

- Carry forward to next meeting as there is no current update
- All in favor

● **Roping proposal - waiting for additional information** ○ No updates

- Discussion around selling roping equipment and if it would cover the costs of payments left on the panels
- We still need to price out current market rates for the panels and the options available
- Lotus to report back

- **Internet**

- We need to get cameras installed and operating in several areas and get wifi to extend
- Caroline will Call and get that looked into

## Event Updates:

- **June 17 Cornhole event**

- \$3460 of revenue to move to the hall account
- \$660 in prize money
- The beer garden was not as good as last year
- The concession did very well
- Next year's event needs to be bigger, looking at bringing in more boards to add more teams but also to add sponsorships

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- **Gymkhana**

- Doing very well looking at another on September 16th

- **Obstacles**

- Doing well with interest and looking to continue it, we are now making the event a \$5 entrance fee, the same as the Gymkhana Practice.

## New business:

- **Casino Table Rental For Lac La Biche Seniors**

- Looking to rent casino equipment as we are not currently using these items no issue with them renting the items they need

- **Bylaws To Be Updated**

- We need to look into what needs updating and get these amended as needed

● **Social Media/Split Tasks**

- Extra help needed to run the social media platforms and keep the content up
- Alanna and Caroline are interested in assisting

● **Washroom Furnace**

- Needs to be looked into

● **Arena Rental Oct 7&8**

- Bob Tizzard would like to hold a memorial roping event october 7th and 8th would like to know pricing
- Fees must be paid at full rate for arena rental
- Concession Fee to be offered at buy one day get 1 day free for their event as they are an Ag Member

Status	First	Second
Carried	Russell	Carmen
Carried	Jeannette	Elaine

**Motion Additional**

All in favor

To set the concession rental fee at \$250 per day

Majority in favor

Concession Rental discount Allow 2 days for \$250



● **Electrical Service for Concession**

- Six extra plugs have been installed
- New Breaker installed
- Bill given to Jeannette

Status	First	Second
Carried	Jeannette	Carmen

**Motion Additional**

All in favor

To pay Russell for concession groceries and Elaine for Electrical services

● **Picnic Tables**

- It looks like we can get about 10 tables with the amount of wood we currently have available. We need to confirm how many we can build out
- Ability to have these paid for with billable hours working on the project

● **Arena Drag/Groomer**

- A grant will pay for half the cost of the one we buy
- GMRAV3-7 fits what we need at this time

Status	First	Second
Carried	Russell	Carmen

**Motion Additional**

All in favor

Agree that item GMRAV3-7 is the groomer we are going with

● **Fire Extinguishers**

- Will be installed soon and they agreed to also install the Toilet Paper and Paper Towel dispensers

Status	First	Second
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<b>Carried</b> Carmen Russell
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**Motion Additional**

dispensers  
To have them install the fire extinguishers All in favor  
and



**• Update GIC**

- Two options for 4.9% for 19 Months or 4.7% for 9 months
- Jeannette to make appointment to sign, Caroline happy to second sign

<b>Status First Second</b>
<b>Carried</b> Carmen Lotus

**Motion Additional** To choose 4.9% All in favor

**• Donations**

- Carmen would like us to take part in the festival of trees putting together a tree with a gift basket.
- Raffle items
- Carmen to look into information to take part and bring back to future meeting

**• Booking Space: Private event**

- Carmen would like to book July 12-13-14 2024
- Private event for Elliott Family Reunion
- RLAG to host concession
- Would like to host a gymkhana during the event
- More information to come in the new year

**Closing Remarks:**

- We may want to start offering a take it or leave it table during events
- Looking into different accounting options to be revisited later
- Museum Maintenance
  - The roof has been damaged by the wind at the cabin, needs to be fixed
  - The furnace isn't working correctly

**Meeting Adjourned:** 9:16PM By Lotus Plamondon