

RLRAS Board Meeting

Wednesday May 8, 2023

Attendees

Lotus Plamondon
Russell Huffman
Stacy Witwicky
Carmen Elliott
Elaine Landstrom
Caroline Pike
Jeanette Pomerleau
Elwood Kumpula

Regrets

Alanna Wowk

Guests

Adam Pike
Valerie Whelen
Darryl Sheers

Agenda

Call to Order

Lotus called the meeting to order at 7:08pm

Minutes from previous meeting

Russell made a motion to accept the minutes of the previous meeting and Carmen seconded the motion.
All in favour

Motion carried

Financials

Jeanette presented her report of the financials, Carmen motioned to approve, Elaine Seconded, all in favour.

Motion carried.

Carmen made a motion to allow Lotus to co-sign two cheques written to herself for previous bathroom expenses, (136.99 and 813.01) Elwood seconded, all in favour.

Motion carried

Elaine made the motion to pay all outstanding, Carmen seconded, all in favour.

Motion carried.

Elaine made the motion to send a donation of \$200 to the Woman's Conference, Russell seconded, all in favour.

Motion carried

Purchase of toilet paper and paper towel dispensers

Elaine will get prices for Dispensers and Mirrors to provide at next meeting.

Roping Proposal

No more information has been brought forward with regards to the presentation which had been presented at the March meeting and tabled for more information.

Table again until June 12th meeting.

Roping Chute Fee Change

Do we need to change the fee and what do we change it to? For now we will leave the fee at \$50/hr/booking time.

Grass Cutting

1 Sealed Bid was received from Kyle and Madison Beisel with Hitch Hook Haul Ltd. Carolyn will contact for more information and clarification. She will email us the clarification.

Trail Ride Budget

It has been decided that the Ag Society will provide \$1500 for groceries. Seniors will receive all profits after cost. Russell motioned this was acceptable as the seniors would be doing all of the volunteering for this event, Elwood seconded, all in favour.

Motion carried.

Critter Craft and Garage Sale

As of this meeting there are 2 tables booked. Additional advertising to be done.

Grants

Rocky Mountain Grant – July 31st deadline, up to \$40,000 to use for stairs, railing to mezzanine as well as framing for upstairs bathroom. Elaine working on carpenter quotes.

New Business

Rental of small hall kitchen (No)

Panels – tabled to next meeting Motion to collect more information regarding a more financially responsible option to the current lease without taking a step backward.

Adjourn 8:55pm