

September Board Meeting

Monday, September 11th

Opening Remarks:

- **Call To Order Time:** 7:17PM - By Lotus Plamondon
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Attendees:

Lotus Plamondon	Caroline Pike	Jeannette Pomerleau
Carmen Elliott	Russell Huffman	Alanna Wowk
Darlene Buniuk	Woody Kumpula	

Old business:

- **Previous Meeting Minutes:**
 - Typos in the names for Lotus and Jeannette in August Meeting Minutes
 - Need to get May and June Minutes collected and on the website

Motion	Status	First	Second	Additional
Accept minutes for August with the typos	Carried ▾	Jeannette	Carmen	All in favour

- **Financials:**

- Raffles + 50/50 earnings need to go into the Casino Account moving forward

Motion	Status	First	Second	Additional
Transfer Money from the capital account (3048) to the General account for ease of finances.	Carried ▾	Carmen	Caroline	All in favour
Jeanette to pay all outstanding bills	Carried ▾	Woody	Carmen	All in favour

- **Correspondence:**

- Epcore payments moved to regulated payments for consistent billing

- **Festival of Trees:**

- A table has been requested, still TBD for the type of tree

- **Museum Maintenance Update:**

- Items for addressing maintenance issues have been acquired and are currently in the process of being resolved.

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- **Picnic Tables & Pannels:**

- There is no current update

- **Arena Groomer:**

- Ordered and awaiting deliver

- **WIFI Update:**

- Cam Networks came and took a look at our WIFI needs for security and access to the internet in all areas. The quote has come back at \$2,299

Motion	Status	First	Second	Additional
To Move ahead with Cam Network for improving our WIFI	Carried ▾	Russel	Jeannette	All in favour

New business:

- **Bathroom Update**
 - Bathrooms are almost complete
 - We need to install the Mirrors - Caroline to coordinate
 - Will need finished photos for promotion
- **Hall Update - Repairs:**
 - We have been awaiting resolution for the ongoing repair discussions since May, and the timeline has now become excessively extended. We are exploring the possibility of engaging a general contractor to expedite the process and are also investigating grant opportunities to facilitate the swift completion of the space's construction.
 - We require immediate action as it is imperative that we no longer delay addressing the mold issue.
- **Events Calendar:**
 - **Oct 29th, Alanna Barrel Clinic:**
 - This allows for a clinic with 6 people - Rate \$220 plus \$100 per additional horse, This pays the trainer and gives RLAG \$20 per person
 - **Spice Kits Event TBD:**
 - With hunting season on its way - having a clinic/workshop with spice mixes would be useful, This would be hosted for free, as the person hosting will be expecting to make money via sales of the Spice Kits - More information to come

- **Oct 28th: Halloween Event:**
 - Allanna to talk to Nicole about bringing back the costume horse and rider event from previous years
 - looking to add on to the event this year to have a kids activity station/contests/games etc - Ideas such as best carved pumpkin...
- **Dec 9th Volunteer Appreciation Event:**
 - Give back to those who have helped with an appreciation event TBD

Motion	Status	First	Second	Additional
To have the Barrel Clinic in our indoor arena	Carried ▾	Woody	Jeannette	All in favour

Closing Remarks:

- Jeannette to look into other insurance options as we may be paying too much
- Combination locks to make access for gardeners, etc easier - To be discussed next year
- The cleaning schedule needs to be filled out every time
- Seniors meeting has moved to 7pm Thursday, September 14th

Motion	Status	First	Second	Additional
To allow Jeannette to purchase flowers for Joseph P	Carried ▾	Carmen	Russel	All in favour

Meeting Adjourned: 9:16PM By Lotus Plamondon