**RICH LAKE RECREATION AND AGRICULTURAL SOCIETY**

**Director’s Meeting Minutes**

 **December 11, 2023 7:00PM**

**Attendees:** Lotus Plamondon, Russell Huffman, Jeannette Pomerleau, Stacy Witwicky, Carmen Elliott, Elwood Kumpula, Elaine Landstrom, Alanna Wowk

**Members In Attendance:** Debra Gamblin, Anita Dunham, Clarance Gladue, Marty Plamondon, Laurel Huffman, Michael Wychopen, Todd Aylesworth, Bob Tizzard, Val Whelen, Carl Witwicky, Alex St Blancat, Rochelle Kumpula, Maisie Baker, Tony Kumpula, Alvina Kumpula

**Chair: Lotus Plamondon**

**7:16 PM Call to Order**

* 8 of 9 directors present – 15 members – Quorum achieved

**REVIEW MINUTES OF 2022 ANNUAL GENERAL MEETING**

* **MOTION:** Elwood Kumpula motioned to accept the 2022 minutes, 2nd by Russell Huffman – **Motion Carried**

**REVIEW FINANCIALS FOR FISCAL YEAR 2022**

* Gail from Broadbent Girard LLP reviewed financial statement 2022
* **MOTION:** Laurel Huffman moved to accept the financials as presented, 2nd by Elwood Kumpula – **Motion Carried**

**BREAK 7:25pm**

**RESUMED 7:42pm**

**7:42 PM Call to Order**

**PRESIDENTS REPORT**

* Lotus reviewed all the years past events and thanked all volunteers involved
* Yearly purchases and improvements were discussed
	+ Purchase of the arena groomer
	+ Completion of the hallway/washrooms
	+ Capital county grant for 10 metal framed picnic tables
* Reviewed the operational application submitted to Lac La Biche County for $72,000, includes general caretaker in budget for 2024
* Overall a very successful year for the society

**NEW BUSINESS: APPOINTMENT OF AUDITOR/ACCOUNTING**

* Discussion regarding saving by switching accounting firms. Current rates are consistent with more profitable Ag societies according to other firms. Received a quote for JMB Group estimated $3000 to $4000 annually, last year was $6,500.
* **MOTION:** Elwood Kumpula moved that Rich Lake Recreation & Agricultural Society switch accounting firms to JMD Group LLP, 2nd Russell Huffman – **Motion Carried**

**ELECTIONS OF DIRECTORS**

* Val Whelen was appointed elections officer
* 4 terms were up for election, in order to keep a 3 year rotation 1 chair is for 2 year term to replace Caroline Pike as she resigned.
	+ 3 for 3 year term
	+ 1 for 2 year term
* Call for nominations for a 3 year term:
* Alanna Wowk nominated by Carmen Elliott (accepted)
* Russell Huffman nominated by Stacy Witwicky (accepted)
* Elaine Landstrom nominated by Jeannette Pomerleau (accepted)
* Maisie Baker nominated by Laurel Huffman (accepted)
* Wade Tkachuk nominated by Alanna Wowk (accepted by proxy)
* **Motion:** Elwood Kumpula moved nominations cease, 2nd by Russell Huffman – **Motion Carried**
* The following directors were voted in for a 3 year term:

Alanna Wowk

Russell Huffman

Maisie Baker

* Call for nominations for a 2 year term:
* Wade Tkachuk nominated by Alanna Wowk (accepted by proxy)
* Elaine Landstrom nominated by Jeannette Pomerleau (accepted)
* **MOTION:** Val Whelen moved nominations cease, 2nd by Stacy Witicky – **Motion Carried**
* The following director were voted in for a 2 year term:

Wade Tkachuk

* **MOTION:** Carmen moved that Val Whelen destroy the ballots, 2nd by Stacy Witwicky – **Motion Carried**

Thank you too all. Have a Merry Christmas and a Happy New Year.

**Meeting Adjournment 8:00PM**