

# RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

## Director's Meeting January 31, 2024 Special Meeting Minutes

**Attendees:** Lotus Plamondon, Elwood Kumpula, Jeannette Pomerleau, Maisie Baker, Carmen Elliott, Russell Huffman.

**Absent:** Stacey Witwicky, Alanna Wowk, Wade Thachuk.

### **Call to Order 7:16**

- 6 of 9 Directors present- Quorum achieved
- Moved to adopt the agenda as presented

### **Applicants for caretaker position**

- There were three applicants that applied for the facility caretaker position, They are as follows, Todd Aylesworth, Patricia Burdek, Kyle Beisel.
- After much discussion the decision was made to hire Patricia Burdek.
- **Motion:** Elwood Kumpula motioned to approve the hiring, 2<sup>nd</sup> by Jeanette – **motion carried**

### **Casino Fundraiser With Craigend**

- On the agenda for our regular monthly meeting on February 12-2024.

### **Credit Card**

- **Motion:** Jeanette motioned to get a credit card from Servus Credit Union amounting \$2000, 2<sup>nd</sup> by Carmen **motion carried**. Jeanette will hold on to the card, anyone wishing to use it must sign for it.

### **Arena Panels**

- Proposal was presented by Lotus about the panels currently in the arena, it was proposed to keep what we need for the events that will be held at the arena and sell the rest, therefore getting rid of the debt owing for the panels. The panels will be sold for no less than \$35000.
- **Motion :** Maisie made the motion to sell the panels 2<sup>nd</sup> by Jeanette- **motion carried**.

### **Donations**

- 186.91 was donated by the 1999 womens fastball team for the youth fund.

### **Round Table**

- Russell proposed to buy supplies for the facility and the arena with a budget of \$700
- **Motion:** Carmen made the motion 2<sup>nd</sup> by Elwood **motion carried.**

**Meeting Adjournment at 8:27**