**RICH LAKE RECREATION AND AGRICULTURAL SOCIETY**

**Director’s Meeting July16-2024**

 **Meeting Minutes**

**ATTENDEES:** Lotus Plamondon, Maisie Baker, Elwood Kumpula, Russell Huffman, Carmen Elliott, Jeannette Pomerleau, Clarence Gladue, Stacy Witwicky, Laurel Huffman, Anita Dunham, Darrell Shears, Valerie Whelen.

**ABSENT:** Alanna Wowk

**Call to Order 7:04**

* 8 of 9 Directors present- Quorum achieved.
* Moved to adopt the agenda as presented with some corrections was made by Stacey 2nd by Carmen motion carried.
* Minutes of the previous meeting were presented with some amendments Motion was made by Stacey 2nd by Carmen to accept the minutes. Motion carried.

**FINANCIALS**

* Jeannette presented the financial report for the month of June, Elwood Motioned to accept the financials 2nd by Russell , Motion carried.
* Jeannette is to check into setting up a savings account for the large hall.
* JMD accounting firm was approached, and they will be taking over the accounting for the AG society beginning the end of October.

**NEW BUSINESS**

* The arena tractor has been having some issues with the starter so Carmen motioned for Russell to spend up to $400 to purchase a new starter. This was 2nd by Stacey, Motion carried.
* There has been an issue with our maintenance hours, Russell agreed to approach her to address the hours.
* We have a quote of $1100 to re-key 9 doors with 13 keys, these keys cannot be duplicated without authorization, they are too many people with keys so this will solve the issue. There will be a separate key for the arena door this will solve the issue of anyone entering other areas of the hall. Russell made the Motion to re-key the doors at this price this was 2nd by Carmen ,Motion carried. Elwood made the Motion to charge $50 for a key, you will have to sign for it and if they return the key at some point their money will be reimbursed.
* Edson AG society offered to purchase the panels from us for $50,000 , they will pay off the outstanding loan of $26,799.72 and write a cheque for the remaining balance, it will cost $18453.75 to purchase panels from the co-op for what we need to operate, Motion was made by Elwood to sell the panels and 2nd by Clarence, Motion carried, Motion was made by Stacy to purchase panels from the co-op and 2nd by Elwood, Motion carried.

**ROUND TABLE**

* Seniors group has helped out the AG society lots over the past few months, so Lotus made a Motion to donate $500 to the group for helping out in our events so far this year. Russell 2nd, Motion, carried.

**Meeting Adjournment at 8:11pm**