**RICH LAKE RECREATION AND AGRICULTURAL**

**SOCIETY**

**Director’s Meeting June 10, 2024**

**Meeting Minutes**

**Attendees:** Lotus Plamondon, Jeannette Pomerleau, Carmen Elliott, Elwood Kumpula, Stacy Witwicky, Clarence Gladue

**Members:** Valerie Whelen, Anita Dunham

**Absent: Russell** Huffman, Maisie Baker, Alanna Wowk.

**Call to Order 7:12**

* 6 of 9 Directors present- Quorum achieved
* Moved to adopt the agenda as presented
* Minutes of the previous meeting approved as presented with minor corrections.

**MOTION** by Carmen 2nd by Elwood , carried.

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**FINANCIALS**

* Financial report was presented **MOTION** to accept by Carmen 2nd by Stacey, carried.
* Lotus needed an additional $590 for added prize money for the cornhole tournament, funds are from sponsorship money **MOTION** by Elwood 2nd by Stacey, carried.
* Carmen and Jeannette will take care of making up a letter for the current accounting firm so we can get a replacement**.**

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**FOLLOW UP FROM LAST MEETING**

* Design services from Laureen Nowicki tabled.

**EVENTS UPDATE**

* Cornhole tournament for June has been organized and ready to go .

**NEW BUSINESS**

* **MOTION** was made by Jeannette 2nd by Stacy to purchase a housekeeping cart from Carmen for $219. Carried
* Kevin and Justine asked about renting tables and chairs for their wedding, rather than asking a price it was done by donation price.
* Porta potties were decided not to rent.

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**Round Table**

* Possible conflict for July 12-14 were discussed, it is believed they can work in conjunction with each other with family reunion and farmers market , farmers market will go ahead and then it will be freed up for the family reunion, Price for weekend rental was discussed.
* Everyone agreed to host a supper for all the volunteers that’s helping out with the cornhole tournament.

**Meeting Adjournment at 8:06 pm**