

## EDKRA MEETING- November 10, 2020

Attending:Katie,Kristi,Shelley,Alex,Marcia,Earl

Absent:Lorna

Meeting start:6:34

Treasurers Report

**General:57,418.00**

**Casino:38,805.19**

Adopt October minutes. Shelley has made a motion to amend October minutes to state \$15,000 for the off season instead of \$15,000 a month.

Katie seconds. All in favor. Passed,

Katie makes a motion for the amended October minutes.

Marcia seconds. All in favor. Passed

Earl has additions from Lorna Whom is absent. In regards to friends of EDKRA Sponsor letter.

Kristi also adds that Jake is interested in a portable garage.

Katie makes a motion to add additions.

Alex seconds. All in favor. Passed

### Old Business

- Tech Building: Kevin quote update? No update to date we will check with Kevin
- Track Winterization- anything left? Earl is missing some lights will get to it everything else is done and winter storage fees are due now will be making a list and instructions on how to do winterizing bathrooms on how to get it done
- Garbage services Katie \$200to deliver and \$400 to rent a month and \$250 to dump 2 6 yard bins
- Shelley has no updates .Kristie will look into waste management under contract it was \$566/month April-Oct under contract.

### New Business

- Marketing Update: Katie would like to post more keep things updated add new biography and interview new people
- Friends of EDKRA
  - donation letter: Lorna has sponsor letter drafted out will send out draft later today
- Email addresses Shelley went wit gmail because because GoDaddy was charging way to much. Colin will get some quotes and in January we will be review that and make sure our email are protected, will have more options in January.
- Dealer eligibility for executive position we need to come up with wording on how to amend the bylaw and we need to make sure it goes both ways and what makes a dealer and dealers want to make sure EDKRA will support all dealers equality. Has to be a member to promote. Maybe dealers can have a representative on the board and we will discuss this further.

- Case tractor/hustler mower - needs \$900 in part to get the hustler mower going case need new tire Ed will keep his eye out for cheaper.
- Warburg Survey - Warburg economic development team. Getting coal money due to the plant Genesis closing giving out money to spend on development. Will be sending out a survey 1 per household which mean we may be able to get subsidize some of the cost if we tap into their water.

Waterline-Nikiforuk will donate time and do the project at cost. Will need towns approval,determine where the line is to tie in and what to use. Tie into washroom. We wont need pressurizer anymore. Earl will email the town and get it going.

- Jake portable garage -It's a structure on studs 10foot wide and 20 foot long 1 pit space for the 3 of them Jake will get a drawing so there's no surprises and so we know what we are dealing with. Structure would be on skids. Seacan is only for dealers
- Opening up the meeting to members - its hard online as we lose track of time, at the restaurant we kept on track. We do our executive meeting and then then let the members in at a specific time and add them to the zoom meeting after our meeting. Looking to start in January so members can be involved and ask questions.

Meeting Adjured.7:58 pm