



Board of Directors Agenda

June 24th, 2021 @ 5:00pm

1. Call to Order
2. Additions/Deletions to Agenda
Items moved off Consent Agenda if required.

Coming Events

Consent Agenda Items

3. Minutes of Previous Meeting – May 27th, 2021
4. Board Committee Reports
 - a. Executive
 - b. Gaming
 - c. Membership
 - d. Governance

July 2021

Jul 13-15 – Rocky Mountain Equip
July 23 – Travis Dolter Concert

August 2021

Aug 21 – Wedding
Aug 28 – Wedding

Agenda Discussion Items

5. Approval of Agenda
6. Executive Director Report
7. Business Arising from the Minutes
 - a.
 - b.
8. New Business/Items removed from consent agenda.
 - a. Mayfield Litigation Update
 - b. City of Camrose Campground Meeting Update
 - c. Oktoberstock Update
9. Correspondence
 - a.
11. In Camera Session

September 2021

Sept 18 – OktoberStock
Sept 25/26 – Power Paws Speed
Dog Trials
Sept 25 – Gord Bamford

October 2021

Oct 15-17 – Alpaca Show & Sale
Oct 18 – City of Camrose Election
Oct 21-15 – BRCA Dog Show

a. _____

Adjournment

12. Next Meeting
 - Thursday, September 30th, 2021 @ 5:00pm –
CRE Boardroom
13. Adjournment