



Board of Directors Agenda

February 23rd, 2022 @ 5:30pm

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

Consent Agenda Items

3. Minutes of Previous Meeting – January 26th
4. Board Committee Reports
 - a. Executive
 - b. Gaming
 - c. Membership
 - d. Governance

Agenda Discussion Items

5. Approval of Agenda
6. Business Arising from the Minutes
 - a. Potential New Board Member – Neil Larson
 - b.
7. Executive Director Report
8. New Business/Items removed from consent agenda.
 - a. Gaming Committee Motions
 - b. Mayfield Legal Update
 - c. CRE Land Acknowledgment
 - d. CRE Scholarship Program
 - e. CBC Post Event Report
 - f. Membership Update Communications
9. Correspondence
10. In Camera Session

a. _____

Adjournment

12. Next Meeting
 - Wednesday, March 30th @ 5:30pm
13. Adjournment

Coming Events

March 2022

Mar 5 - Wedding
Mar 7-9 – Place your Bet Bull Sale
Mar 7-11 – Rocky Mountain Equipment SHOPWORK
Mar 14- 18 – Rocky Mountain Equipment
Mar 21-22 – Landview Drone School
Mar 24-27 – BRCA Dog Show

April 2022

Apr 2 – Chuckwagon Measuring
Apr 8-10 – Alpaca Show Sale
Apr 8 – 4H Event
Apr 9 – Chuckwagon Measuring
Apr 22- 24 – Camrose County Hall of Fame Banquet
April 23 – Rosalind 4H Clinic
Apr 30 – May 1 – CRE Acreage & Garden Show
Apr 30 – Camrose 4H clinic

May 2022

May 1 – CRE Acreage & Garden Show
May 7 – Gord Bamford Concert
May 19 – City of Camrose Employee Appreciation
May 27 – Circus Funtastic
May 27 – Comp Grad Prom

June 2022

June 9-12 – Camrose Merchant
June 24-25 – Wedding
June 30 – Wedding