



Board of Directors Agenda

June 29th, 2022 @ 5:30pm

1. Call to Order
2. Additions/Deletions to Agenda
3. Minutes of Previous Meeting – May 25th, 2022
4. Board Committee Reports
 - a. Executive
 - b. Finance
 - c. Gaming
 - d. Membership
 - e. Governance
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. Draft Budget Update
 - b. Papa-T Productions Ltd. Appeal Case
 - c. Event Advisory Committee Meetings
 - Support and plan forward for communications with committee members
 - d. BVJ
 - Site Plans
 - Volunteers
 - Access to Grounds
 - e. Revenue Innovation Follow up
9. Correspondence
10. In Camera Session

Coming Events

July 2022

July 2 – Wedding
July 5 – 10 – MS Bike Tour
July 12 – 14 – Rocky Mountain Equipment
July 15 - 31 – Site CLOSED FOR BVJ SETUP & EVENT

August 2022

Aug 1-8 – Site CLOSED FOR BVJ EVENT & TEAR DOWN
Aug 12-13 – Bullying Enns Car Show
Aug 27 – Family Reunion

September 2022

Sept 7 -11 – National Police Dog Trials – Camrose Police
Sept 17 - OKTOBERSTOCK
Sept 24 – Peace Hill Riders

October 2022

Sept 7 -11 – National Police Dog Trials – Camrose Police
Sept 17 - OKTOBERSTOCK
Sept 24 – Peace Hill Riders

a. _____

Adjournment

12. Next Meeting
 - September 28th, 2022 @ 5:30pm
13. Adjournment