MEETING AGENDA October 22, 2025 @ 6:00 PM Bouchie Lake Hall

- 1. Attendance/Call to Order
- 2. Adoption of Agenda:
- 3. Review Previous Meeting Minutes
- 4. Guests Friends of Bouchie-Milburn / Cenotaph

5. Correspondence

- i).
- ii).

6. Reports

- a. Director Report
- b. Financial Report Lars Carlson
- c. Facility Manager Report Wendy Donald
- d. Maintenance Report Mark Parsey
- e. Custodian Report Candice Stanley
- f. Policy & Procedures -

7. Old Business

- a. 2026 Operating Budget
- b. Power pole Wendy Donald
- c. Equestrian mural Claudia
- d. Tractor maintenance replace tires & hire a mechanic *Mark Parsey*
- e. Cell phone Wendy Donald
- f. Repair or replace hockey net frames and purchase new shovel Wendy Donald
- g. Shelving unit & workbench for shop *Mark Parsey*

8. New Business

- a. Halloween
- b.
- C.

Next BLRC meeting: November 19, 2025

Tabled Business

April 2026 Sponsorship signs – Bouchie Lake Gymkhana

2026 Hearing Loop (see Hearables – Minutes Nov 15, 2023)