



RVLA September 2024 Minutes

DATE: Sunday, September 15th, 2024 TIME: 1:30pm LOCATION: McCarthy Boardroom, Airdrie, AB

Attendance of BOD Members: Shannon Stiefel, Rene Reutlinger, Don Logan, Melissa Frazer, Kim Vogel, Gerald Warriner, Todd Weisgerber

Absent BOD Members: Michelle Anhorn, Lisa Horsley, Cody Thompson, Gareth Barley

Call to order: 1:38pm

New Business:

- **Motion to submit an application for a Casino License**
 - Gerald Motions, Melissa 2nds. Motion carries.

- **Appoint Christina Wesner into the Fundraising Director position**
 - Unanimously in favour. Motion carries.

Adjournment: 1:48 pm - Melissa motions, Don 2nds. Motion carries.

Next BOD meeting: October 16, 2024 - 7:00pm via Zoom