

THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA  
HCM RECREATION COMMITTEE  
**MINUTES**

Wednesday August 8th, 2018 – 6:00 p.m.

1. Roll Call

Committee Members: Linda Chartrand, Gayle Watters, Rosanne Boudreau and Betty Condie

Council Reps: Councillor Cathy McKay

Staff: Stephany Rauche

Absent: Councillor Calvin Chartrand, Crystal Fischer and Melinda Reith

Guests:

Previous meeting minutes: - 2018 August 8<sup>th</sup>- Accepted

2. Unfinished Business

- Ball Tournament: – Paul will be in the office to arrange a date, either September 8<sup>th</sup> or September 15<sup>th</sup>. Otherwise it will be cancelled. Adam is not available, details to follow.
- Canada Day: - Info only, more to come next meeting.
- Outdoor Movie: - Cathy will follow up with Nancy about a family movie and popcorn night September 14<sup>th</sup>.  
**Action: Cathy follow up with Nancy.**
- Air conditioner is being installed.
- Darryl is working on outside shelters.
- BBQ at Lacroix Park, volunteers ( Linda and Roseanne) will be there for 10 A.M. Cathy said everything is going well she has lots of help. The BBQ will be held from 11A.M.-2P.M. on August 26<sup>th</sup>. Anyone going to national grocers able to pick up hamburgers?

**Action: Terry to take BBQ to Betsy and Cal on Friday 24<sup>th</sup> August.**

3. Financials

Accounts Payable Cheque Register – not available  
Revenue Expense Report - not available

4. New Business

Bingo at Old Mackey Park, details to follow. Roseanne is planning and setting a date. Cathy can make posters.

5. Events

October 18 – Fall Card party

- I. Rec Rep:
- II. Bartenders:

November 17 – Library Event

- i. Rec Rep: Betty Condie
- ii. No bar

November 24 – Wild Game dinner

- iii. Rec Rep: Roseanne Cathy McKay
- iv. Bartenders: Roseanne Cathy McKay

December 16<sup>th</sup> CWL Christmas party

- I. Rec Rep: Linda Chartrand
- II. Bartenders:

December 31<sup>st</sup>- New Year's Eve party

- I. Rec Rep
- II. Bartenders:

6. Questions and Answers

7. Adjournment

- i. Next meeting – **September 19th, 2018 at 6:00 p.m.**