

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

Wednesday September 26th, 2018 – 6:00 p.m.

1. Roll Call

Committee Members: Linda Chartrand, Rosanne Boudreau, Gayle Watters

Council Reps: Councillor Cathy McKay

Staff: Stephany Rauche

Absent: Betty Condie, Councillor Calvin Chartrand

Guests: Hope Ezerins

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

3. Unfinished Business

- Canada Day: No report  
**Action: Stephany to get expenses and revenues.**
- Outdoor Movie- Going to be moved to a later date, next year September.
- BBQ at LaCroix Park: Well attended by local people and some travelers. Definitely an event worth repeating and there were some suggestions that we hold another event as a fundraiser for a small play structure to be placed at the park.
- Fall Ball tournament: Cancelled due to lack of volunteers, Gayle spoke with Paul hoping that we could plan one for May 2019.  
**Action: Cathy's to talk to Paula about training for the first game next year also gathering contacts for the Ball teams.**

4. Financials

Accounts Payable Cheque Register – not available

Revenue Expense Report - not available

5. New Business

- Smart Serve volunteer bartenders  
**Action: Stephany to follow up with Melinda.**
- Monthly socials: will take place every third Wednesday of the month, starting November 21<sup>st</sup> at 2:00 p.m. Roseanne will open up and set up. Linda is baking for first event.  
**Action: Stephany to advertise.**
- Children's Halloween party: October 27<sup>th</sup> starting at 10:00 a.m. Roseanne volunteered to help. Linda will make cookies. Rec Committee will cover cost of food for lunch.
- Archery: Tentatively booked for October 13<sup>th</sup>. Cathy has offered to loan her equipment and teach. Ward Wright is interested in teaching – need to follow up for more information. Roseanne will open canteen.

**Action: Stephany to see if funding is available through grants.**

- Mother's Day Butterfly release

**Action: Linda to follow up with details.**

- Wild Game Dinner: Cathy is taking tickets to Pinecrest Florist in Deep River.

**Action: Stephany to update website and Facebook, and talk to Melinda about craft paper.**

**Action: Gayle to find volunteer servers.**

## 6. Events

October 13 – Family Archery day

- i. Rec Rep: Cathy
- ii. Canteen: Roseanne

November 17 – Children's Halloween party

- iii. Rec Rep: Stephany
- iv. No bar

November 17 – Library Event

- v. Rec Rep: Betty Condie
- vi. No bar

November 24 – Wild Game dinner

- vii. Rec Rep: Roseanne Cathy McKay
- viii. 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:

## 7. Questions and Answers

Can we ask Pat Peters about help in the kitchen for wild Game dinner?

Can we ask Melinda about making Christmas cake?

Can we ask Melinda about hosting New Year's Eve?

**Action: Stephany to follow up on all of the above.**

## 8. Adjournment

- i. Next meeting –**October 17, 2018 at 6:00 p.m.**