

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

Minutes

Wednesday November 21st, 2018 – 6:00 p.m.

1. Roll Call:

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

Council Reps:

Staff: Stephany Rauche

Absent: Councillor Cathy McKay, Councillor Calvin Chartrand, Crystal Fischer
Guests:

2. Previous meeting minutes: accepted as amended; move Betty to absent on Roll Call.

3. Unfinished Business

- Monthly socials: No one attended the first one, could have been the weather. Will move the next one to Wednesday January 16th 2019.
- Mother's Day Butterfly release: cancelled.
- Wild Game Dinner: Tickets are sold out. Volunteers lined up. Food Vendors application sent off and approved.

Action: Stephany to make food list, set up tables and gather everything needed for event and leave in the kitchen on Friday November 23 2018.

4. Financials

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

5. New Business

- Trail Side Café: We will go ahead and scale it down, and have a planning meeting in December for our menu and grocery list. Will have a choice of two soups; a cream soup and a meat and noodle soup.
Action: Stephany to look for last years spread sheet to find volunteers.

- Paper tole with Betty Condie:
Action: Stephany to send out an email to the community contact list and gather a group. Follow up with Betty to pick a date.
- Budget will start next meeting; add Mulch for the natural playscape.
- Rec will donate 200\$ for CWL Christmas party.

6. Events

November 24 – Wild Game dinner
Rec Rep: Roseanne Cathy McKay
Bartenders: Charlie and Bev Ruhnke

December 16- CWL Christmas party
Rec Rep: Linda Chartrand
Bartenders: Carol Thompson and Harry Thompson

7. Questions and Answers:

8. Adjournment

- i. Next meeting – **December 18th, 2018 at 6:00 p.m.**