

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

Minutes

Monday October 7rd, 2019 – 2:00 p.m.

1. Roll Call:

Committee Members: Judy Zilney, Bonnie Stewart and Glenn Stewart

Council Reps: Councillor Chris Dowser, Mayor Grills

Staff: Stephany Rauche

Absent: Crystal Fischer, Councillor Ernie Villeneuve and Betty Condie

Guests:

Previous meeting minutes:

Moved by: Judy Zilney, Seconded by: Bonnie Stewart

Be it resolved that regular minutes for September 3rd, 2019 be accepted as presented.

CARRIED

2. Unfinished Business

Event Checklist-

Action: Stephany to update checklist and present to RAC committee in November.

Halloween-

Action: Stephany and Crystal to prepare the haunted house.

Wild Game Dinner-

Action: Staff to make a decision by November 1st 2019.

Game Day:

We will start these activities before the winter weather, for approximately three hours in the afternoon on Sundays.

Action: Stephany to add it to the next meeting agenda.

3. New Business

Remembrance Day:

Action: Debbi will look for volunteers and donations for soup and sandwiches.

Action: Stephany to find a bartender.

Bar walk around:

Action: Stephany to make shut off signs for the propane valves in the kitchen and to ask the Clerk about purchasing two racks for the ovens in the kitchen.

New Year's Eve:

Action: Stephany to find volunteers.

Canada Day subcommittee:

Action: Debbi to email her advertisement to Stephany.

Bocce Ball:

Action: Stephany to email Georges Martin to get a more information.

4. Financials – none

5. Events

October 12th- Private Event (Memorial)

Rec Rep: Roseanne Boudreau and Judy Zilney

Bartenders: No bar

October 19th- Private Event

Rec Rep:

Bartenders: No bar

October 27th- Halloween Party

Rec Rep: Judy Zilney

Bartenders: No bar

November 9th – Private event

Rec Rep:

Bartenders: Gay and Gerry

November 11th- Remembrance Day

Rec Rep:

Bartenders:

November 23rd- Wild Game Dinner

Rec Rep: N/A

Bartenders:

6. Questions and Answers:

Adjournment:

Moved by: Judy Zilney, Seconded by: Bonnie Stewart

Be it resolved that this meeting adjourn at 4:00 p.m. to meet again on Monday

November 4th at 3:00 p.m.

CARRIED