

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

MINUTES

Wednesday December 13th, 2017 – 6:00 p.m.

1. Roll Call

Committee Members: Linda Chartrand, Gayle Watters

Council Reps: Cathy McKay

Staff: Melinda Reith

Guests: John Reith

2. Previous meeting minutes – accepted

3. Unfinished Business – nothing outstanding

- Financials

- i. Accounts Payable Cheque Register – not available
- ii. Revenue Expense Report – not available

4. New Business

- Trail Side Café – 2018
- Although not able to attend, Betty, Roseanne and Marlene have volunteered to help if the committee decides to go ahead.
- Dates – 3, 10 and 24 – hall rented on weekend of 17th;
 - Time 11:00 – 3:00;
- Advertising
 - OFSC Advertising – Marlene
 - Signage – outside entrance signs
- Issue – weekly shopping trips to Pembroke – compensation for mileage for last minute ingredients, those that you can't pre-buy when your there for other purposes;
- John volunteered to shop, prep, pre-cook and cook each Saturday;
- Menu – soup – tomato and beef barley; grilled cheese, old cheddar, bacon, onions; sloppy joes; chili and biscuits; desserts – brownies, date squares and buttertarts; Homemade bread?
- Pricing – meal deal – soup, sandwich and dessert – reduced price

- Bar open;
- Open mic?
- Agreed to proceed with three dates. Gayle will begin to locate volunteers. Melinda will bake bread and desserts, not there day of;
- Planning meeting scheduled for January 3; 6 p.m. Trail side planning meeting.

5. Questions and Answers

- Other hall/kitchen organization and space
 - o kitchen space – TP back to office/hall storage to free up corner cupboard;
 - o Remind Bill to check back of hall for boxes while recycling;

6. Adjournment

- Postpone January 17th Rec meeting – priority will be on Trail Side for now.
- Meeting adjourned at 7:12 p.m. Next meeting – Jan. 3, planning.