

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

Minutes

Monday January 6th, 2020– 1:00 p.m.

1. Roll Call:

Committee Members: Judy Zilney, Glenn Stewart and Betty Condie

Council Reps: Councillor Chris Dowser, Councillor Ernie Villeneuve and Mayor Debbi Grills

Staff: Stephany Rauche

Absent: Bonnie Stewart and Crystal Fischer

Guests:

Adoption of agenda:

Moved by: Betty Condie and Seconded by: Judy Zilney

Be it resolved that the agenda for January 6th, 2019 be accepted as presented.

Previous meeting minutes:

Moved by: Judy Zilney and Seconded by: Glenn Stewart

Be it resolved that regular minutes for December 10th, 2019 be accepted as presented.

2. Unfinished Business:

i. Magic Show

Action: Judy will contact the magician to confirm availability for April 25th, 2020.

ii. 2020 Work plan- Updated

Action: Stephany will contact Paul Sarrazin about hosting a baseball tournament.

Action: Chris will price fireworks for Canada Day.

Action: Staff to advertise baking/ purchasing fruit cake in the newsletter.

Action: Stephany to talk to Terry about hosting Wild Game Dinner in 2020.

Action: Stephany to contact The Fabulous Heartbeats to quote a price and availability for NYE 2021.

iii. Kitchen-

Action: Judy will gather a group in February or March to organize the kitchen.

Action: Stephany to measure and order the adjustable table for the mixer.

iv. Bingo-

We will host a Mother's Day Bingo on Saturday May 9th, 2020

**Action: Glenn will purchase bingo cards and bingo chips from Amazon.
Action: Stephany to count out the bingo chip containers, follow up with Glenn so we can double the amount.**

3. New Business

1. Trail side

We will have one soup per day; cream of potato bacon was a big hit last year. The menu will consist of pizza, chili, grilled cheese, hamburgers, hot dogs and pies. We will need approximately 7 volunteers per event.

Action: Stephany will look at the projector to see if we can use it for some background images. Contact Brent about the trail side signs. Look for butcher paper in the storage. Contact volunteers and create a schedule. Talk to the Clerk about using the Square for debit payments.

Action: Mayor Grills will get Skidoo Trail Maps from Marlene.

Action: Glenn will pick up the supplies for the first weekend.

Action: Judy and Glenn will take care of menus, prices and chits.

4. Financials – None

5. Events

January 11th – Volunteer Appreciation Dinner

Bartenders: Debbi Grills

RAC Rep:

January 12th – CWL Bingo

Bartenders: None

RAC Rep: None

January 18th – MLSC Open Sesame

Bartenders: Kelsey Daly

RAC Rep:

6. Questions and Answers:

How will we reduce the wine waste in the bar? Mayor Grills will follow up with the curling club for information on the mini bottles of wine.

Can we ask the volunteer's at the appreciation dinner, who would be interested in making or purchasing fruit cake. Yes we can.

Adjournment:

Moved by: Judy Zilney and Seconded by: Betty Condie

Be it resolved that this meeting adjourn at 3:45 p.m. to meet again on Monday, February 3rd at 1:00 p.m