

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

Minutes

Thursday February 6th, 2020– 1:00 p.m.

1. Roll Call:

Committee Members: Judy Zilney and Glenn Stewart

Council Reps:

Chairperson: Councillor Chris Dowser

Staff: Stephany Rauche

Absent: Crystal Fischer, Bonnie Stewart and Betty Condie

Guests:

Late: Councillor Ernie Villeneuve and Mayor Debbi Grills

Adoption of agenda:

Moved by: Judy Zilney and Seconded by: Councillor Ernie Villeneuve

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

CARRIED

Previous meeting minutes:

Moved by: Judy Zilney and Seconded by: Glenn Stewart

Be it resolved that regular minutes for January 6th, 2019 be accepted as presented.

CARRIED

2. Unfinished Business:

i. Magic Show-

A confirmed date is set for April 25th, 2020. The magician will need an hour for set up.

Action: Judy will confirm a time with magician.

Action: Stephany will add pricing, menu and other details on next agenda for discussion.

ii. Trail Side –

The approximate amount of \$150.00 spent on pots and ladles is to be reimbursed to Glenn Stewart.

Moved by: Judy Zilney and Seconded by: Ernie Villeneuve

CARRIED

Action: Stephany to purchase a cutlery stand for the dishwasher and a stand for the clean cutlery.

Moved by: Ernie Villeneuve and Seconded by: Glenn Stewart

Action: Stephany to purchase a grill for the kitchen.

Moved by: Judy Zilney and Seconded by: Ernie Villeneuve

CARRIED

- iii. 2020 Work Plan-
Ball tournament: We will tentatively book one for September.

CPAN Event:

Action: Stephany to contact Cathy Balla-Boudreau requesting more information on the CPAN event, invite her to the next RAC meeting with a written summary of what she will need from the Committee and set a date.

Action: Stephany to research the maximum dimensions for a special liquor license for old Mackey Park.

Canada Day: This year we will host fireworks at Old Mackey Park, Councillor Allen and Councillor Dowser have volunteered to set off the fireworks.

Newsletter-

Action: Debbi will advertise that we are looking for volunteers for NYE 2020, and looking for a group interested in making /purchasing fruit cake.

3. New Business - none
4. Financials – None
5. Events

February 8th – Trail Side Café
Bartenders: Betty Condie
RAC Rep: N/A

February 15th – Trail Side Café
Bartenders: Bev Renhke
RAC Rep: N/A

February 22nd – Trail Side Café
Bartenders: Betty Condie
RAC Rep: N/A

February 29th – Trail Side Café
Bartenders: Betty Condie
RAC Rep: N/A

March 7th – Bow Tie Classic
Bartenders:
Bartenders: Kelsey Daly & Stephany
RAC Rep: N/A

6. Questions and Answers - none

Adjournment:

Moved by: Councillor Villeneuve and Seconded by: Glenn Stewart

Be it resolved that this meeting adjourn at 3:55 p.m. to meet again on Monday
March 2nd at 1:00 p.m.

CARRIED