

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

**Minutes**

Tuesday September 3<sup>rd</sup>, 2019 – 6:00 p.m.

1. Roll Call:

Committee Members: Betty Condie, Judy Zilney, Rosanne Boudreau

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

Staff: Stephany Rauche and Crystal Fischer

Absent: Bonnie Stewart and Glenn Stewart

Guests:

2. Previous meeting minutes:

Moved by: Roseanne Boudreau, Seconded by: Ernie Villeneuve

**BE IT RESOLVED** that regular minutes for August 6<sup>th</sup>, 2019 be accepted as presented.

3. Unfinished Business.

Event Checklist:

**Action: Stephany to remove preheating the barbeque off the check list and add a walk around and education for the hall functions, such as hot water pump, breakers etc. to the next meeting.**

Meeting time: Confirming the times and dates for the RAC meetings, they will be every first Monday of the month at 3:00 pm.

Fall ball tournament: Cancelled.

Halloween: Sunday October 27<sup>th</sup> at 1:00 pm, we will have a haunted house, dance, candy apple station and games. Judy has volunteered to decorate.

**Action: Debbi and Judy will donate boxes.**

Wild Game Dinner: Awaiting donations, the cutoff date will be November 1<sup>st</sup>.

4. Financials – Attached

5. New Business

Roseanne Boudreau will be retiring from the RAC Committee, thank you for all your hard work.

Bar prices: Bar prices have increased by \$0.50 each.

Game Day: Looking into the calendar to see what available days would work; possibly every second Sunday alternating Euchre.

6. Events

October 12<sup>th</sup>- Private Event (Memorial)

Rec Rep: Roseanne Boudreau and Judy Zilney

Bartenders: No bar

October 27<sup>th</sup>- Halloween Party

Rec Rep: Judy Zilney

Bartenders: No bar

November 11- Remembrance Day

Rec Rep:

Bartenders:

November 23<sup>rd</sup>- Wild Game Dinner

Rec Rep:

Bartenders:

7. Questions and Answers:

Can the Rec committee provide the Euchre tournament with cookies and milk? Unfortunately, we will not be able to provide the items. We are willing to provide the hall free of charge along with tea and coffee, and will donate any left-over cream or milk from previous events.

Would the RAC committee want to advertise for a Canada Day sub-committee around Christmas? This would help us plan our upcoming Canada Day events, relieving staff from organizing the entire event.

Could purchase a new coffee/tea thermos and kettle? Roseanne will pick up a kettle.

8. Adjournment:

Moved by: Roseanne Boudreau, Seconded by: Judy Zilney

**BE IT RESOLVED** that this meeting adjourn at 5:00 p.m. to meet again on Monday October 7<sup>th</sup> at 2:00 p.m.

**CARRIED**