

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, June 18 /13 at 7:15 P.M.

Members Present: Terry Levean, Jo & Ed Lentz, Yvonne Leonard, Brendia Drew, Wende Jessup, Brenda Hildebrandt, Christine Luckasavitch.

Absent: Pat Conway, Rosemary Shalla.

Council Representative: Randy Jessup

Chair called meeting to order at 7:15pm.

Motion #18 - 2013

Moved by: Wende Jessup Seconded by: Brendia Drew

“To accept the agenda as presented”.

- **Carried**

Motion #19 - 2013

Moved by: Yvonne Leonard Seconded by: Brenda Hildebrandt

“To adopt the May 14, 2013 minutes as presented.”

- **Carried**

4. Business arising from the minutes:

(a) (i) Randy reported that Grants were submitted for the swimming area and for erosion at the Park. The area for the Swimming Lessons will be improved before the washroom and changeroom will be built. (b)(i) Yvonne reported 27 at the May Pot Luck. There were 3 paid participants & the 50/50 was worth \$37.00 – won by Randy Jessup. (ii) Jo reported 12 at the May 16 Bunko. (iii) Report for Bar on June 8 & 15 – attached to May 14 minutes. (iv) Haliburton Trail Riders' breakfasts not resolved.

5. Financial Report: Jo reported our balance at April 20 was \$32,853.73.

New Business:

6. Bills for payment – Travel submitted for meeting and pick-up groceries

7. Performance Measurement –Tracking sheet completed.

8. Wende handed in \$68.75 from hall canteen, \$65.00 sent for deposit & \$3.75 to Petty Cash.

9. A Bunko is scheduled for June 20 at 6:30 pm at the hall.

10. Canada Day - Brenda H. & Brendia D are looking after games, Terry is responsible for Fireworks & Jo will buy the food. All of the Committee available will help where needed.

11. Benefit Bingo - Randy, Ed & Brenda will call back #'s, Sherri Towns will sell cards, Wende will be in canteen, Yvonne or Jo will sell 50/50 tickets, Terry will call.

12. Jo & Brenda will finish canvassing in Barry's Bay and Jo & Wende will canvass Bancroft.

13. Spaghetti Dinner planned for July 20th at 5pm.

Motion #20 - 2013

Moved by: Wende Jessup Seconded by: Rosemary Shalla

“To adjourn this meeting at 9:05 pm.”

- **Carried.**

Next meeting – Tues. July 09/13 at 6:30 pm at the Madawaska Complex.

Chair_____ Secretary_____

Terry Levean

Jo Lentz