

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, February 12 /13 at 6:30 P.M.

Members Present: Terry Levean,, Jo Lentz, Rosemary Shalla, Brendia Drew, Pat Conway, Wende Jessup, Yvonne Leonard, Brenda Hildebrandt.

Regrets: Christine Luckasavitch, Ed Lentz.

Council Representative: Randy Jessup

Chair called meeting to order at 6:30 pm.

Motion #04 - 2013

Moved by: Rosemary Shalla Seconded by: Brendia Drew

“To accept the agenda as presented”.

- Carried

Motion #05 - 2013

Moved by: Wende Jessup Seconded by: Brenda Hildebrandt

“To accept the January08, 2013 minutes as submitted.”

– Carried

4. Business arising from the minutes:

(a) (i) Randy reported that we could put signs for the Madawaska Complex out at the road but they must go on existing posts, it will cost \$300. per year. The Committee would prefer to have one, like the one we have in front of the Hall, up where the old Firehall is. Jo will check the measurements and get a price. We would then post Community events. (b)(i) Yvonne reported 30 at the Jan. Pot Luck. John O'Neal won the 50/50, it was \$27.50. (ii) Brendia reported that the Socials will be on Sunday Evening A Bunko is scheduled for Wed. Feb. 20 at 6:30 pm. (iii) Rosemary reported attendance at rink is very good. They had a 2nd Broomball Tournament and plan another for early March providing the ice holds out.

5. Financial Report: Jo reported the balance at December 31/12 was \$35666.97

New Business:

6. Bills for payment – None

7. Performance Measurement –Tracking sheet completed.

8. Canteen – Rosemary reported profits of \$550.50 from Jan. 7 to Feb. 11, she handed in \$550. for deposit., nothing was handed in from the Hall Canteen, no events.

9. Murder Mystery Theatre is on Feb. 16 at 6:30 pm. Spaghetti Dinner is Feb.23 at 4:00 pm. Pat will cook our Spaghetti, Rosemary will make the Bread. Brenda H., Brendia D. and Jo will make Cakes and Randy will supervise the dishwashing.

10. Written report to Council by Chair.

11. Contract for use of the Hall signed by Brendia & Jo.

12. Some discussion took place in regards to Trivia Night. Possibility of recognition for the 2nd & 3rd place teams is being considered.

Motion #06 - 2013

Moved by: Brendia Drew Seconded by: Rosemary Shalla

“To donate \$1000.00 to St. Francis Memorial Hospital at our April 7 Brunch.”

– Carried.

Motion #07 - 2013

Moved by: Wende Jessup Seconded by: Rosemary Shalla

“To adjourn this meeting at 7:55 pm.”

– Carried.

Next meeting – Tues. March 12/13 at 6:30pm at the Madawaska Complex

Chair_____ Secretary_____

Terry Levean

Jo Lentz