

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, May 14 /13 at 6:30 P.M.

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

Absent: Pat Conway

Council Representative: Randy Jessup

Chair called meeting to order at 6:30 pm.

Motion #15 - 2013

Moved by: Brendia Drew Seconded by: Brenda Hildebrandt

“To accept the agenda as presented”.

- Carried

Motion #16 - 2013

Moved by: Rosemary Shalla Seconded by: Brenda Hildebrandt

“To adopt the April 09, 2013 minutes as presented.”

- Carried

4. Business arising from the minutes:

(a) (i) Randy reported that the wheelchair access at main entrance must be working when there is an event on at the Hall. Budget discussions are almost finished. Hal is still working on permission to build a washroom and changeroom at the swimming hole. Also, he is applying for several Grants on behalf of recreation. Randy reminded us that when we are fundraising we should have a specific goal in mind. (b)(i) Yvonne reported 26 at the April Pot Luck. There were 3 paid participants & the 50/50 was worth \$33.00 – won by Ron Carrier. (ii) Brendia reported 20 at the April 14 Bunko. The report for the Duck Race was attached. (iii) Trivia Night report attached – we raised and presented to St. Francis Memorial a cheque for **\$1030.00**.

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

New Business:

6. Bills for payment – Travel and plants for front of building.

7. Performance Measurement –Tracking sheet completed.

8. Canteen – Rosemary handed in \$9.31, last money from rink. Left over pop was given to hall canteen. Jo handed in \$50. from Hall canteen.

9. A Bunko is scheduled for May 16 at 6:30 pm.

10. Bar for 50th Birthday Party on June 8th – Terry has ordered and will pick up Liquor on Thursday of this week, due to possible Strike. He will purchase sufficient mixes for both Bars. (June 15)

11. Breakfasts for June 15th & 16th – Terry to look after Bacon & Sausages. Brendia & Wende will purchase rest of the groceries needed to feed 70 hungry people. Cost per person is **\$7.00**.

12. July 1st celebrations – Brenda H & Brendia D have lots of good ideas, and will proceed with what they feel we can handle in the way of entertainment. We will deal with food for the BBQ at next meeting.

13. Bingo Letter for canvassers was passed out to those who wish to canvass. Some prizes have already been collected, and some have been promised.

Motion #17 - 2013

Moved by: Wende Jessup Seconded by: Rosemary Shalla

“To adjourn this meeting at 8:15 pm.”

- Carried.

Next meeting – Tues. June 18/13 at 6:30 pm at the Madawaska Complex.

Chair _____ Secretary _____
Terry Levean Jo Lentz