

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

Wednesday January 18th, 2017 – 6:00 p.m.

1. Roll Call

Committee Members: Gayle Watters, Marlene Gibson, Betty Condie, Linda Chartrand, Rosanne Boudreau,
Council Reps: Councillor Dave Foote
Staff: Melinda Reith and Crystal Fischer
Absent: Paul Sarrazin, Noella LeBreton and Councillor Calvin Chartrand
Guests:

2. Previous meeting minutes - accepted

3. Unfinished Business

- New Year's Eve – final report not available
- Play Structure(s) – to be reviewed in Spring 2017
- Financials
 - i. Budget – final budget not available
Action: Crystal to quote air conditioning and look for possible grant to cover expense.
 - ii. Accounts Payable Cheque Register – not available
 - iii. Revenue Expense Report – not available

4. New Business

- Trail Side Café
 - i. Schedule – accepted
Action: Crystal to contact Sneh to see if he is available.
 - ii. Set up:
Action: Crystal to send an email out to have prep and set up on January 3rd at 1:00 pm.
- Appointments - accepted as is
Action: Melinda to ask Noella and Paul if they are still interested in sitting on Recreation Committee.
Action: Crystal to advertise that Recreation Committee is accepting new seats.
- Homecoming 2017
Confirmed: Craft Vendors
Silent Auction
Bingo
Ball Tournament

Inflatables and Mr. Dimples
Fireworks
Historical Display

Action: Crystal/Gayle to find food vendors.

Action: Melinda to contact Nancy Rose to see if she is interested in helping with fishing derby. Find judges for poster and essay contest.

Action: Committee members to think of interesting places for selfie scavenger hunt.

5. Events

- MLSC Bow Tie Classic
 - i. Event Rep – Marlene Gibson
 - ii. Bartenders – Betty, Roseanne

6. Questions and Answers

Have we purchased mixer? Yes, through National Grocers.
How much was it? Approximately \$3,400 including tax.

7. Adjournment

- Next meeting February 15th at 6:00 p.m.