

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

Minutes

Tuesday December 18st, 2018 – 6:00 p.m.

1. Roll Call:

Committee Members: Rosanne Boudreau, Gayle Watters, Betty Condie

Council Reps:

Staff: Stephany Rauche

Absent: Crystal Fischer

Guests: Cathy McKay, Mayor Debbi Grills, Glenn Stewart

2. Previous meeting minutes: Accepted

3. Unfinished Business

- Monthly socials: Will be taking place on Wednesday January 16th 2019.
- Trail Side Café: Planning meeting on January 16th for our menu and grocery list. Will discuss pricing and menu prep at the planning meeting. Betty is available to help out on Fridays.
Action: Glenn to provide pricing and purchase groceries.
Action: Stephany to follow up with bartenders.
- Paper tole with Betty Condie:
Action: Stephany to set a date in February, send out a community email.
- Budget will start in the new year; add Mulch for the natural playscape.

4. Financials

Accounts Payable Cheque Register – not available

Revenue Expense Report – not available

5. New Business

- We need new aprons; three large and three extra-large. Trang will sew and is requesting \$14.00 an apron.
Action: Gayle to pick up 16 meters of fabric for aprons.
Action: Gayle to e-mail Trang to approve pricing.
- Nancy renting the hall for NYE.
- Terms of reference: Look over as a committee and make some updates over time.
- Safety in the community kitchen:
Action: Stephany to make laminated signs for the kitchen sink and oven, and order a new lock for the beer fridge.

6. Events

December 31- New Year's Eve
Rec Rep: Roseanne
Bartenders: Roseanne

January 19- MLSC Open Sesame Poker Run
Rec Rep: Roseanne
Bartenders:

February 2nd – Trail Side
Rec Rep: Betty Condie
Bartenders:

February 9nd – Trail Side
Rec Rep: Roseanne
Bartenders:

February 16nd – Trail Side
Rec Rep: Betty Condie
Bartenders:

February 23rd – Trail Side
Rec Rep: Betty Condie
Bartenders:

7. Questions and Answers:

8. Adjournment

- i. Next meeting –**January 16th, 2018 at 6:00 p.m.**