

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

**Minutes**

Monday June, 3rd, 2019 – 6:00 p.m.

1. Roll Call:

Committee Members: Glenn Stewart, Betty Condie, Rosanne Boudreau, Bonnie Stewart, and Mayor Grills.

Council Reps: Councillor Chris Dowser and Councillor Ernie Villeneuve

Staff: Stephany Rauche

Absent: Crystal Fischer and Judy Zilney

Guests: Marlene Gibson

2. Previous meeting minutes:

Moved by: Ernie Villeneuve Seconded by: Betty Condie

**BE IT RESOLVED** that regular minutes for May 15, 2019 be accepted as presented.

**CARRIED**

3. Unfinished Business

June 8<sup>th</sup> 2019 - Spring ball tournament fundraiser

**Action: Stephany to confirm time with kitchen volunteers; prepare bar for Friday and Saturday night and follow up with Adam Desjardins regarding details about the tournament.**

**Action: Glenn Stewart to set up tables in the snow fencing area.**

Canada Day

**Action: Debbi to advertise the event.**

Summer Rec Committee meeting dates

**Action: Stephany to move the holiday Monday meetings to Tuesday.**

Spanish concert

**Action: Debbi to let the musicians in for 5:00 p.m.**

**Action: Stephany to follow up with Richard for seating arrangement and ask local businesses to advertise.**

**Action: Chris to work the door.**

**Action: Roseanne to make Chuck Wagons and popcorn. The price for popcorn will be \$1.00 for small and \$2.00 for a large.**

Outdoor Planters

**Action: Stephany to purchase soil.**

Event Checklist

**Action: Stephany to send Debbi a copy of the event check list.**

Special occasion insurance-

**Action: Events not hosted by the Municipality would require special event insurance.**

4. Financials- None

5. New Business

6. Events

June 8<sup>th</sup> – Ball Tournament Fundraiser

Rec Rep: Roseanne Boudreau

Bartenders: Roseanne Boudreau

June 11<sup>th</sup> – Library Volunteer Appreciation Dinner

Rec Rep: Betty Condie

Bartenders: Betty Condie

June 15<sup>th</sup>- Spanish concert

Rec Rep: Ernie Villeneuve

Bartenders: Debbi Grills

June 29<sup>th</sup> – Private Event

Rec Rep: Roseanne Boudreau

Bartenders: Bev and Charlie Ruhnke

August 10<sup>th</sup>- Private Event

Rec Rep:

Bartenders:

7. Questions and Answers:

8. Adjournment: Moved by: Roseanne Boudreau, Seconded by: Ernie

Villeneuve:

**BE IT RESOLVED** that this meeting adjourn at 8:00 p.m. to meet again on

Tuesday August 6<sup>th</sup> at 6:00p.m.

**CARRIED**