

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

Wednesday January 18<sup>th</sup>, 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 3<sup>rd</sup> 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 15<sup>th</sup> at 6:00 p.m.