

Head, Clara and Maria Townships  
HCM Recreation Committee  
MINUTES for July 20, 2015  
6 p.m. HCM Municipal Hall

1. Roll Call

Committee Members: Gayle Waters, Betty Condie, Rosanne Boudreau, Noella LeBreton

Council reps:

Staff: Crystal Fischer

Absent: Paul Sarrazin, Marlene Gibson, Linda Chartrand, Councillor Chartrand, Councillor Foote, Melinda Reith

Guests:

2. Unfinished Business

Pickle Ball – John De Jourdan is taking over Art Smith's role in leading pickle ball.

Action: Crystal/Gayle to ask John if they would like to have the Pickle ball court set up outdoors.

Homecoming- deferred to next meeting when Melinda is available.

Canada Day 2016- deferred to next meeting.

Kurt Penny–2016 New Year's eve – confirmed for \$700.00.

Lending Hub- very busy, lots of equipment being checked in and out. Great success, sometimes difficult to manage along with everything else in the office. Equipment has to be picked up and dropped off during regular business hours in order to properly manage it.

3. New Business

Financials        - Accounts Payable Cheque register, not available  
                         - Revenue Expense Report

50/60's Dance – Roseanne volunteered to help with bar and or food, dishes. Betty will work the door from 7:30 pm until 9:00 pm. Linda and Winston will work the door from 9:00 pm to 10:00 pm and Betty will keep an eye on it thereafter. Roseanne will help Betty with door if it is busy and she is not bartending. **Action: Gayle/Crystal to confirm with Paul Sarrazin about the bar as he said that he would look after it.**

We will need two bartenders. Betty and Gayle have some records that we can borrow for decorations. Crystal is going to see what is available in Pembroke for decorations on Thursday. We will need to purchase ice from Yates General Store.

**Action: Crystal to buy decorations and 100 chuck wagons in Pembroke.**

Albert, Jim, Gayle, Betty, and Noella will set up and decorate on Friday. Crystal and Sneh can help if needed as they will be working in office. Noella will be here to let band in the night of the dance.

**Action: Crystal or Noella to make signs for food and prices.**

"Any agenda items etc. please have them to me by the Friday before the meeting date for inclusion for the next meeting."

Prizes – best costume- two sweaters; spot dances- wrapped basket, two pairs of rec event tickets, door prizes - wrapped basket.

**Action: Noella and Crystal to make gift certificates for prizes.**

Sept Ball Tournament – deferred to next meeting when Paul is available.

Wild Game Dinner 2016 – need to start looking at advertising. Deferred to next meeting.

Play Structure Volunteers – Melinda has mentioned that she will talk to Calvin about this. We will look for volunteers when a lead has been decided.

**Action: Crystal to email Melinda with a reminder to follow up with Calvin.**

#### 4. Events

50's/60's Dance – July 30th, 2016: Rep - N. LeBreton, Bar Tender – P. Sarrazin

Sept Ball Tournament – Sept 10, 2016: Rep – Paul Sarrazin, Bar Tender – R. Boudreau

Wild Game Dinner- Date TBD: November 19th? Need to confirm with Terry. Event Rep: Gayle Watters , Bar Tender : TBD

#### 5. Questions and Answers

#### 6. Adjournment- Next meeting –Aug. 17, 2016, 6 p.m. Community Hall

“Any agenda items etc. please have them to me by the Friday before the meeting date for inclusion for the next meeting.”