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 8th 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 8th – Ball Tournament Fundraiser
   Rec Rep: Roseanne Boudreau
   Bartenders: Roseanne Boudreau

   June 11th – Library Volunteer Appreciation Dinner
   Rec Rep: Betty Condie
   Bartenders: Betty Condie

   June 15th- Spanish concert
   Rec Rep: Ernie Villeneuve
   Bartenders: Debbi Grills

   June 29th – Private Event
   Rec Rep: Roseanne Boudreau
   Bartenders: Bev and Charlie Ruhnke

   August 10th- 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 6th at 6:00p.m.

CARRIED