

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, October 08 /13 at 6:30 P.M.

Members Present: Terry Levean, Jo & Ed Lentz, Brendia Drew, Brenda Hildebrandt, Pat Conway, Rosemary Shalla.

Council Representative: None

Regrets: Yvonne Leonard, Christine Luckasavitch, Wende Jessup.

*Christine Luckasavitch & Wende Jessup have resigned but because their resignations have not been approved by Council, we are showing them as absent.

Chair called meeting to order at 6:30pm.

Motion #32 - 2013

Moved by: Brendia Drew Seconded by: Brenda Hildebrandt

“To accept the agenda as submitted”.

- Carried

Motion #33 - 2013

Moved by: Pat Conway Seconded by: Rosemary Shalla

“To adopt the September 10, 2013 minutes as presented.”

- Carried

Jo announced that Wende Jessup submitted a letter of resignation due to move.

4. Business arising from the minutes:

(a) (i) No report from Council. (b)(i) Jo reported 35 at the **September** Pot Luck. There were 4 paid participants, the 50/50 was worth \$36. and was won by Jo Lentz.

5. Financial Report: Jo reported our balance at the end of August was **\$37,033.73.**

New Business:

6. Bills for payment – none

7. Performance Measurement –Tracking sheet completed.

8. Canteen report – None

9. A Bunko is scheduled for Oct. 24 at 7:00 pm at the hall. Sell Your Wares – Nov. 17, 11 am – 2 pm. Angel Fundraiser will begin early November.

10. Halloween Family Dance – Oct. 25, 8 – 11 pm. - cost \$5. a person/\$15. a family.

11. Childrens Christmas Party is booked for December 16th at 4pm.

12. Be thinking about Budget items for next year.

Motion #34 - 2013

Moved by: Ed Lentz Seconded by: Rosemary Shalla

“To adjourn this meeting at 7:45 pm.”

- Carried.

Next meeting – Tues. November 12/13 at 6:30 pm at the Madawaska Complex.

Chair _____ Secretary _____

Terry Levean

Jo Lentz