

Murchison & Lyell Parks & Recreation Committee of South Algonquin

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

Members Present: Terry Levean, Christine Luckasavitch, Jo Lentz, Rosemary Shalla, Brendia Drew, Wende Jessup, Yvonne Leonard, Brenda Hilderbrandt.

Regrets: Pat Conway, Ed Lentz.

Council Representative: Randy Jessup

Chair called meeting to order at 6:30 pm.

Motion #01 - 2013

Moved by: Rosemary Shalla Seconded by: Brendia Drew

“To accept the agenda as presented”.

- Carried

Motion #02 - 2013

Moved by: Wende Jessup Seconded by: Brendia Drew

“To accept the December 20, 2012 minutes as submitted.”

- Carried

4. Business arising from the minutes:

(a) (i) Randy reported that Jonathon Brown was hired as Rink Attendant. He reports directly to Gerry Dunn. If a problem arises and he needs advice, he may call either Randy Jessup or Joe Florent. (ii) The Rental agreement will come back to the us before being approved by Council.

(b)(i) Angel fundraiser raised **\$535.**, this money goes toward the generator. Our Dec. Pot Luck was well attended – 29 people, Santa had a small gift for each person.

(ii) Brendia reported that starting Jan. 23, exercise sessions will be held on Wed. from 1 – 2pm. On Tues. pm a Social is held. A Bunko is scheduled for Wed., Jan. 23 at 6:30 pm. (iii) Rosemary reported that 21 kids and 17 adults attended the Christmas Party. Entertainer cancelled, she was ill. Rosemary lead the group in a Sing Song until Santa arrived.

5. Financial Report: None

New Business:

6. Bills for payment – Travel and Coffee Maker.

7. Performance Measurement –Tracking sheet completed.

8. Canteen – Rosemary reported profits of \$91.28 from Dec. 28 to Jan. 7, she handed in \$50. for deposit and kept \$41.28 to buy supplies for Tournaments. Brenda handed in \$127.50 from Hall Canteen, \$2.50 from petty cash was added, to round deposit to **\$130.**

9. A calendar of our Regular Fundraising Activities & dates was drawn up for 2013. This was sent to Twp. Office for the Newsletter. (see attached)

10. Budget request was submitted on Time.

11. We will make a donation of \$1000. to St. Francis Memorial at our April 7 Brunch.

12. Rink schedule was revised and posted by Rink Attendant.

Ian Collins explained how the Mystery Theatre would work, his requirements re.

Decorating, people & meal. This event is planned for Feb.16 at 6:30pm.

Motion #03 - 2013

Moved by: Christine Luckasavitch Seconded by: Brendia Drew

“To adjourn this meeting at 8:40 pm.”

- Carried.

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

Chair _____ Secretary _____

Terry Levean

Jo Lentz