Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, January 14 /14 at 6:30 P.M.
Members Present: Terry Levean, Jo & Ed Lentz, Brendia Drew, Rosemary Shalla, Pat Conway.
Regrets: Brenda Hildebrandt, Yvonne Leonard.
Council Representative: Joe Florent
Chair called meeting to order at 6:30pm.

Motion #01 - 2014
Moved by: Brendia Drew Seconded by: Pat Conway
"To accept the agenda as presented".
- Carried

Motion #02 - 2014
Moved by: Rosemary Shalla Seconded by: Brendia Drew
"To adopt the December 10, 2013 minutes as presented."
– Carried

4. Business arising from the minutes:
(a) Council Report: None. (b)(i) Jo reported 32 were at the Xmas Pot Luck. There was 1 paid participant, the 50/50 was worth $77. - $38.50 was won by Thelma Villeneuve, we made $30. on our Xmas Basket & it was won by Brendia Drew, **$73.50** from this event went to petty cash($5 + $38.50 + $30.) ii) Brendia Drew reported about 35 attended the Childrens Christmas Party iii) Angel Fundraiser raised about **$500.00, s**t. att'd.
5. Financial Report: Balance at the end of December was **$37,608.16.**
New Business:
6. Bills for payment – Travel.
7. Performance Measurement –Tracking sheet completed.
8. Rosemary reported that any money made at the rink was put back into supplies.
9. Broomball Tournament planned for Jan. 19 was changed to Jan. 26 – due to ice conditions.
10. Feb. 14 – Family Dance from 8 – 11pm. Cost - $5. per person or $15 per family.
11. Broomball Tournament scheduled for February 16 – weather dependent.
12. Terry read his report to Council and thanked everyone for helping to make the year very successful.
13. Information for Newsletter was completed.

Motion #03- 2014
Moved by: Brendia Drew Seconded by: Pat Conway
The M & L Recreation Committee would like to donate the $100.00 given to them By "M.G. Daly Funeral Home Ltd." to the "Funeral Lunch Committee".
– Carried.

M & L Recreation have asked Howard Drew to build a plywood box to store the Christmas Tree and the xmas decorations. This will prevent '**tree & decorations**' from being damaged. This will be paid for out of fundraised dollars.

Motion #04- 2014
Moved by: Ed Lentz Seconded by: Brendia Drew
"To adjourn this meeting at 7:45 pm."
– Carried.

Next meeting – Tues. February 11/14 at 6:30 pm at the Madawaska Complex.

Chair_____ Secretary_____
Terry Levean Jo Lentz