

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, December 13/11.

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

Council Representative: Randy Jessup.

Absent: Amy Kuiack, Ed Lentz, Brendia Drew.

Chair called meeting to order at 6:45 pm.

Motion #32 - 2011

Moved by: Rosemary Shalla Seconded by: Wende Jessup

“To accept the agenda as presented.

- Carried

Motion #33 -2011

Moved by: Yvonne Leonard Seconded by: Christine Luckasavitch

“To accept as presented the November 15, 2011 minutes.”

- Carried

4. Business arising from the minutes:

(a) Randy reported that Civic addressing is almost complete, the \$1000. for the rink has been put in reserve, the fan in the kitchen has been replaced and is working well, fencing around the equipment at the back exit is completed.

(b)(i) Amy was not present but reported that Ball Hockey has folded due to poor attendance and lack of nets. (ii) Yvonne reported that there were 26 at the Pot Luck, 4 paid and Peter Williams won the 50/50 - \$20.50, \$40.50 was added to Petty Cash. Everyone enjoyed the Food & Companionship. Social attendance was 9, played games & completed a questionnaire.

(iii) Sell Your Wares statement was att'd. Vendors were happy with the event. Angel Fundraiser was \$665. costs were \$63.56, profit was \$601.44, our share \$300.72. I will have a cheque for \$300.72 made out for the Library in January.

5. Financial Report: No report for November.

New Business:

6. Bills for payment – Travel & Pasta Pot.

7. Performance Measurement – Tracking sheet completed for all activities.

8. Hall Canteen – profit for Nov.16 to Dec.7 was \$253.43. Sent for deposit **\$250. - \$3.43** to Petty Cash.

9. Budget items: large pots for Kitchen(4) kettle, coffee maker, stainless steel utensils – (slotted spoons, soup/gravy ladle), 3 cutting Boards, Mats for kitchen, 4 kitchen stools, Fire Pits for the Park, Permanent Shelter at the Park, Office supplies. Lettering for sign, Bouys for swim area at Park, Rink boards to be painted & swimming program.

10. New Year's Eve help – Ed & Jo, Wende & Randy, Brendia & Howard, Karin & Paula.

11. Discussion took place on donating some fundraised dollars to local charities; Hospital, Manor and/or The Hospice. Committee members to think about this for next meeting.

12. Childrens Christmas Party set for Dec. 19 at 4:30 pm. Balloon Entertainer has been contracted for 1 hour.

Motion #34- 2011

Moved by: Wende Jessup Seconded by: Rosemary Shalla

“To adjourn this meeting at 8:30 pm.”

- Carried.

Next meeting – Tues. Jan.10/12 at 6:30 pm.

Chair _____
Terry Levean

Secretary _____
Jo Lentz