

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, February 15/11.

Members Present: Brendia Drew, Yvonne Leonard, Ed & Jo Lentz, Terry Levean, Suzette Hewitt, Paula Stewart, Christine Luckasavitch, Rosemary Shalla, Karin Hiltz.

Council Representative: Randy Jessup.

Chair called meeting to order at 6:30 pm.

Regrets: Amanda Aleck, Amy Kuiack.

Motion #05 - 2011

Moved by: Brendia Drew Seconded by: Suzette Hewitt

“To accept the agenda after adding #12 Maple Brunch & Trivia and #13 Brendia.

- Carried

Motion #06 -2010

Moved by: Ed Lentz Seconded by: Rosemary Shalla

“To approve the January 18/11 minutes as presented.”

- Carried

4. Business arising from the minutes:

(a) Randy reported that budget discussions have started. Our budget did include some things that we are not responsible for but we did not want them missed. Still talking with Jewell Engineering and Buildall in regards to some of the work that was not satisfactory.

(b) Ed contacted Schoolhouse to pick up brown table, single cart & deliver 1 grey table.

(c) Yvonne reported that the 1st Seniors Social is March 10th from 1 – 3pm. Mary Peterson will do a demonstration on card making. There will be several games available, tea, coffee & goodies will be served.

(d) Suzette will have her 1st Fitness Class on Mar. 3 from 6:45 to 8pm. The classes will be held every Thursday.

5. Financial Report: No info available.

New Business:

6. Bills for payment – Bill submitted for shelf bracket by E. Lentz.

7. Performance Measurement – Tracking sheet completed for Rink and Spaghetti Dinner.

8. Canteen – only one Bingo in January – report showed no profit, supplies purchased.

9. Rosemary handed in \$200. from Rink Canteen, Broomball Tournament on Feb. 20/11, good attendance at rink on regular basis.

10. Report was attached for Spaghetti Dinner. Profits for event \$409.90.

11. Budget prepared and submitted, copy attached for your info.

12. Maple Brunch planned for April 3rd probably a Maplefest Weekend with Ed planning activities at Sugar Bush. More at next meeting. Brendia to talk to Joe about our next Trivia.

13. Brendia is having a Mother/Daughter sleepover at the hall on March 11th and a Family Dance on March 19th, cost is \$2.50 per child or \$7.00 per family. DJ cost is \$50.00.

Motion #07 - 2011

Moved by: Ed Lentz Seconded by: Christine Luckasavitch

“To adjourn this meeting at 9 pm.”

- Carried.

Next meeting – Tues. Mar. 15/11 at 6:30 pm

Chair


Terry Levean

Secretary


Jo Lentz

FUNDRAISING FINANCIAL STATEMENT

COMMITTEE: *Murchison Dyed Recreation*

MONTH: *Feb 15 - Mar 15/4*

BANK BALANCE AT END OF MONTH:

<u>EVENT</u>	<u>GROSS</u>	<u>EXPENSES</u>	<u>NET</u>
<i>Bingo Canteens + 50/50</i>	<i>261.00</i>	<i>121.56</i>	<i>139.44</i>
	<i>canteen from Rink</i>		<i>700.00</i>
TOTAL	<i>261.00</i>	<i>121.56</i>	<i>839.44</i>

EVENT	PARTICIPANT HOURS FROM _____ TO _____	TOTAL HOURS	# OF PARTICIPANTS IN ATTENDANCE
<i>Rink Attendance</i>			
Feb 15. Tues	6 - 8	2	37
Wed Feb 16.	6 - 8	2	21
Thurs Feb-17.	6 - 8	2	11
Feb 18+19	Rain.		
Feb 20 sun	Tournament. 9-2 Reg 6-9	7	71
Mon Feb-21	6-8	2	15.
Tues. Feb-22	6-8	2.	20
Wed Feb-23	6-8	2.	9.
Thurs Feb 24	6-8	2.	22
Fri Feb-25	School 1-3 Reg 6-9	5	65
Sat Feb-26	6-8	2	15
Sun. Feb-27.	6-9	3	22.
Mon Feb-28	6-8	2.	18
Tues March 1	6-8	2	24
Wed March 2	6-8	2	11
Thurs M-3	6-8	2	27
Frid M-4	6-8	2	27
Sat M-6.	6-9	3	22.
Mon M-7	6-8	2	27.
Tues M-8	6-8	2	28
Wed M-9	6-8	2	15
Sub Thurs M-13	6-8	2.	6
Mon M-14	6- 8 ^{3:30}	2.30	7
March 11	7pm 10am	15	8 Sleepover.
March 10	1PM - 3:00 PM	2	8 Social Seniors
March 3	6:45 - 8 pm	1 1.15	6 exercise class.