Murchison & Lyell Parks & Recreation Committee of South Algonquin
Meeting – Tuesday, March 23, 2010, at the M & L Community Hall – 7:45pm.
Members Present: Brendia Drew, Karin Hiltz, Rosemary Shalla, Ed & Jo Lentz, Christine Luckasavitch.
Council Representative Randy Jessup.
Regrets: Terry Levean.
Chair called meeting to order at 7:45 pm.

Motion #04 -2010
Moved by: Brendia Drew Seconded by: Rosemary Shalla
"To accept the agenda as posted."
- Carried

Motion #05 -2010
Moved by: Christine Luckasavitch Seconded by: Brendia Drew
"To approve the February 23, 2010 minutes as presented."
- Carried

4. Business arising from the minutes:
Prior to the meeting, we toured the new building. There will be no stainless steel counter top in the kitchen. Dishwasher will be under counter type. There will be a large sink with a sprayer in the kitchen.
Financial Report: Our Account Balance at the end of February is **$19317.77 –** I will sit down with Sue at a later date to insure our figures are correct.
New Business:
6. Bills for payment – Bills for cleaning supplies.
7. Performance Measurement – Event tracking report for Broomball & Ball Hockey.
8. Hall Canteen report for February - $171.39
9. Rosemary handed in $300. from the Rink Canteen.
10. Brunch is planned for April 11/10 – from 9 am to 1 pm. Brendia has made the Posters, and Terry is resposible for the advertising. Karen will do the potatoes, Jo & Jessie will make the Beans. Rosemary will make the bread & pancake mix and pick up the Bacon, Sausage and Eggs. Ed will provide the Maple Syrup. We will all help. Trivia date is set for April 19/10.
11.Childrens Easter Party planned for March 28 at Rink. A new broom is needed at the Rink and they need a shelf put up for the Microwave. Ed promised to do this.
12. There is a group who are interested in organizing Soft Ball – Randy to follow up. Seniors are also interested in organizing – Karen will follow up on this.

Motion # 06 -2010
Moved by: Brendia Drew Seconded by: Christine Luckasavitch
"To adjourn this meeting at 8:40 pm."
- Carried

Correspondence: Catalogues, flyers.
Next meeting – Tues. Apr. 20/10 at 6:30 pm – M & L Community Hall.

_____Secretary _____Chair
Karin Hiltz Jo Lentz