

THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA  
HCM RECREATION COMMITTEE

**Minutes**

Monday November 4<sup>th</sup>, 2019 – 3:00 p.m.

1. Roll Call:

Committee Members: Judy Zilney, Bonnie Stewart, Glenn Stewart and Betty Condie

Council Reps: Councillor Chris Dowser and Councillor Ernie Villeneuve

Staff: Stephany Rauche and Crystal Fischer

Absent: Mayor Grills

Guests: Marlene Gibson and Cathy Balla-Boudreau

Adoption of agenda:

Moved by: Judy Zilney and Seconded by: Bonnie Stewart

Be it resolved that the agenda for November 4<sup>th</sup>, 2019 be accepted as presented.

CARRIED

Previous meeting minutes:

Moved by: Bonnie Stewart and Seconded by: Judy Zilney

Be it resolved that regular minutes for October 7<sup>th</sup>, 2019 be accepted as presented.

CARRIED

2. Unfinished Business:

- i. Event Checklist- Final copy was provided to the committee.
- ii. Halloween- Twelve children attended. Lots of volunteers and everyone had a great time. In the future it would be nice to have a fog machine.  
**Action: Stephany to purchase decorations for next year with a budget of \$200.00.**  
Moved by: Judy Zilney and Seconded by Bonnie Stewart  
CARRIED
- iii. Wild Game Dinner- Cancelled
- iv. Game Day-  
**Action: Stephany to add to January agenda.**
- v. Remembrance Day – Debbi is still looking for volunteers and food donations.

- vi. Bocce Ball- Need to know dimensions and number of courts required. Need to know deadline for construction and OTF grant funding to cover cost of courts. Construction of courts most likely would not be finished before June 1<sup>st</sup>.

**Action: Stephany to follow up with deadlines and contact Georges Martin for more information.**

- vii. Bar walk around-

**Action: Stephany to research pricing for a proper table for the mixer and purchase two racks for the ovens in the kitchen with budget of \$250.00 taxes included.**

**Action: Chris to look at the rust in the dishwasher.**

- viii. New Year's Eve- May be too late to book a band and for advertising.

**Action: Stephany to add to new business September 2020.**

### 3. New Business

- i. Bingo fundraiser-

We will have a Christmas Bingo on December 14<sup>th</sup> with a jackpot of \$500.00. Judy will take lead of this event. Ernie, Judy, Glen, Bonnie and Marlene will volunteer for the Bingo.

**Action: Marlene to follow up with Linda about borrowing bingo supplies.**

**Action: Stephany to prepare floats for the canteen and the card sales.**

- ii. Magic Show-Host a spaghetti dinner as well.

**Action: Judy to follow up with the magician to see his availability in March.**

- iii. CPAN Fundraising event at OMP- The committee is willing to support this event.

**Action: Cathy to get in touch in June to organize a date and details for the CPAN event.**

### 4. Financials –2020 Budget

### 5. Events

November 9<sup>th</sup> – Private event

Bartenders: Gay and Gerry

November 11<sup>th</sup> - Remembrance Day

Bartenders: Marlene Gibson

6. Questions and Answers: none

Adjournment:

Moved by: Ernie Villeneuve and Seconded by: Judy Zilney

Be it resolved that this meeting adjourn at 6:30 p.m. to meet again on Monday  
December 2<sup>nd</sup> at 3:00 p.m.

CARRIED