

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

Minutes

Wednesday October 24th, 2018 – 6:00 p.m.

1. Roll Call

Committee Members: Linda Chartrand, Rosanne Boudreau, Gayle Watters

Council Reps: Councillor Cathy McKay, Councillor Calvin Chartrand

Staff: Stephany Rauche and Crystal Fischer

Absent: Betty Condie, Councillor Calvin Chartrand

Guests: Terry Lamure, Nancy Lamure

2. Previous meeting minutes: accepted

3. Unfinished Business

- Monthly socials: will take place every third Wednesday of the month, starting November 21st at 2:00 p.m. Roseanne will open up and set up. Linda is baking for first event.
- Children's Halloween party: October 27th starting at 10:00 a.m. Roseanne volunteered to help. Linda will make cookies. Rec Committee will cover cost of food for lunch.

Action: Stephany to buy Hot dogs, veggie tray and punch.

- Archery: No prizes in the future, think about giving out certificates or ribbons. Receipts need to be itemized for reimbursement.
- Mother's Day Butterfly release: Monarchs are not available until mid July, Painted lady average \$8.04 each, Monarchs average \$14.00 each. We would need 4 months notice to order from Lucy's Butterflies.
- Wild Game Dinner: Terry will have Trang and Glen for prep at 2:30 p.m. Roseanne on dishes. Gay, Gerry, Wanda, Richard, Bob Reid and Jim Watters will be serving. Cathy and Linda will be floaters. Roseanne, Gayle, Cathy and Linda will be making desserts. Betty will be taking tickets at the door.

Action: Stephany to follow up with Wanda and Glen for WGD kitchen prep, set up tables the night before the event, purchase more Kraft paper for tables, follow up with Pinecrest about tickets, follow up with Betty about collecting tickets at the door at 3:30 p.m. and about being a floater afterwards.

Action: Gayle will message Nancy and Randy for serving.

Action: Terry will get a list to Stephany after the dinner for thank you letter and Nancy will get Stephany a list of dishes to make labels.

4. Financials

Accounts Payable Cheque Register – not available
Revenue Expense Report - accepted

5. New Business

- Trail Side Café: Will go ahead, need to find a cook, tone down the menu.
Action: Stephany to ask Glen Stewart or Stewart Wannamaker if they would if they are cooks.
- Halloween haunted walk: will schedule for next year.
- Paper tole with Betty Condie
- Budget will start next meeting; add Mulch for the natural playscape.

6. Events

October 27 – Children’s Halloween party
Rec Rep: Stephany
No bar

November 17 – Library Event
Rec Rep: Betty Condie
No bar

November 24 – Wild Game dinner
Rec Rep: Roseanne Cathy McKay
Bartenders: Charlie and Bev Ruhnke

December 16- CWL Christmas party
Rec Rep: Linda Chartrand
Bartenders: Carol Thompson and Harry Thompson

7. Questions and Answers

8. Adjournment

- i. Next meeting – **November 21, 2018 at 6:00 p.m.**