

# Viscount Recreation Board

## Minutes for the Viscount Recreation Board held on the 25<sup>th</sup> day of April 2018 commencing at 7:10p.m.

**PRESENT:** Marty Leffler, Derek Holcomb, Doug Thoms, Catlin Gusikoski,  
Dakota Isaacson, Riley Isaacson, Valerie Schlosser, Cyla Quiring

**CALL TO ORDER:** Marty Leffler called the meeting to order at 7:10pm.

**MINUTES:**  
2018-009 That the minutes of the Regular Meeting of the Viscount  
Recreation Board held on the 20<sup>th</sup> day of March 2018 be adopted  
as read.

CARRIED

**FINANCIAL STATEMENTS:**  
2018-010 *Isaacson D:* That the financial statements for the month of March  
be adopted as presented.

CARRIED

**PAYMENT OF ACCOUNTS:**  
2018-011 *Thoms D:* That the list of account payments for  
Batch 2018-0009 for \$9070.13  
Batch 2018-0010 for \$3455.37  
be adopted as presented.

CARRIED

**GENERAL CORRESPONDENCE:**  
Cyla Presented the Correspondence

**NEW BUSINESS:**  
2018-012 *Gusikoski C:* That the VRB hire SPI Security for the Annual Street  
Dance August 11, 2018.

CARRIED

2018-013 *Isaacson D:* That the VRB renew the Flex Term Account with  
Affinity Credit Union for 13 months at a 2% interest rate.

CARRIED

2018-014 *Holcomb D:* That the VRB send a Letter of Support to the VCS  
Playground Fundraising Committee to submit with their  
applications for grants.

CARRIED

2018-015 *Isaacson R:* That the VRB combine the position of  
Secretary/Treasurer. The position will be held by Cyla Quiring.

CARRIED

2018-016 *Gusikoski C:* That the VRB accept the 2018 Budget as presented.

CARRIED

**ADJOURN:**  
2018-070 *Leffler M:* That this Regular meeting be adjourned at 9:15pm.

CARRIED