

Viscount Recreation Board

Minutes for the Viscount Recreation Board held on the 21st day of March 2018 commencing at 7:10p.m.

PRESENT: Marty Leffler, Derek Holcomb, Cyla Quiring, Doug Thoms, Armand Clavelle, Dakota Isaacson, Riley Isaacson

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

MINUTES:

Marty read the minutes of the Regular Meeting held on the 15th day of November 2017, and read the minutes of the Special Meetings held on December 11, 2017 and February 14, 2018. Adopted by Armand Clavelle. 2nd by Doug Thoms.

CARRIED

FINANCIAL STATEMENTS:

Cyla read the financial statements for the month of February. Derek Holcomb adopted the financial statements. 2nd by Dakota Isaacson.

CARRIED

Doug Thoms approved the payment lists, Batch 2017-00042 to Batch 2018-00005. 2nd by Dakota Isaacson.

CARRIED


UNFINISHED BUSINESS:

- a) The fire exit doors need to be replaced with metal frames. Dale Construction will be asked to provide a quote for this project and hoping that this work can be completed when the bowling entrance is being worked on.
- b) Shingle update/review: Three quote from roofing companies were submitted to the warranty department for their review. There had been response back yet.
- c) Chase the Ace: The SLGA has new regulations and requirements for fundraising. Derek will contact Tap 50/50 to see if they can provide any assistance with the Rec Board with this fundraiser. Marty will be contacting Rose Valley and Doug will contact the Humboldt Journal to find out how their Chase the Ace fundraiser is going. And to find out the process to get started with this fundraiser.

NEW BUSINESS:

- a. *Street Dance:* Derek mentioned that SPI would not likely return for work at our street dance due to controlled ground issue. They suggested putting up 6ft fences around the perimeter of the street dance and closing off certain areas.
Tasks:
 - ? – Price out 6ft fence
 - Derek: price out trailer with ATM machine
 - Armand – price out pop dispenser machine
 - Cyla – Serve it Right – consider current regulations
- b. *Band for the Dance:* Aces Wyld Cyla will contact for quotes
40oz Philosophy
Gord Bamford
Cal Herd
- c. *Bowling Alley Fees: Motion – Dakota Isaacson* That all bowling league members must pay for their league fees before the season starts. The fee for the league members is \$144. There is no longer a weekly fee for league members. *Adopted, 2nd Derek Holcomb* CARRIED


President - Marty Leffler


Acting Secretary - Cyla Quiring

- d. *Bowling Alley Wind Ups*: Update pricelist to include group windups at \$100.
- e. *Exterior Door Removal: Motion- Doug Thoms* That the fire exit door on the west side of the archery center be removed. Quotations will be requested to complete this work. 2nd Dakota Isaacson CARRIED
- f. *Walkie Talkies*: Dakota Isaacson will price out a set of walkie talkies for the rink.
- g. *Annual Meeting*: Scheduled for April 17 – Cyla will contact the groups for Financial Statements.
- h. *Annual Meeting Catering: Motion – Derek Holcomb* That the Rec Board hire Saskitalia to cater the Annual Meeting. 2nd Doug Thoms CARRIED
- i. *Boiler Alert System: Motion Doug Thoms* – That the Rec Board purchase the alert system recommended by Debes once all associated costs have been reviewed. Dakota Isaacson CARRIED
- j. *Fridge: Motion Riley Isaacson* – Purchase a fridge for the upstairs floor. 2nd Derek Holcomb CARRIED

ADJOURN:

Marty Leffler adjourned at 9:10pm.

CARRIED