

# Viscount Recreation Board

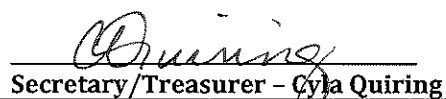
## Minutes for the Viscount Recreation Board held on the 24<sup>th</sup> day of October 2018 commencing at 8:08 p.m.

- PRESENT:** Marty Leffler, Derek Holcomb, Armand Clavelle, Doug Thoms, Catlin Gusikoski, Riley Isaacson, Dakota Isaacson, Cyla Quiring
- CALL TO ORDER:** Marty Leffler called the meeting to order at 8:10pm.
- MINUTES:**  
2018-030 *Clavelle A:* That the minutes of the Regular Meeting of the Viscount Recreation Board held on the 24<sup>th</sup> day of June 2018 be adopted as read.  
CARRIED
- FINANCIAL STATEMENTS:**  
2018-031 *Isaacson R:* That the financial statements for the month of October be adopted as presented.  
CARRIED
- PAYMENT OF ACCOUNTS:**  
2018-032 *Gusikoski C:* That the list of account payments for Batch 2018-0022 to Batch 2018-0036 for \$48,382.86 be adopted as presented.  
CARRIED
- CORRESPONDENCE:**  
General correspondence was presented by Cyla Quiring.
- NEW BUSINESS:**  
2018-033 *Holcomb D:* That the VRB hire Long Shot to perform at the Annual Street Dance on August 10, 2019.  
CARRIED
- 2018-034 *Thoms D:* That the VRB hire SPI Security for the Annual Street Dance on August 10, 2019 starting at 8:45p.m. and shift ending at 2:45a.m.  
CARRIED
- 2018-035 *Isaacson D:* That administration submits the revised budget requested for further review for the Enabling Accessibility Grant, due October 29, 2018. That upon approval of funding, the VRB will request for in-kind donations and provide for further details of the work that will need to be completed, for the Community Centre – Parking Spaces Project.  
CARRIED
- 2018-036 *Isaacson R:* That administration applies for the Forever... in Motion Grant on behalf of the Viscount in Motion Group for exercising equipment.  
CARRIED
- 2018-037 *Isaacson D:* That the VRB designate a hiring committee consisting of three members; Marty, Derek and Armand for interviewing applicants for the Caretaker position at the Viscount Community Centre. That if one of the committee members is unable to attend an interview meeting, another member of the Recreation Board will be contacted to fill that spot on the hiring committee.  
CARRIED
- 2018-038 *Clavelle A:* That the Viscount Recreation Board will host a Grand opening on November 15, 2018 at 7: 00p.m for the New Synthetic Lanes at the Viscount Bowling Alley and that Viscount Bowling will have their League Bowling Team registration on the same night.  
CARRIED
- 2018-039 *Isaacson D:* That the VRB will turn back over \$1200.00 to the Viscount Archery Club for the purchase of 3D Targets.  
CARRIED
- ADJOURN:**  
2018-040 *Leffler M:* That this special meeting be adjourned at 10:15pm.  
CARRIED



President – Marty Leffler

Vice President  
Derek Holcomb



Secretary/Treasurer – Cyla Quiring