

Viscount Recreation Board

Minutes of the Special Meeting for the Viscount Recreation Board held on the 18th day of April 2019 commencing at 6:30 p.m.

PRESENT: Marty Leffler, Derek Holcomb, Armand Clavelle, Catlin Gusikoski, Riley Isaacson, Cyla Quiring.

ABSENT: Dakota Isaacson, Doug Thoms

CALL TO ORDER: Marty Leffler called the meeting to order at 6:30pm.

AGENDA:
2019-027 *Clavelle A:* That the agenda be adopted as presented.

CARRIED

Secretary proposed the budget for the year 2019.

NEW BUSINESS:
2019-028 *Gusikoski C:* That the 2019 proposed budget be adopted as presented.

CARRIED

2019-029 *Isaacson R:* That the Viscount Recreation Board renew the Flex-Term Account for 12 months.

CARRIED

ADJOURN:

2019-031 *Leffler M:* That this regular meeting be adjourned at 6:40pm.

CARRIED



Vice President - Derek Holcomb



Page 1 Secretary/Treasurer - Cyla Quiring