

# Viscount Recreation Board

## Minutes of the Viscount Recreation Board held on the 4<sup>th</sup> day of March 2020 commencing at 7:00 p.m.

**PRESENT:** Catlin Gusikoski, Dakota Isaacson, Ryan Dieno, Riley Isaacson, Mitch Gusikoski, Doug Thoms, Craig Martin (via phone) Cyla Quiring

*Guest Speaker 7:30pm – Viscount Excavation*

**CALL TO ORDER:** Catlin Gusikoski called the meeting to order at 8:14pm.

**AGENDA:**  
2020-020

*Isaacson R:* That the agenda be adopted as presented.

CARRIED

**MINUTES:**  
2020-021

*Isaacson R:* That the Minutes of the Regular Meeting of the Viscount Recreation Board held on the 18<sup>th</sup> day of February 2020 be adopted as read.

CARRIED

**FINANCIAL STATEMENTS:**

2020-022

*Gusikoski M:* That the financial statements presented be adopted as read.

CARRIED

**PAYMENT OF ACCOUNTS:**

2020-023

*Thoms D:* That the list of account payments be adopted as presented.  
Batch: 2020-00009 \$3,943.46

CARRIED

**UNFINISHED BUSINESS:**

2020-024

*Dieno R:* That the dispute be resolved regarding invoice #1155 from Viscount Excavation Inc.

CARRIED

**NEW BUSINESS:**

2020-025

*Isaacson D:* That the budgets of the committees presented to the Viscount Recreation Board be approved with the recommended changes.

CARRIED

2020-026

*Isaacson R:* That on April 1 of each year, the committees of the Viscount Recreation Board shall turn over to the Secretary/Treasurer all surplus monies, with a financial statement and a report on all activities for the year; and that all committees shall retain \$2000.00 in their operating bank accounts for startup fees or to continue to operate for the current year.

CARRIED

2020-027

*Isaacson R:* That Administration propose the 2020 operating budget and the Viscount Recreation Board accepts the budget as presented with the recommended changes.

CARRIED

2020-028

*Gusikoski M:* That a Facebook event be created for the 2020 Annual Street Dance.

CARRIED

**ADJOURN:**

2020-029

*Gusikoski C:* That this regular meeting be adjourned at 9:11pm.

CARRIED

  
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President – Catlin Gusikoski

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Secretary/Treasurer – Cyla Quiring