

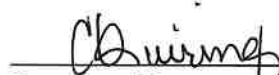
Viscount Recreation Board

Minutes of the Viscount Recreation Board held on the 7th day of November 2019 commencing at 7:00 p.m.

- PRESENT:** Catlin Gusikoski, Craig Martin, Doug Thoms, Dakota Isaacson, Ryan Dieno, Cyla Quiring
- ABSENT:** Riley Isaacson
- CALL TO ORDER:** Catlin Gusikoski called the meeting to order at 7:09pm.
- AGENDA:**
2019-050 *Martin C:* That the agenda be adopted as presented.
CARRIED
- MINUTES:**
2019-051 *Isaacson D:* That the Minutes of the Regular Meeting of the Viscount Recreation Board held on the 10th day of September 2019 be adopted as read.
CARRIED
- FINANCIAL STATEMENTS:**
2019-052 *Martin C:* That the financial statements presented be adopted as read.
CARRIED
- PAYMENT OF ACCOUNTS:**
2019-053 *Thoms D:* That the list of account payments be adopted as presented.
Batch: 2019-00030 – Batch 2019-00033 - \$26,099.35
CARRIED
- CORRESPONDENCE:**
2019-054 *Isaacson D:* That the general correspondence be adopted as presented.
CARRIED
- UNFINISHED BUSINESS:**
2019-055 *Dieno R:* That the Viscount Recreation Board employ Dustin Gusikoski, his wage being \$22.00/hr for the caretaker position at the Community Centre.
CARRIED
- NEW BUSINESS:**
- 2019-056 *Dieno R:* That the Viscount Recreation Board accepts the resignation of Derek Holcomb from the Board.
CARRIED
- 2019-057 *Martin C:* That Ryan Dieno be appointed a Member at Large for the Viscount Recreation Board.
CARRIED
- 2019-058 *Dieno R:* That Catlin Gusikoski be appointed President for the Viscount Recreation Board.
CARRIED
- 2019-059 *Thoms D:* That Dakota Isaacson be appointed Vice-President for the Viscount Recreation Board.
CARRIED



President – Catlin Gusikoski



Secretary/Treasurer Cyla Quiring

- 2019-060 *Martin C:* That Dakota Isaacson have signing authority for the Viscount Recreation Board.
CARRIED
- 2019-061 *Martin C:* That the Viscount Recreation Board set up a bank account with the Affinity Credit Union for the Trip of the Month fundraiser and the designated signing authorities for this account are Catlin Gusikoski, Dakota Isaacson and Cyla Quiring. This account shall be named VRB Trip of the Month.
CARRIED
- 2019-062 *Martin C:* That the Viscount Recreation Board submit application for a Collabria No Fee Business Mastercard through the Affinity Credit Union.
CARRIED
- 2019-063 *Isaacson D:* That the total authorized limit for the Mastercard be \$5,000.00 and that the business representative and authorized user for the Collabria Mastercard is Cyla Quiring.
CARRIED
- 2019-064 *Dieno R:* That the Viscount Recreation Board proceeds to hire SPI Health and Safety as per quote submitted to change the piping for the fire suppression nozzle in the kitchen.
CARRIED
- 2019-065 *Martin C:* That gift cards of \$100 be purchased for each contractor who helped volunteer time and equipment for the Accessibility Parking Project.
CARRIED
- 2019-066 *Dieno R:* That the Kitchen Committee have approval to purchase kitchen supplies needed and that these costs do not exceed \$600.00.
CARRIED
- ADJOURN:**
- 2019-067 *Gusikoski C:* That this regular meeting be adjourned at 9:00pm.
CARRIED