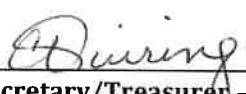


# Viscount Recreation Board

## Regular Meeting Minutes of the Viscount Recreation Board held on the 8<sup>th</sup> day of February 2024, commencing at 7:00 p.m.


- PRESENT:** President - Catlin Gusikoski  
Secretary/Treasurer - Cyla Quiring  
RM of Viscount Rep: Cam Bentley  
Village of Viscount Rep: Mitch Gusikoski  
Members at Large: Ryan Dieno, Craig Martin, Heather Tetzlaff, Breana Fluker, Riley Isaacson, Kyle Hale  
Archery Rep: Bernie Vossen, Kitchen Rep: Megan Isaacson, Minor Sports Rep: Brent Swartz
- REGRETS:** Members at Large: Dakota Isaacson, Aimee Heimbecker
- CALL TO ORDER:** President Catlin Gusikoski called the meeting to order at 7:07 p.m.
- AGENDA:** The agenda was presented.
- MINUTES:**  
2024-001 *Dieno R:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on October 23<sup>rd</sup> of 2023 be adopted as presented and a copy attached hereto. CARRIED
- FINANCIAL STATEMENTS:**  
2024-002 *Isaacson R:* THAT the financial statements for the period ending December 2023 be accepted as presented and a copy attached hereto. CARRIED  
2024-003 *Tetzlaff H:* THAT the financial statements for the period ending January 2024 be accepted as presented and a copy attached hereto. CARRIED
- PAYMENT OF ACCOUNTS:**  
2024-004 *Bentley C:* THAT the list of account payments represented by Batches: 2023-00046 to 2024-00004 for a total of \$30,629.96 be acknowledged as presented and a copy of the payment register attached hereto. CARRIED
- NEW BUSINESS:**  
2024-005 *Signing Authority Removals*  
*Isaacson R:* THAT Ferne Hebig and Karen Cox shall be removed from signing authority authorizations for all banking accounts with the Viscount Recreation Board, the Trip of the Month and the VRB 50/50 bank account and all other accounts associated with the Viscount Recreation Board. CARRIED  
2024-006 *Trip of the Month Bank Account Closure & Transfer Funds*  
*Gusikoski M:* THAT the Secretary/Treasurer shall be authorized to transfer \$175.00 from the Trip of The Month checking account to the Viscount Recreation Board checking account and THAT the Trip of the Month checking account shall be closed due to no activity. CARRIED  
2024-007 *Transfer Funds – VRB 50/50*  
*Martin:* THAT the Secretary/Treasurer shall be authorized to transfer \$4755.00 from the VRB 50/50 checking account to the Viscount Recreation Board checking account. This amount being transferred reflects the 50/50 balance from the 2022/2023 50/50 Lottery. CARRIED  
2024-008 *Signing Authority for the VRB 50/50 Bank Account & Online Banking*  
*Isaacson R:* THAT the signing authority for the VRB 50/50 account shall be Catlin Gusikoski, Dakota Isaacson and Cyla Quiring and THAT online banking shall be set up for the VRB 50/50 account, authorizing Cyla Quiring as the log in user. CARRIED  
2024-009 *Transfer Funds to a 1 Year Locked-in GIC at 5%*  
*Dieno R:* THAT the Secretary/Treasurer be authorized to transfer \$25,678.38 from the 1 Year Flex Term account plus interest and shall be authorized to transfer \$25,000.00 from the Viscount Recreation Board checking account to a 1 Year Locked-in GIC at 5%. CARRIED

  
President - Catlin Gusikoski

  
Secretary/Treasurer - Cyla Quiring

- 2024-010                    *Travel Club – Wing Nights*  
*Dieno R:* THAT the Viscount Recreation Board shall waive the Community Centre rental fees to Travel Club for their wing night fundraisers and THAT they shall be responsible for cleaning up at the end of the event. CARRIED
- 2024-011                    *Minor Sports Request for Live Barn*  
*Dieno R:* THAT Minor Sports be authorized to have Live Barn installed at the Community Centre. CARRIED
- 2024-012                    *Purchase TV and Bracket*  
*Gusikoski M:* THAT a TV and Bracket shall be purchased for the Live Barn program and that the cost for the TV and bracket shall not exceed \$300.00. CARRIED
- 2024-013                    *Annual General Meeting*  
*Gusikoski M:* THAT the 2024 Annual General Meeting shall be set for April 10<sup>th</sup> with notice posted accordingly. CARRIED
- 2024-014                    *Next General Meeting*  
*Dieno R:* THAT the next General Meeting of the Board shall be on March 27<sup>th</sup> at 7:00pm.
- ADJOURN:**  
2024-015                    *Gusikoski C:* That this regular meeting be adjourned at 9:17 p.m. CARRIED

  
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President - Catlin Gusikoski

  
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Secretary/Treasurer - Cyla Quiring