

Viscount Recreation Board

Regular Meeting Minutes of the Viscount Recreation Board held on the 21st day of March 2023, commencing at 8:30 p.m.

- PRESENT:** President - Catlin Gusikoski
Secretary/Treasurer - Cyla Quiring
Village of Viscount Rep: Mitch Gusikoski
RM of Viscount Rep: Cam Bentley
Members at Large: Craig Martin, Heather Tetzlaff, Ryan Dieno
Aimee Heimbecker
Kitchen Committee: Lisa Tetzlaff, Archery Committee: Bernie Vossen
Guest: Breanna Fluker
- REGRETS:** Vice-President: Dakota Isaacson, Member at Large: Riley Isaacson
- CALL TO ORDER:** President Catlin Gusikoski called the meeting to order at 8:39 p.m.
- AGENDA:** The agenda was presented.
- MINUTES:**
2023-001 *Dieno R:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on the 24th of 2022 be adopted as presented and a copy attached hereto. CARRIED
- FINANCIAL STATEMENTS:**
2023-002 *Tetzlaff H:* THAT the financial statements for the period ending December 2022 be accepted as presented and a copy attached hereto. CARRIED
2023-003 *Heimbecker A:* THAT the financial statements for the period ending March 2023 be accepted as presented and a copy attached hereto. CARRIED
- PAYMENT OF ACCOUNTS:**
2023-004 *Martin C:* THAT the list of account payments represented by Batches: 2022-00040 to 2023-00012 for a total of \$40 717.30 be acknowledged as presented and a copy of the payment register attached hereto. CARRIED
- COMMITTEE REPORTS:**
2023-005 *Gusikoski M:* THAT the 2023 Archery budget be accepted as presented and a copy attached hereto. CARRIED
2023-006 *Dieno R:* That the 2023 Kitchen budget be accepted as presented and a copy attached hereto; and THAT further recommendations is made to purchase a pop cooler for \$1500.00 or less. CARRIED
- UNFINISHED BUSINESS:**
2023-007 *Fundraising Reports: New Year's Eve & 50/50*
Gusikoski M: THAT the fundraising reports be accepted as presented and a copy attached hereto. CARRIED
- NEW BUSINESS:**
2023-008 *Bowling Alley Committee*
Tetzlaff H: THAT a Bowling Alley Committee form for the purpose of fundraising and re-opening the bowling alley and that Aimee and Breanna be appointed to run on this committee. CARRIED
2023-009 *2023 Recreation Board Budget*
Dieno R: THAT the 2023 Budget be accepted as presented with changes noted and a copy attached hereto. This budget will be presented to the Village Council. CARRIED
2023-010 *Annual General Meeting*
Dieno R: THAT the Annual General Meeting be set for April 26th at 7pm. CARRIED
- ADJOURN:**
2023-011 *Gusikoski C:* That this regular meeting be adjourned at 10:54 p.m. CARRIED



President - Catlin Gusikoski



Secretary/Treasurer - Cyla Quiring