

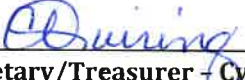
Viscount Recreation Board

Regular Meeting Minutes of the Viscount Recreation Board held on the 2nd day of May 2024, commencing at 7:30 p.m.

- PRESENT:** President – Ryan Dieno
Secretary/Treasurer - Cyla Quiring
RM of Viscount Rep: Cam Bentley
Members at Large: Catlin Gusikoski, Heather Tetzlaff,
Breana Fluker, Riley Isaacson, Kyle Hale, Aimee Heimbecker
Minor Sports Rep: Brent Swartz/Travis Tetzlaff
Archery Rep: Bernie Vossen/Jacob Bourassa
- REGRETS:** Member at Large: Dakota Isaacson
Village of Viscount Rep: Mitch Gusikoski
Kitchen Rep: Megan Isaacson
- CALL TO ORDER:** President Ryan Dieno called the meeting to order at 7:34 p.m.
- AGENDA:**
2024-025 *Bentley C:* THAT the agenda be approved as presented. CARRIED
- MINUTES:**
2024-026 *Gusikoski C:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on March 27th of 2024 be adopted as presented and a copy attached hereto. CARRIED
- FINANCIAL STATEMENTS:**
2024-027 *Gusikoski C:* THAT the financial statements for March 2024 be accepted as presented and a copy attached hereto. CARRIED
- PAYMENT OF ACCOUNTS:**
2024-028 *Hale K:* THAT the list of account payments represented by Batches: 2023-00010 to 2024-00014 for a total of \$9,745.30 be acknowledged as presented and a copy of the payment register attached hereto. CARRIED
- COMMITTEE REPORTS:**
Minor Sports – pitching mounds being built by Dallas Champ.
Archery – JOP Season complete, U13 member set record in age group.
- UNFINISHED BUSINESS:**
2024-029 *Amended Committee 2024 Budget – Minor Sports*
Heimbecker A: THAT the Board accepts the Viscount Minor Sport's 2024 Budget as presented. CARRIED
2024-030 *Amended Committee 2024 Budget – Archery*
Tetzlaff H: THAT the Board accepts Archery 2024 Budget as presented. CARRIED
2024-031 *Amended 2024 Proposed Budget - Viscount Recreation Board*
Gusikoski C: THAT the Viscount Recreation Board approves the amended 2024 budget presented and replaces the budget approved on March 27, 2024. CARRIED
- NEW BUSINESS:**
2024-032 *Archery Request for Separation as a Committee of the Board*
Tetzlaff H: THAT the Viscount Recreation Board accepts the Archery letter as presented and tables request for consideration. CARRIED
2024-033 *Signing Authority – Ryan Dieno*
Heimbecker A: THAT effective May 2, 2024, Ryan Dieno be added as a signing authority and person with authority for approval for all accounts under the Viscount Recreation Board including, but not limited to banking (Rec Board and VRB 50/50) and investments. CARRIED
2024-034 *Signing Authority Removals – Dakota Isaacson*
Isaacson R: THAT Dakota Isaacson shall be removed from signing authority authorizations for all banking accounts with the Viscount Recreation Board and the VRB 50/50 bank account and all other accounts associated with the Viscount Recreation Board. CARRIED
- ADJOURN:**
2024-035 *Dieno R:* That this regular meeting be adjourned at 9:15 p.m. CARRIED



President – Ryan Dieno



Secretary/Treasurer – Cyla Quiring