Viscount Recreation Board

Regular Meeting Minutes of the Viscount Recreation Board held on the 5th day of February 2025, commencing at 8:00 p.m.

PRESENT: President – Ryan Dieno , Vice President: Catlin Gusikoski
Secretary/Treasurer - Cyla Quiring, Members at Large: Heather Tetzlaff, Breanna Fluker, Aimee Heimbecker, Riley Isaacson, Dakota Isaacson, Kyle Hale
Village of Viscount Rep: Mitch Gusikoski, Minor Sports Rep: Travis Tetzlaff, Kitchen Rep: Courtney Goodrich, Archery Rep: Bernie Vossen

REGRETS: RM of Viscount Rep: Cam Bentley

CALL TO ORDER: President Ryan Dieno called the meeting to order at 8:05 p.m.

AGENDA:

2025-001 *Gusikoski M:* THAT the agenda be approved as presented.

CARRIED

MINUTES:

2025-002 *Gusikoski C:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on November 22nd of 2024 be adopted as presented and a copy attached hereto.

CARRIED

FINANCIAL STATEMENTS:

2025-003 *Isaacson D:* THAT the financial statements for December 2024 be accepted as presented and a copy attached hereto.

CARRIED

2025-004 *Tetzlaff H:* THAT the financial statements for January 2025 be accepted as presented and a copy attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:

2025-005 *Fluker B:* THAT the list of account payments represented by Batches: 2024-00039 to 2025-00006 for a total of $56,343.65 be acknowledged as presented and a copy of the payment register attached hereto.

CARRIED

COMMITTEE REPORTS:

Committees presented their proposed 2025 budgets with their 2024 actuals for comparisons.

2025-006 *Gusikoski M:* THAT the proposed 2025 budgets for the following committees shall be approved as presented with copies attached hereto: Archery, Kitchen, Minor Sports and Viscount in Motion.

CARRIED

UNFINISHED BUSINESS:

2025-007 *Replace Bleachers*
Tetzlaff H: Upon receiving an updated quote from D. Bleie for the fabrication and welding of new outdoor bleachers, the Viscount Recreation Board approves funding of up to $10,000 for this cost.

CARRIED

2025-008 *Accessibility Lift – Access 2000 Quote*
Isaacson R: THAT the Viscount Recreation Board acknowledges the deposit of $20,161.20 issued for a new accessibility lift through Access 2000 and approves proceeding with the purchase and installation of a Garaventa Genesis Vertical Wheelchair Lift, as per the quote submitted by Access 2000 for $31,700 plus taxes.

CARRIED

NEW BUSINESS:

2025-009 *History Book Sale*
Heimbecker A: THAT the Viscount Recreation Board sets a reduced price for the History Books at $20 each or two books for $30.

CARRIED

2025-010 *Lottery Account Funds Transfer to the General Account*
Gusikoski C: THAT $4,255.00 be transferred from the lottery account **VRB 50/50** to the Viscount Recreation Board general banking account, representing the funds raised through the 2023/2024 progressive 50/50 fundraiser.

CARRIED

ADJOURN:

2025-011 *Dieno R*: That this regular meeting be adjourned at 10:08 p.m.

CARRIED

Ryan Dieno
President – Ryan Dieno

A Quiring
Secretary/Treasurer – Cyla Quiring