

THE VILLAGE OF PORT CLEMENTS
Regular Meeting of the Recreation Committee, February 25th, 2010
Council Chambers 7:30pm

AGENDA

1. ADOPT AGENDA

2. DELEGATES

3. MINUTES

M-1-Minutes November 26th 2009

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

¹
BA-~~1~~- Movie

²
BA-~~4~~- Locks

³
BA-~~5~~- Rec Comm Supplies at Community Hall

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

NB-1- Easter

NB-2- New Equipment

NB-3- Observer Tourist Guide Advertising Canada Days Events

NB-4- Celebrate Canada!

NB-5- 2010 Budget

ADJOURNMENT

**Minutes of the regular meeting of the Port Clements Recreation Commission held Thursday
November 26th, 2009 in the Council Chambers**

Present

Chair Bev Lore
Cindy Hitchcock
Cara Johnson

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Bev Lore called the meeting to order at 7:35pm.

1. ADOPT AGENDA

ADD-BA-6 Christmas Card

NB-1 Cotton Candy Machine

NB-2 Recreation Commission Members

It was moved by Cindy Hitchcock, seconded by Cara Johnson to adopted the agenda as amended.

CARRIED

2. DELEGATES

3. MINUTES

It was moved by Cara Johnson, seconded by Cindy Hitchcock to adopt the minutes as written.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Tim Fennell Invoice for the Community Park Stands

It was moved by Cindy Hitchcock, seconded by Cara Johnson to pay Eaglecrests invoice of \$433.13 (four hundred and thirty three dollars and thirteen cents).

CARRIED

Cara Johnson will be asking Garth Johnson if he could volunteer his time to fix the bleachers so that there is clearance for the wind to blow through.

BA-2- Breakfast with Santa

Cara Johnson has purchased all the gifts needed for the children in the community. The Recreation Commission will plan a date and time to wrap the gifts.

Cindy Hitchcock suggested doing a door prize draw for the left over toboggans at the breakfast.

There was also the suggestion of giving them to the transition house or the playschool.

Chair Bev Lore will be in charge of getting the food for the breakfast and will also be contacting Sam Stanko to ask him if he would be Santa.

Cara Johnson will be making a notice for the school to give to the Port Clements children advertising the Breakfast with Santa.

There will be three crafts to do at the breakfast.

BA-3- Movie Supplies

Cara Johnson will be locating a table or cart to put the popcorn machine on for the movies.

BA-4- Movie in December

Julia Brobbel is currently off island and has yet to inform the Recreation Commission of the movie date. She will be back on island next week.

BA-5- Canada Day

Upon reviewing the Canada Day expenses and revenues, the Recreation Commission noticed that the Mud Bogs and the Beer Gardens did not pay their 10% (ten percent) of their earnings.

BA-6- Christmas Card

Chair Bev Lore informed the Commission that she has corrected Eric O'Higgen's newspaper article to confirm that Bayview Market is not doing the card, the Recreation Commission is.

5. NEW BUSINESS

NB-1- Cotton Candy Machine

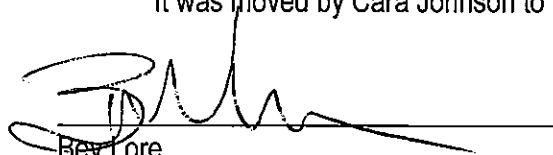
It was moved by Cara Johnson, seconded by Cindy Hitchcock to donate the old cotton candy machine to Dan and Olga McCormick for the Cedarview Community Church Youth Group.

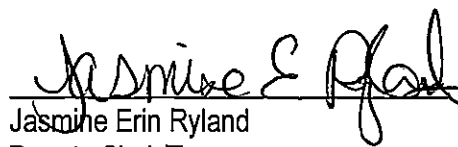
CARRIED

NB-2- Recreation Commission Members

Chair Bev Lore said the Recreation Commission needs more support and representatives. Brock Storry has resigned and the Recreation commission needs more members. Chair Bev Lore is requesting that Heather Nelson-Smith puts an ad in the next Village of Port Clements newsletter recruiting new Commission members.

It was moved by Cara Johnson to adjourn the meeting at 8:52pm


Bev Lore
Chair


Jasmine Erin Ryland
Deputy Clerk/Treasurer

Jasmine Ryland

From: Heather Nelson-Smith [clerk@portclements.ca]

Sent: February 24, 2010 2:10 PM

To: dianne@qciobserver.com

Cc: 'Jasmine Ryland'

Subject: RE: Canada Day dates for tourist guide

The recreation commission is meeting tomorrow I will pass this along to their secretary for accuracy ☺

Heather Nelson-Smith

Clerk/Treasurer

Village of Port Clements

Phone (250) 557-4295

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www.portclements.ca NEW!!!!

We are now on Facebook!

-----Original Message-----

From: dianne@qciobserver.com [mailto:dianne@qciobserver.com]

Sent: February 24, 2010 2:08 PM

To: Heather Nelson-Smith

Subject: Canada Day dates for tourist guide

Hi Heather

I'm working on the tourist guide and would like any info you have about the Port Canada days this year.

The date and a probable event or two will do fine.

Can you help?

Thanks

Dianne

Port Clements Recreation Commission Budget Reserves

Budget Revenue	\$16,300.00
Actual Revenue	<\$3747.98>
	\$12,552.02

Budget Expenses	\$16,300.00
Actual Expenses	\$6,146.00
	\$10,154.00

Revenue	\$12,552.02
Expense	\$10,154.00

Surplus Reserve	\$2398.02
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Start of 2009 Reserve= \$9107.00
 Cost of Bleachers= <\$5910.01>

Remainder	\$3196.99
Add Surplus 2009	\$2398.02
Reserve 2010	\$5595.01