

Major Recreation Board February Meeting Minutes 2025

Date: February 24th, 2025

1) Trevor Called Meeting to Order at 7:59 pm

2) Amendments to Agenda,

- a. No Amendments made
- b. No Declaration of Conflicts

3) Attendance: Brandon Z, Christine Z, Kindell F, Darcy O, Trevor O, Marty F, and Bailey K

4) Previous Meeting Minutes

- a. No error, omissions or business arising from previous meeting minutes.
- b. Motion to accept previous meeting minutes as read by Kindell, Seconded by Darcy. Motion passed.

5) Financial Statement

- a. Account Balance as of current is \$4,994.28 in our chequing's, and \$50,343.19 in our savings.
- b. Poker Account Balance is at \$0, our Membership shares balance with the Credit Union is \$5.00.
- c. We received an additional 273.75 from the SaskLotto grant due to allocation update.
- d. We received grants from Prairiedale (\$2000.00), Hearts Hill (\$5000.00) and Antelope Park (\$500.00).
- e. We have had 3 rentals (Moser funeral, Luseland Credit Union Booking, Hoosier Church Rental), as well as 4H speaking.
- f. We have 4H District speaking March 2, Patton Bridal Shower May 10, Minchin funeral May 31, Snow Fence Rental in June coming up.
- g. Motion to accept financial report as read by Christine, Seconded by Marty, Motion passed.

6) New Correspondence: No New Correspondence.

Old Business

7) Maintenance List

- a. Plaques/Letters need to be hung up
- b. Door vent need to be put back on
- c. lock box needs to be re-installed
- d. men's bathroom paper towel holder needs to be replaced
- e. Basement needs to be sorted
- f. Furnace Update; Our furnace had some maintenance done but will need to be replaced within the next 5 years or so.

8) Discing Review: We have 17 teams, discing will end in March.

9) Grants: The 2026 SaskLotto Grant application was submitted.

- a. **Table Purchase for 2024 Grant is complete:** We purchased 6 new folding tables to replace some broken ones we had. We are using our SaskLotto Monies for this.

- 1. Total cost came to 1,183.60.

10) Incorporated Status: The 2024-2025 ICS Status has been renewed.

11) Playroom Discussion: Pre-school is talking about moving to Luseland, and it was asked if we were able to store pre-school things at the hall. As of now the plan with the playroom is to decommission the upstairs playroom. We will take all the storage shelves from the basement and move them upstairs and turn it into storage. We will keep a few items from the playroom and move them downstairs and allow the kids access to play in the basement. We are going to building a partition for the sewer pump so kids cannot access that and will lock the furnace room door. We will work on cleaning out the basement. Marty motions for this, Darcy seconded, all voted in favour. Motion passed.

12) New Business

13) Public Health Inspector Review: We had our yearly review. Everything was good, and the inspector was impressed with the state of our hall.

14) Dates to Coming up:

- a. Car Sink: Tickets will sell from March 15-31, 2025 at Wenzels or through Bailey.
- b. Easter Egg Hunt will take place on April 20th, time will be determined after we know the church schedule.
- c. Community Garage Sale will happen on May 24th. Janice will take table bookings for that.
- d. Community BBQ will take place June 14th. We will have a cornhole tournament.

15) Steak Shoot: Will take place April 5th, We are looking for silent auction items and volunteers.

16) Custodian Review: We completed our quarterly review.

17) Additional Items: Brandon is going to buy tools for the rec board to keep at the hall. We are also looking at getting internet at the hall.

18) Meeting Adjourned at 9:57 pm

19) Next Meeting March 24, 2025 at 8:00 pm