

# Major Recreation Board March Minutes 2025

Date: March 24<sup>th</sup>, 2025

- 1) Trevor Called Meeting to Order at 7:09**
- 2) Amendments to Agenda,**
  - a. No Amendments or declaration of conflicts stated.
- 3) Attendance:** Brandon, Christine, Sheldon, Kindell, Trevor, Darcy and Bailey.
- 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 Lynn (via WhatsApp), Seconded by Kindell.
- 5) Financial Statement**
  - a. Account Balance as of current is \$5123.15 in our chequing's, and \$50,375.25 in our savings.
  - b. Poker Account Balance is at \$0, our Membership shares balance with the Credit Union is \$5.00.
  - c. Our Regional Recreational fees are due at \$20.00.
  - d. Motion to accept financial report as read by Christine, Seconded by Sheldon,
- 6) New Correspondence: None**

## Old Business

- 7) Maintenance List**
  - a. We are waiting for our renovation plaque to be made to hang up on the wall with the grad pictures.
  - b. Door vent need to be put back on in the bar.
  - c. Trevor Re-installed the lock box.
  - d. Men's bathroom paper towel holder needs to be replaced
  - e. We sorted the basement and moved all items into old play room. We will put more items into the garage sale, and sell some playroom items as well. We have the storage room in the basement that is left to sort which will be used as a tool/utility storage.
- 8) Discing Review:** We made \$ 1777.14 off of discing this year. We had 17 teams. It was a fantastic year!
- 9) Grants:** Sasklotto Purchases, we need to spend \$1739.40 before April 1. We will purchase some cornhole sets and are looking into other items.
- 10) Car Sink Update:** Tickets are on sale now until March 31 at Wenzel Motors with Janice or with Bailey at [majorrecboard@gmail.com](mailto:majorrecboard@gmail.com).
- 11) Caterer Review:** This is complete and signed.
- 12) Steak Shoot:** We are still looking for more donation items, please contact a board member if you have items you wish to donate!

13) New Business

14) None at this time.

**15) Meeting Adjourned at 7:57 pm.**

**16) Next Meeting April 23, 2025 at 8:00 pm**