

Major Recreation Board May Meeting 2025

Date: May 28th, 2025

- 1) **Bailey Called Meeting to Order at 8:11 pm**
- 2) **Amendments to Agenda,**
 - a. No Declaration of conflicts.
 - b. Motion to accept agenda by Lynn, Seconded by Sheldon. All voted in Favour.
- 3) **Attendance:** Lynn Cairns, Sheldon Stang, Kindell Fischer, Bailey Kemery, Brandon Zimmer, and Christine Zimmer via Phone.
- 4) **Previous Meeting Minutes**
 - a. No Error, omissions or business arising from previous meeting minutes.
 - b. Meeting Minutes were sent out prior via WhatsApp. Motion to accept previous meeting minutes as presented by Lynn, Seconded by Kindell. All Voted in Favour.
- 5) **Financial Statement**
 - a. Account Balance as of current is \$ 6019.66 in our chequing's, and \$95,038.45 in our savings.
 - b. Poker Account Balance is at \$0, our Membership shares balance with the Credit Union is \$130.00.
 - c. We received \$2923.00 for our 2025/2025 Sask Lotto grant.
 - d. We received \$883.13 for our Steak Shoot SLGA Grant.
 - e. Motion to accept financial report as read by Sheldon, Seconded by Kindell.
- 6) **New Correspondence: No New Correspondence.**

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. Our middle fridge in the hall quit working and we need to replace it as it is no longer under warranty.
 - c. Kindell is going to look into getting a surge protector installed in the hall.
 - d. We are getting internet installed in the hall in the fall for a discounted rate.
 - i. We will look at getting a new door knob with a code that can be set for each renter so we know what traffic is going in and out of the hall and wont have to worry about loosing key sets.
 - e. We will Finish Sorting Basement storage room, removing fridges this summer.
- 8) **Easter Egg Hunt Review:** Our easter egg hunt was attended by 33 kids this year.
- 9) **Car Sink Update:** We made \$510.00 off of the car sink, and the winner was Cindy Chotowetz.
- 10) **Community Garage Sale:** We made 181 on the garage sale with the hall items, and had a few vendors set up on May 24th.
- 11) **Steak Shoot:** We made \$45,097.32 off of the Steak Shoot. We are absolutely blown away by the support from our community. We sold almost 200 steak dinners and 40 hot dog suppers and drank the bar dry. What a fantastic year.
- 12) **SaskLotto Grant:** The follow up for the 2024 grant is complete. Payment has been received.

13) New Business

14) **Hall Usage June 11th:** Hands At Work committee wish to use the hall for a coffee and cinnamon bun fundraiser during the Kerrobert CU Fire mans BBQ. Lynn moved to accept this, Sheldon Seconded. All voted in favour.

15) **Community BBQ:** Our Community BBQ is on the 14th. We are celebrating the 2025 grads as well as the 50 class reunion is also have a celebration. We will have a corn hole tournament, a bounce house and a BBQ supper by silver collection.

a. Brandon is going to look into purchasing a new BBQ for the hall.

16) **Food Safe Course:** We are planning on hosting a food safe course locally in the fall.

17) **Computer:** We are looking at purchasing a new computer for the rec board as our current one is 10 years old. Lynn made a motion to purchase a computer for \$750.00 for less, Kindell seconded and all voted in favour.

18) **Custodian Review:** The Custodian review was signed and accepted.

19) **Meeting Adjourned at 9:11 pm.**

20) **Next Meeting TBD.**