

# Major Recreation Board November Meeting Minutes 2025

Date: November 24, 2025

- 1) **Trevor Called meeting to order at 8:46 pm.**
- 2) **Amendments to Agenda,**
  - a. No Amendments were, no conflicts were declared.
  - b. Motion to accept agenda by Brandon, Seconded by Darcy.
- 3) **Attendance:** Trevor Ostrowski, Brandon Zimmer, Christine Zimmer, Sharon Stang, Darcy Ostrowski, Kindell Fischer, Sheldon Stang and Bailey Kemery.
- 4) **Previous Meeting Minutes**
  - a. No errors or omissions from previous meeting minutes.
  - b. Motion to accept previous meeting minutes as read by Kindell, Seconded by Christine. Motion Carried.
- 5) **Financial Statement**
  - a. Account Balance as of current is \$3129.46 in our chequing's, and \$87,315.04 in our savings.
  - b. Poker Account Balance is at \$0, our Membership shares balance with the Credit Union is \$5.00
  - c. Motion to accept financial report as read by Sharon, Seconded by Brandon. Motion carried.
- 6) **New Correspondence: None.**

## Old Business

- 7) **Maintenance List**
  - a. **Plaque:** Lynn is still working on this.
  - b. **Basement:** We are going to finish the basement this spring, removing garbage and sorting the basement storage room.
  - c. **Fridge Replacement:** No updates from Trevor.
  - d. **Sewer:** We will have this cleaned in the spring.
  - e. **Furnace:** Kindell is getting Spy Trap Mechanical to do some maintenance on the furnaces and to give quotes on replacements.
  - f. **Wifi Locking System and Thermostat for the hall;** No updates from Lynn.
- 8) **Insurance:** Based on new information and lack of ability to have the hall properly valued, we are holding the insurance rate as it is. Brandon made this motion, Darcy seconded. Motion carried.
- 9) **Food Safe Course:** Bailey is waiting on dates from SHA for this.

## 10) New Business

11) **Liquor Purchases Moving Forward:** We will continue to source local liquor.

## 12) **Additions:**

- a. **Car Sink:** We are going to take a break from the car sink for the 2026 year.

13) **Meeting Adjourned at 9:12, Next Meeting at February 23<sup>rd</sup>, 8:00 pm.**