

Huntingdon Recreation Committee Meeting Minutes

**Wednesday, January 15, 2014
Huntingdon Veterans Memorial Hall**

In Attendance: Larry Mitz, Chair, Stuart Kerby, Mike Kerby, Jeff Bitton

Regrets: none

Call to Order: 8:00 pm

Larry noted receipt of a letter of resignation from Dave Brinkman.

Mike moved, Stuart seconded the letter of resignation from Dave Brinkman be received with regrets, and that a letter of thanks be sent to Dave for all his dedication and hard work for this community. Carried

Approval of the Agenda:

Mike moved, Stuart seconded, approval of the agenda. Carried

Declaration of Pecuniary Interest:

none

Approval of the Minutes:

Mike moved, Stuart seconded, approval of the minutes of September 10, 2013. Carried

Financials:

Mike moved, Stuart seconded the general ledger accounts be accepted as presented. Carried.

Larry asked the spelling of Huntingdon be corrected on the trial balance.

Business Arising from the Minutes:

None

New Business:

The Remembrance Day event and the luncheon afterwards were well received, Larry noted OPP Constable McCall was quite helpful and supportive.

Stuart moved, Mike seconded the amended 2014 budget drafts for Huntingdon Recreation Committee, and Huntingdon Veterans Hall be accepted and forwarded on to Council for consideration. Carried.

Larry noted the need for 2 new members for the committee, asked everyone to help recruit new members.

Stuart asked that we look into insuring the back door ramp be kept clear of snow.

Mike noted we need to include Donna Love for the Volunteer Recognition event in April.

Next Meeting:

8:00 pm
Wednesday, April 16, 2014
Huntingdon Hall

Meeting Adjourned: at 8:30 pm