## **Huntingdon Recreation Committee Meeting Minutes**

## Wednesday, May 21, 2014 HuntingdonVeterans Memorial Hall

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

Regrets: none

Call to Order: 8:00 pm

#### **Approval of the Agenda:**

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

#### **Declaration of Pecuniary Interest:**

none

## **Approval of the Minutes:**

Stuart moved, Mike seconded, approval of the minutes of April 16th, 2014. Carried

#### **Financials:**

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

#### **Business Arising from the Minutes:**

Noted kitchen upgrades have been completed as directed, and a letter had been sent to Celia Papertzian.

Riding lawn mower is on order. Old mower is still in working order and will be kept as a backup.

New pop cooler (reconditioned) arrived last Friday, to be installed this Friday.

#### **New Business:**

2014 Ball Diamond Calendar: 8 team league (still might add a ninth team) started tonight. Slow pitch league to play Wed. and Fri nights, and use Mon. as a rainout make-up night. Minor ball also using Mondays for practises.

Canteen floor has been repaired. Roger Taylor was asked to arrange for an electrician. Johnny-on-the-Spot has been arranged, canteen is being stocked.

Community Yard Sale: deferred until late summer/ fall.

Farmers Market. No updates.

# **Next Meeting:**

8:00 pm Wednesday, June 18, 2014 Huntingdon Hall

**Meeting Adjourned:** at 8:25 pm