

Viscount Recreation Board

Regular Meeting Minutes of the Viscount Recreation Board held on the 27th day of March 2024, commencing at 7:00 p.m.

PRESENT: President - Catlin Gusikoski
Secretary/Treasurer - Cyla Quiring
RM of Viscount Rep: Cam Bentley
Village of Viscount Rep: Mitch Gusikoski
Members at Large: Ryan Dieno, Craig Martin, Heather Tetzlaff,
Breana Fluker, Riley Isaacson, Kyle Hale, Aimee Heimbecker
Minor Sports Rep: Brent Swartz/Travis Tetzlaff

REGRETS: Archery Rep: Bernie Vossen, Kitchen Rep: Megan Isaacson

CALL TO ORDER: President Catlin Gusikoski called the meeting to order at 7:05 p.m.

AGENDA: The agenda was presented.

MINUTES:
2024-016 *Dieno R:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on March 27th of 2024 be adopted as presented and a copy attached hereto. CARRIED

FINANCIAL STATEMENTS:
2024-017 *Martin C:* THAT the financial statements for March 2024 be accepted as presented and a copy attached hereto. CARRIED

PAYMENT OF ACCOUNTS:
2024-018 *Heimbecker A:* THAT the list of account payments represented by Batches: 2023-00005 to 2024-00009 for a total of \$3,832.75 be acknowledged as presented and a copy of the payment register attached hereto. CARRIED

COMMITTEE REPORTS:
Minor Sports – officially taking over baseball and requires equipment for the ball season.
Bowling Alley – one more day needed for the structural repairs.

NEW BUSINESS:
2024-019 *Proposed Committee 2024 Budget – Archery & Minor Sports*
Dieno R: THAT the Board declines to accept the budgets presented for Minor Sports and Archery and THAT amended budgets shall be submitted with the recommended changes at the next regular meeting. CARRIED

2024-020 *Proposed Committee 2024 Budget – Viscount in Motion*
Dieno R: THAT the Board accepts Viscount in Motion's 2024 Budget as presented. CARRIED

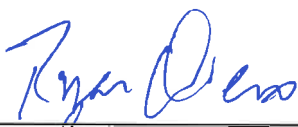
2024-021 *2024 Proposed Budget - Viscount Recreation Board*
Isaacson R: THAT the Viscount Recreation Board approves the 2024 budget presented. CARRIED

2024-022 *Set a Community Work Bee Day*
Dieno R: THAT a work bee day be set for June 23rd at 9:00am and THAT the community of Viscount and surrounding communities shall be invited to participate. The Viscount Recreation Board shall provide a BBQ lunch for the volunteers participating in the work bee. CARRIED

2024-023 *Season Closure for Public Skating*
Dieno R: THAT Public Skating shall be closed for the season starting Monday, April 1, 2024. CARRIED

2024-024 *Next Regular Meeting*
Isaacson R: THAT the next regular meeting be set for June 19th at 7:30pm. CARRIED

ADJOURN:
2024-024 *Gusikoski C:* That this regular meeting be adjourned at 9:38 p.m. CARRIED



President - Ryan Dieno



Secretary/Treasurer - Cyla Quiring