



Bouchie Lake Recreation Commission

AGENDA

Date: April 17, 2012

Location: Bouchie Lake Hall, 7:00 pm

Commissioners: Liz Montgomery-Smith, Lisa Scott, Brenda LeBeck, Lisa Collins, Jennifer Linegar-Johnston, Sybille Muschik, Bruce Johnston, Jeff LeFebvre, Maria Dawson, Carolyne Blanchet

In attendance: Lisa Collins, Brenda Lebeck, Jennifer Linegar-Johnston, Bruce Johnston, Sybille Muschik, Carolyne Blanchet

Regrets: Liz Montgomery, Maria Dawson, Lisa Scott, Heloise Dixon-Warren

Absent (no regrets): Jeff Lefebvre

Guests: Dalene LeNeve (BL Gymkhana Club)

Treats: Tiramisu-in-a jar (YUMMY!), Carrot Cake Jam, Monkey Butter.

Chair: C.Blanchet

Scribe: L.Collins Minutes typed and edited by C.Blanchet

1. Call to order at 7:04. Adoption of Agenda
2. Adoption of last meeting minutes (March 31st 2012) moved by SM seconded by BL.
3. Correspondence: from M.Dawson regarding BL Community Association. Filed into the minutes. First event planned: Mothers's day breakfast. The name BLCA is officially adopted. The association is eligible for grant money.
4. Treasurer's report- filed into the minutes.
5. Budget Committee: no action taken at the point, waiting on other committee to submit proposals
6. Claymine: Easter eggs hunt report from Brenda. There were 25 kids that participated in the event. Committee has received \$2000.00 from community Foundation, as well as receiving grant from Beetle Action to make wheelchair accessible trails. Projected to be done by 2015.
7. Procedures, Policies and Affiliations committee.
The draft of the affiliate member application was discussed. SM made a motion to application package with the consideration to amend if necessary JL-J second. CARRIED.
BL Ghymkhana Club rep (Lisa Collins) and QDRC rep (Carolyne Blanchet) filled the application and asked to be accepted as affiliate based grandfather clause. They both presented what kind of events they would host and what sort of benefits they could bring to the BLRec as well as the community at large. BJ made a motion to accept the BL Gymkhana Club as an affiliate club member, 2nd by BL. CARRIED.
Bruce made a motion to also accept QDRC as an affiliate club member, seconded by SM. CARRIED.
8. Discussion around the work-in-kind by affiliate clubs:
Clarification: clubs can have their affiliation fees waived by offering service in kind at a rate of \$10.00/hour. If clubs accumulate over 5 hours of service-in-kind, it can be applied to rental fees of outdoor facilities. It was discussed that, if a club/group had already paid their fees for the year, there could be a refund of the fees once the group/club had provided equivalent amount of hours done as work-in-kind. It was also suggested that a login form be created, to allow booking agent, treasurer, and other future BL Rec Commissioners to keep track of who has provided work-in-kind-, how many hours, credit to be applied, etc. Carolyne will draft a form for next meeting.
9. Fee schedule: Motion made by Carolyne to accept proposed fee schedule (drafted February 2012) with the amendments suggested by Bruce that the fee schedule be reviewed on an annual basis. Motion 2nd by JL-J. CARRIED.



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10. Senior Luncheon: was a success, well-sponsored, lots of donations, with some extra budget to carry on to next year's event.
11. Yoga/Zhumba: on-going and Bruce suggested that the new BL Community Association take those on in the future.
12. Beautification: Sybille motioned to get \$55.25 from treasurer to purchase frame boards to complete phase A of beautification project. Discussions around having a proposed plan with budget included. Other suggestions: to provide a slush funds for minor expenses. Motion not passed.
13. Maintenance: access to secondary hall is done. Netting update: waiting to be shipped. Should be installed in the next few weeks and old shredded netting on the equestrian grounds should be removed at the same time.
14. Contract manager: we had to discuss the plan to offer commission on the booking of the Hall rental as the position would entail a lot of extra work/hours for viewing, cleaning, etc. Bruce made a motion that bidders (for the booking agent contract), would be entitled to up to 25% commission on rentals of hall facilities. Seconded by SM. CARRIED.
15. Fundraising Committee: thought about placing a fundraising "thermometer" visible from the highway, with the goal of reaching \$10,000. JL-J & BJ will put up.
16. Outdoor facilities: Lisa will look into getting big concrete ashtrays for outside the hall as there are some issues with cigarette butts all over the ground, especially right outside the Hall doors.
17. Old business: safety plan for BL school. Nothing new: Carlyne has not talked to Ray yet about the Hall key.
18. New business: creation of slush funds? Lisa C. motion that each committee have a proposal of work that includes budget for short-term and long-term objectives before next meeting. BJ seconded. CARRIED.
19. Thank you: to Mr. & Mrs. Spears for donating post and gates for the Claymine trails, as well as MOTH for donating signs.
20. Lightning/ vandalism issues: Bruce suggested turning outside lights off. Sybille explained that since lights were put on, there has been less vandalism. Outdoor facility committee to meet and discuss options to reduce vandalism on skating ring.
21. EVENTS: Mother's day breakfast: scheduled for May 12th, organized by the Bouchie Lake Community Association.

BL Gymkhana Club will have their annual hot-dog sale fundraising event at the BL Feed store on May 25th from 4 to 7 PM. As well, they are planning a workbee for June 10th.
22. Discussion for Advertisement policy was tabled.

NEXT MEETING: scheduled for MAY 23rd 2012. MEETING ADJOURNED: 9:29 PM