

Jocelyn Recreation Meeting Minutes

May 2, 2024

In Attendance: Cori Murdock, Mark Henderson, Greg Gilbertson, Laura Barnas, Dennis Sopha, Attended by phone Carla Bier, Jerry Boruck.

A. Routine Business:

1. **Call to Order**

Moved by Greg Gilbertson, Seconded by Mark Henderson resolve that we do call this meeting to order at 7:02 pm. Carried.

2. **Welcome**

Chair Cori Murdock welcomed members to our May meeting.

3. **Previous Minutes**

Moved by Laura Barnas, Seconded by Dennis Sopha resolve that we do adopt the minutes of Apr. 11th, 2024 as presented. Carried.

4. **Conflict of Interests** - none declared.

B. Delegates/Correspondence:

1. **2024 Officer Elections:**

Chair - Cori Murdock

Vice Chair - Carla Bier

Secretary - Mark Henderson

2. Moved by Greg Gilbertson, Second by Laura Barnas resolve that we do appoint the following as our executive for the remainder of 2024:

Chair- Cori Murdock

Vice Chair-Carla Bier

Secretary- Mark Henderson- Carried.

C. Financial:

3. Moved by Greg Gilbertson, Second by Laura Barnas resolved that we do acknowledge that we currently have just over 20,000.00 in the recreation general

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fund. More in depth finances will be available once office Staff clarifies all recreation accounts. Carried.

D. Previous Business:

1. *Disk Golf*
 - Starting expansion this month.

2. *Mountain Maple Run*
 - Sponsorship commitments Mark, Gerry and Laura to review sponsor list.
 - Cori to contact the high schools
 - Everyone to contact runners for their input.
 - Mark to contact St Joe about cost of banner over the highway past the bridge.
 - Registration Cori
 - Clippings Cori
 - Clive to organize event day volunteers
 - Clive and Peter Barnas to put out the road signs
 - Mark to email Lavera about?

5. *2024 Harvest Fest*
 - deffer to next meeting

New Business:

Open Floor:

Next Meeting:

1. Moved by Laura Barnas, Seconded by Greg Gilbertson resolved that we do adjourn and agree to meet again at 7:00 PM on June 5, 2024. Carried.