JOCELYN RECREATION COMMITTEE MINUTES JULY 6, 2023

The Jocelyn Recreation Committee met on July 6th, 2023 at the Jocelyn Township Hall. In attendance were Judi Dukes, Brian Dukes, Janet Callahan, Debbie Alcock, Laurie Thompson, Julie Stevens, Tonie Gardner, Sharon Stevens, Myra Eddy and Cori Murdock. There was no Acting Deputy Clerk in attendance.

23.21 Moved by Debbie Alcock Seconded by Laurie Thompson Resolved that we do call this meeting to order at 1:03 p.m. Cd.

23.22 Moved by Laurie Thompson Seconded by Debbie Alcock Resolved that we do adopt the minutes of June 1st, 2023 as presented.

Cd.

23.23 Moved by Cori Murdock Seconded by Antonia Gardner

Resolved that we do adopt Voucher 2023-06 (June) in the amount of \$27,008.25 (Run/Walk - \$3,229.23, Disc Golf - \$1,274.48, hall phone - \$50.26, utilities - \$101.71, \$205.18, wages - \$763.93, payroll deductions - \$157.12, mileage - \$96.68, Skandic snow machine - \$20.483.07 (covered by grant funding)) Paid out of Recreation funds.

Cd.

23.24 Moved by Debbie Alcock Seconded by Cori Murdock Resolved that we do appoint Julie Stevens as Secretary. Cd.

Disc golf was discussed, and the expansion quote of \$8,169.11. Epps has requested to use the course for a charity tournament. Leagues are a success. Mike and Ian will prep the course. Cori will put together information on proceeds the course has brought in.

Budget meeting – In response to Mark's email, he still wants Cori and Laurie to represent Recreation at Council.

Harvest Fest – to be or not to be. A discussion was had on why we should cancel. No office staff to help with fall fair, tractor registration, serious lack of volunteers. Harvest Fest would bring in \$10,000.00. We will be in the red. Also no one to get float, food permits. We discussed

putting out an ad in the Island Clippings. Discussed mailing information re cancelling Harvest Fest to all island residents.

We will send out missive re cancelling Harvest Fest. We should make a Recreation email to offer explanation. We will announce after council meeting. Will ask Bernie to put in SooToday, Island Clippings, North Shore Sentinel, Facebook. The draft will be run by group. Maybe ask Monique Rollin to proof read the copy (or Niki)

We will ask Ian to brush hog the trails.

The meeting was adjourned and all agreed to meet again on August 17 at 1:00 p.m. (No motion)