

THE VILLAGE OF PORT CLEMENTS
Regular Meeting of the Recreation Committee, January 27th, 2011
Council Chambers 7:30pm

AGENDA

1. **ADOPT AGENDA**

2. **DELEGATES**

3. **MINUTES**

M-1-Minutes November 25th 2010

4. **BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

BA-1- Movies

BA-2- Breakfast with Santa Recap

5. **ORIGINAL CORRESPONDENCE**

6. **NEW BUSINESS**

NB-1- Valentine's Day

NB-2- Easter

NB-3- Canada Days

NB-4- 2011 Budget

NB-5- Recreation Commission Recruiting Members

ADJOURNMENT

**Minutes of the regular meeting of the Port Clements Recreation Commission held Thursday
November 25th, 2010 in the Council Chambers**

Present

Chair Bev Lore
Cara Johnson
Cindy Hitchcock
Christine Schmitz

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Bev Lore called the meeting to order at 7:40pm.

1. ADOPT AGENDA

It was moved by Cara Johnson, seconded by Cindy Hitchcock to accept the agenda as written.

CARRIED

2. DELEGATES

3. MINUTES

M-1- Minutes from October 7th 2010

It was moved by Cara Johnson, seconded by Cindy Hitchcock to accept the minutes as amended.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Breakfast with Santa

Cara will put up the posters. Bev will get the food together for the breakfast. Set up will be at 8:00am on the morning of Saturday December 11th. Breakfast will begin at 9:30am, Santa will come at 10:30am. Cara and Christine are doing crafts with the children in the playschool room. Cindy will contact Santa.

BA-2- Movies

Cara will contact Julia about the December movie Alpha and Omega. It was decided to have the movie on Wednesday December 29th as a matinee starting at 4:00pm. There will be further discussion about the time after Cara contacts Julia.

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

It was moved by Cindy Hitchcock to adjourn the meeting at 8:20pm

Bev Lore
Chair

Jasmine Erin Ryland
Deputy Clerk/Treasurer

M-1

RECREATION COMMISSION 2010 BUDGET

ITEM	REVENUES	EXPENSES	COMMENTS
General Revenue			VOPC
Christmas			Gwaii Trust
Donations			Community Fundraisers/Events
Administration			Paper, Posters, Copying, Secretary, etc.
Rentals			Equipment(projector, cotton candy/slush)
Canada Days-General			Parking, Garbage, Misc.
Canada Days-Concession			
Movies-General			License, Postage, Extra Movie Costs
Movies-Concession			
Special Events			
Special Meetings			
Misc.			
Christmas			
Adult Programs			Supplies, Wages
Teen/Children's Programs			Supplies, Wages
Equipment Repairs & Maintenance			New and Replace
Advertising			Observer
Sports & Leisure			Indoor/Outdoor Family Programs
Training			For Members
TOTAL	0.00	0.00	

RECREATION COMMISSION 2010 BUDGET

ITEM	REVENUES	EXPENSES	COMMENTS
General Revenue	6,500.00		VOPC
Christmas	1,000.00		Gwaii Trust
Donations	300	200	Community Fundraisers/Events
Administration		600	Paper, Posters, Copying, Secretary, etc.
Rentals	200		Equipment(projector, cotton candy/slush)
Canada Days-General		1,000	Parking, Garbage, Misc.
Canada Days-Concession	3,000.00	2,500	
Movies-General	1,000	1,000	License, Postage, Extra Movie Costs
Movies-Concession	1,500.00	1,000	
Special Events		500	
Special Meetings		200	
Misc.		250	
Christmas		1,000	
Adult Programs	600	1,100	Supplies, Wages
Teen/Children's Programs	1,000	1,500	Supplies, Wages
Equipment Repairs & Maintenance		3,000	New and Replace
Advertising		500	Observer
Sports & Leisure		450	Indoor/Outdoor Family Programs
Training		300	For Members
TOTAL	15,100.00	15,100.00	