

Tobin Lake Rec Board

Regular Meeting Minutes for September 17th, 2024

Call to Order - Meeting was called to order by Lana Irving at 7:04 pm.

Present – Janet, Allan, Lana, Amy, Roger, Debbie, Brett

Absent – Carole-Anne, Darren

- **Minutes**

Amy – That the minutes of August 27th, 2024 be accepted as presented.

Carried.

- **Financial Report**

Janet – That the Financial Report be accepted as presented.

Carried.

Brett – That we move \$20,000 from chequing to savings.

Carried.

Ongoing Business

- **Fireworks**

Amy – That we hold a fireworks display on New Years Eve.

Carried.

- **Constitution Review**

Brett – That we present our questions and recommendations for changes to the Constitution to council at our next meeting on October 15th.

Carried.

New Business

- **Pickle Ball Court**

Lana – That we send a proposal to the Village asking for approval to construct a pickleball court.

Carried.

- **Quilt Ladies Funds**

Debbie – That we open a new account at Diamond North Credit Union, under the Rec Board for the Quilting & Craft Ladies and transfer \$3131.05 to that account.

Carried.

Next Meeting – October 15th, 2024 and January 7th, 2025.

Adjournment – 8:46 pm