

# **Tobin Lake Rec Board**

## **Meeting Minutes for August 7, 2023**

**Call to Order** – Meeting was called to order by Lana Irving at 6:30 p.m.

**Present** – Lana, Amy, Debbie, John, Karen

**Absent** - Terry, Roger, Janet, Allan

**Approval of Minutes** – No minutes for April 29, 2023 as no motions were made

### **Activities Report**

- Lund AYA was very successful. This is the last year of Lund sponsorship so we need to look for a new sponsor going forward.
- Canada Day/50<sup>th</sup> Celebration was very successful other than the storm and power outage. Remaining fireworks will be set off on New Years Eve.
- Driftwood Trade Show was successful. The only concern is vendors leaving early. Next year we need them to sign an agreement. The price could be increased next year as well.
- Kids camp was not a success due lack of staff.

**Financial Report** –Financial Report was not available.

### **Upcoming Events**

- Fish Fry – Ticket price to remain at \$30, \$10 for kids 160 tickets

### **Ongoing Business**

- Sale of promo items and cookbooks – Amy will ask council if these items can be available at the village office.
- Discussion on covered roof – Amy will research getting a quote with engineered drawings

### **New Business**

- Discussion on emergency lighting – Amy will call Jason Volke for a quote

**Karen** – That the Rec Board purchase emergency lighting.

- Discussion of election process – Bylaws and election to be presented at next meeting

**Next Meeting** Sunday September 17th 10:00 a.m.

### **Adjournment**