Rotary Peace Park Society Minutes

Sept 29, 2015, Chins 12-1

In Attendance:

Lois Byers, Marielle Brodziak, Rick Rutter, Hugh Ziprick, John Sawiak, and Renee Senko

Minutes prepared and submitted by Renee Senko

Called to Order by John

1. Hugh reported on the progress of the handicap accessible bathrooms. Cement is poured and tank installed. Will be ready for first event in spring
2. Renee reported on the Chamber Christmas party application. Since our bylaws are out of date we need to amend them in order to qualify for a gaming license. In addition, we need a legal lease agreement with the County. Our Chamber application was withdrawn and resubmitted under the Rotary Club of Vegreville application.
3. We agreed we will repeal and amend bylaws for the RPPS at our next AGM to conform with the new standards of Registries and Gaming. Renee will ensure these are drafted with the following additions: dissolution clause, All Rotarians are automatically members, defined positions – VP, Ground maintenance, Employee supervision and park bookings.
4. RPPS AGM will be appropriately advertised and the meeting will be held on Feb 9, 2016 during our regular Rotary meeting
5. Raffle license cannot be obtained until the Bylaws are updated
6. Park clean up report. Great work. We will continue with trails, wood pile and Vball court at the spring clean up. April we will schedule the next work bee. Log splitters will be brought in (Lois and Kathleen)
7. Renee and Marielle have booked a meeting to plan for the operating and capital budget submission before the November 1 County deadline.
8. Hugh will ensure the lock on the shed is secure.
9. Renee sent a thank you note to Little Tykes Plumbing for donation of services in spring and fall
10. Water heater will not be fixed. Bringing a kettle will be added to checklist.
11. Shed lights will be fixed in spring by student
12. Rick will ensure Stains are stored for winter.
13. Hugh will look into and hire the electrical upgrade as required
14. Hugh will look into taking down the old white pole signage.
15. February will assign jobs for our May 1 project of signage and shelter extension. Quote resubmissions, timelines and deadlines.

RCS