

HORNINGS MILLS BOARD OF MANAGEMENT

The Hornings Mills Hall Board of Management held a meeting on January 17 2017 In Attendance were the following members: James Webster, Debbie Fawcett, Jennifer Weaver, Debbie Gee, and Sarah Harrison Absent. Welcome to Tom and Jocelyn to the Hall Board.

1. Call to Order

Call to order 7:03. Chair called to order, minutes read and approved, for January.

2. Opening of meeting

Agenda approved.

Motion #1

Minutes read Jennifer, and Debbie F. approved as amended.

Financial Motion #2 Approval of expenses.

Christmas Market went really well.

Discussed Hall rental charges. Jim will check on Hall signs and see what we need. May charge more for weddings. Will discuss next meeting.

Down stairs floor discussed. Received refund for the floor. Jim will get quote on different types of flooring.

Roof and chimney repairs. Got a quote from Freeman Construction.

Motion #3 to pass quote on roof and chimney repairs. Moved by Debbie F, seconded by Jennifer W. Carried.

Motion #4 Positions on Board, Jim as chair. Debbie F. moved, Jennifer W. seconded. Carried.

Motion #5 vice chair, Debbie F. Jocelyn moved, Tom seconded. Carried.

Motion #6 Secretary Debbie G. Moved by Tom. Seconded by Jennifer. Carried.

Motion #7 Treasurer Sarah moved by Debbie G. Seconded by Jennifer W. Carried.

Recap 2016, new for 2017 wish list. Downstairs kitchen. Upstairs hall, a small stage. Storage space built to side of building. Upstairs floor needs to be refinished. Paint upstairs. Would like a sign at mail boxes. Will talk to Colette Whiting about gardens. Will discuss more next meeting.

Discussed rolls in the Halls website.

Events, 4 dinners a year. Movie Night. Make an info flyer. New Yoga class. Township newsletter.

Motion to Adjourn 9:07 Debbie G. seconded Jocelyn. Carried.

Next meeting February 15th 7:00 PM.

BO/comm#3
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