

## HORNINGS MILLS BOARD OF MANAGEMENT

The Hornings Mills Hall Board of Management held a meeting on March 14 2017 In Attendance were the following members: James Webster, Debbie Fawcett, Jennifer Weaver, Debbie Gee, and Sarah Harrison, Jocelyn Burke, Suzy Jones, Tom Thyer.

1. Call to Order : Meeting started at 7:10

### 2. Opening of meeting

Agenda approved

#### **New and Other Business**

#### **Verbal Motion**

Send thank you card to Bill Dell. Kelly Agri Spirit for Canada 150. Sarah moved, Debbie F seconded.

Party Safari will be at Easter Brunch.

Debbie F will get plaque.

As amended minutes Sarah approved, Tom seconded.

Jocelyn will handle writing on Web site. Discussed new Web site up date, will do a blog.

Financial report was read.

Motion #12 Pay expenses. Jocelyn approved, Jennifer seconded. Carried.

Dinner March 18<sup>th</sup> was discussed. Will try to get Jim Hill to play fiddle. Will have several story tellers.

Easter egg hunt, discussed.

Put in info about events at CDRC, and In the Hills magazine.

Donation of sign from Ruth Plowright.

Hall rental agreement. Will do final draft.

Grant update, Trillium. Agri Spirit Fund May 15<sup>th</sup>.

Roof, will leave chimney alone.

Hall rental fee for weddings will be \$1,000.00 dollars.

Debbie F will contact Dufferin EM Services Department, regarding a cell booster on the Hall.

Next meeting, April 11 2017.

Meeting adjourned Debbie Moved, Tom seconded.

BD/comm#5  
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