

## HORNINGS MILLS BOARD OF MANAGEMENT

The Horning's Mills Hall Board of Management held a meeting on October 17<sup>th</sup> 2017 In Attendance were the following members: James Webster, Debbie Gee, Sarah Harrison, Jocelyn Burke, Susy Jones and Jennifer Weaver. Debbie Fawcett and Tom Thayer were absent.

1. Call to Order : Meeting started at 7:17
2. Opening of Meeting

Minutes as read moved by Sarah, seconded by Debbie Gee and approved.

### New and Other Business

**Further discussion on e-mail and Christmas Market**

**Melancthon Township sent cheque for \$5,000.00 and forgave loan for construction coordinator**

### Financial update:

Motion #24-issue cheque to Jamieson & son roofing for \$426.91 moved by Debbie Gee and seconded by Susy Jones.

### General Business

Roofing for downstairs discussed

Motion #24 Eco painting for upstairs at a cost of \$2,300.00 Moved by Jocelyn and seconded by Jennifer.

Email list discussed.

Christmas market will not happen this year. Will discuss next June.

### New Business

CPR Training –Sarah will look into it.

Halloween Party discussed.

Christmas dinner will be Saturday Dec 9<sup>th</sup>. Discussed charging \$20.00 per plate. Will discuss further next meeting.

Meeting moved to adjourn at 8:19.