Horning's Mills Park Board Meeting Minutes Sunday February 2nd, 2020 – 2pm at Museum of Dufferin

Attendance: Nanci Malek, Darren White, Lynn Hodgson, Jim Hill

Regrets: Margaret Mercer

Agenda

- 1. Opening of meeting
- 2. Pecuniary Interest
- 3. New Business

Lynn checking on pavilion lights.

Freezer needs to be removed.

2 poop n scoop signs w/bags

4. Discussion on Park Party 2020

Tents – needed for shade

2 BBQs handled by Jim.

Band - \$600.00

Generator - \$200.00

Games for kids

Market in the Mill is being asked to do food/refreshments. They have just agreed.

Dillman throw in a hand washing station for party?

5. Call out for new members

Darren is checking with Denise on board structure. Potentially need for Call out for new members.

6. Correspondence

Nanci will call LITTLE KICKERS - we don't fall within their needed timeframe.

- 7. Nanci will do a Social media call out for baseball diamond.
- 8. 2019 Financials

Motion: Darren motioned for approval of 2019 Financials

Lynn second the motion

All approved.

- 9. Margaret Mercer guess jellybean game did we include that in the final deposit?
- 10. Next meeting date:

April 2020

11. Close meeting - 2:40pm