

Horning's Mills Hall Board Minutes
Tuesday August 10 2021
7pm (Virtual Zoom Meeting)

Ruth Plowright calls meeting to order 7:03pm

Attendees (Debbie Fawcett, Ruth Plowright, Blaise Meunier, Larry Taman (late to attend), Wayne Hannon, James Mclean)

Announcement

Resignation of Chair James Webster as of August 9, 2021

Any Additions or Deletions to Agenda

None

Debbie moved James seconder approving agenda

Carried

Declaration of Interest

None

Approval of Draft Minutes

Date of approval August 10, 2021

James moves minutes Debbie seconds

Carried

Arising from the Minutes

None

Financials

None

Unfinished Business

None

General Business

Wayne makes motion to appoint Ruth as Chair James seconds

All in favour

Carried

Motion to appoint new vice chair- Board nominates Larry

All in favour

Carried

Council going to offer vacant seat to the person who applied to go on the board and was not successful

Discussion of MOU

MOU accepted and Bylaw will be changed by September as per Denise

Parking Lot Grant Update

Request has been put in, have not received response yet

To be announced after September 16, as per Wayne (unless election is interfering with this date)

Opening of the Hall

Waiting on government protocols to be released in September

No local halls open yet

Harvest Dinner

Hall board to loosely plan the harvest dinner until protocols are announced

Ruth suggested a "take-out" option in case indoor dining is not an option

Park board has offered their space for outdoor dining as per Jamie

Larry suggests getting an event organized as we haven't had an event in 2 years

Larry to follow up with public health about current rules for "inside/outside dining"

Wayne to discuss Harvest Dinner with council at next meeting

Board to meet again Aug 19, 7pm to discuss Harvest Dinner plans further (Chef, meal plan, cost, posters and marketing plan)

Secured date for Harvest Dinner September 25, 2021 all in favour

Larry suggests having the event "free" to public, with donation to the hall

Ruth to make a list of "jobs" for board members to work on in meantime, to be emailed

Debbie creates a motion to pursue the feasibility of a modified Harvest Dinner on Sept 25, 2021

Ruth carries, Blaise seconds Carried

General Discussion

Happy with new hamlet signs

Need to drills holes in new flower buckets as they do not have enough drainage

If a federal election is called will the hall be required as a voting station?

Happy with the village benches

Confirmation Motion

All actions of the Members and officers of the board with respect to every matter addressed and/or adopted by the Board on the above date and hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Board members and Officers at the meeting held on the above date are hereby adopted, ratified, and confirmed.

Larry moves Blaise Seconds

All in favour

Carried

Meeting Adjourned 7:36pm

Debbie moves James seconds

Carried

Next Meeting August 14, 2021 7pm (virtual)

Harvest Dinner Planning Meeting

Thursday August 19, 2021

7pm (virtual/zoom)

Attendees: Chair Ruth Plowright, Vice Chair Larry Tanman, Wayne Hannon, Blaise Meunier, (late to join) James Mclean

Ruth calls meeting to order 7:00pm

All in agreement that we use takeout containers for meal and then offer limited indoor dining, outdoor dining or just curbside pickup

Round tables upstairs 6 feet apart and sit in bubbles with reservation (25% of capacity currently allowed)

Long rectangular tables set up outside as another option

Have volunteers sanitize between meals, contact tracing person on site

Blaise and Ruth to take over marketing plan, tickets and poster

Contact downeys to donate potatoes, lennox corn, Market in the Mills for salads and take-out containers, utensils, and meat from Costco (desert?)

Have organized time slots 5:30, 6:30 to split up the crowd which will need to be reserved

Menu- pork tenderloin, roasted potatoes, salad and a brownie

Agreed to donation as cost

Extend invite to Darren White and Councillor Mercer

See if anyone wants to play live music or donate a sound system to play music for outdoor dining

See if a chef would like to volunteer to help kitchen volunteers

Debbie to contact Pine River institute for volunteers

Larry to send survey to friends of the hall for suggestions and volunteers to help

Jamie to organize fire truck

Blaise and Jamie to set up a Fall photo booth

Ruth to ask Denise for a key to start cleaning, opening the hall and measuring tables to see how 6 feet apart would work for space

Washrooms are available with proper sanitation in place

To meet again for Harvest Dinner Tuesday August 31, 2021 7pm on Zoom

