

Horning's Mills Hall Board Minutes
Thursday September 9th, 2021
7pm (Virtual Zoom Meeting)

Ruth Plowright calls meeting to order 7:03pm

Attendees (Debbie Fawcett, Ruth Plowright, Larry Taman, Wayne Hannon, James Mclean, Ultra Hebden)

Announcement

New appointed member Ultra Hebden

Any Additions or Deletions to Agenda

None

Declaration of Interest

None

Approval of Draft Minutes

Approved

Moved by Ruth seconded by James

Carried

Arising from the Minutes

None

Financials

None

Unfinished Business

None

General Business

Discussed covid protocols in regards to Harvest Dinner
General Planning and delegation of jobs at Harvest Dinner
Reviewed menu and day of plans
Confirmed Wayne to source food for dinner
James and Blaise to work on photo booth
James to organize fire truck with MMFD
Larry to prep food with Shawn and Colin
Debbie to bring hot boxes and help with cooking

General Discussion

None

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.

Meeting Adjourned 7:21pm**Next Meeting October 13, 7:00pm (zoom)**

