

Horning's Mills Hall Board Minutes
Tuesday April 12/2022
7pm In Person, Hornings Mills Hall

Ruth Plowright calls meeting to order 6:53pm

Attendees: Ruth, Blaise, Larry, Bill, Utra, Debbie

Members not attending: James (tried to connect via Zoom no connection at the hall)

Indigenous Statement read aloud by Bill

Announcement

New member Bill Nielson- congrats on council

Wayne Hannon resigned- Bill was nominated

Any Additions or Deletions to Agenda

None

Larry Approves

Debbie Seconds

Declaration of Interest

None

Approval of Draft Minutes

Larry moves

Ruth Seconds

Carried

Business Arising from the Minutes

None

Public Question Period

None

Financials

Flush *same as last month*

Trees are sold- picked up next week

Unfinished Business

None

General Business

Easter event- 10 boxes of pancake mix

Debbie Macomb and Michelle Ferrier to be cooking

Debbie Fawcett to help if she's up to it

Volunteers lined up to serve

Candy cups, maple syrup, whipped cream

75 cupcakes being donated by the Ferriers

Debbie made 50 prize bags

Egg toss game, rock painting, face painting, playdoh, craft stations upstairs

Discussed back up plan for rain *egg hunt upstairs*

Breakfast 9:30am

Red solo cups provided as extra baskets

Dishes to be washed to be freshened up haven't been used in 2 years

Coffee, drinking boxes

Larry and Bill 11am for clean up

Opening of the Hall- Hall has been rented twice already- Pine River Institute and outside Pop up market day

Review of market- not a great weather day

She is requesting to do a pop up market every other hall at the weekend

Worried to commit so much because it limits availability for big events (wedding) and hall rentals

Willing to offer pop up based on our availability but not ready to commit so often

Advertising for Hall to be open

Finalize rental contract with lawyers

Come up with an event schedule

April- Easter

May- Earth Day

June- Melancthon Day

July- Summer Dinner and Dance?

Aug- Market (food/ food trucks?)

Sept- Harvest Dinner
Oct- Halloween
Dec- Christmas Event

Discussing insurance with the township and try and eliminate the up front coverage for under 20 people (\$350), maybe for big events only
Ruth to keep working on it with the township

Melancthon Resident Prices

1 floor with kitchen- \$125 (150 non residents)

2 floors without kitchen- \$200

2 floors with kitchen- \$250

Kitchen only- \$100

Community Events- \$50 per day

Clean up fee \$100 (each floor) not paid if Hall is left the way you got it

\$200 deposit for the key to be picked up at the township

Community Events- \$50 per day

Women's Institute would like everyone to take a picture of the house and make it into the quilt block to be hung in the hall

Discussion of a heritage day possibility- Debbie discussed quilt the women's institute is working on with houses of Hornings Mills

Contacting MOD to bring artifacts and also community members who might be interested in bringing in artifacts

To be left in the hands of Debbie and Larry

Thanking Leaves and Pedals for cleaning up the gardens for the Easter Event

Has offered to do out planters this year (paid in KIND)

Debbie is going to think about it

Discuss Melancthon day once Easter is over

Earth day- provide bags and snacks- have a prize for the most collected garbage

Blaise to make poster and contact Market for a gift card donation

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.

Bill firsts

Larry Seconds

Meeting Adjourned 7:48pm

7pm (Virtual Zoom Meeting)

Ruth Plowright calls meeting to order 7:03pm

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

Announcement

None

Any Additions or Deletions to Agenda

None

Declaration of Interest

None

Approval of Draft Minutes

Approved

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

General Discussion

None

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Meeting Adjourned 7:03pm