

Horning's Mills Hall Board Minutes

Tuesday Jan 11/2022

No Feb Meeting

**March Meeting was joined with Park and Hall Board
7pm (Virtual Zoom Meeting)**

Ruth Plowright calls meeting to order 7:03pm

Attendees: Ruth, Blaise, Larry, James, Wayne

Members not attending: Debbie, Utra

Indigenous Statement read aloud by Ruth

Announcement

None

Any Additions or Deletions to Agenda

None

Ruth Approves

Larry 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

Slight profit from Christmas of about \$130

All trees sold which breaks us even there
Keep trees until the Spring

Unfinished Business

None

General Business

Easter Event general ideas

Easter Egg Hunt

Face painting

Bunny costume photo booth

Breakfast plans/brunch- option for indoors or outdoors

Discuss possibility of market for easter event

Budget wish list circulated- chefs suggestions included

Whole new kitchen- look for a grant

Kitchen, stoves, fridges, microwave, vacuum a priority

Wish list to Denise for approval or comes out of our moneys

Ruth purchased 6 convection burners on sale

Suggesting a wall between the south end of the downstairs room with privacy from the eye sore of the tables and chairs and storage

Stage upstairs eventually

Winterize the back storage room

Bank account is around \$36,000 but township has control now

Story Time discussed to revisit when the hall is open

Unable to open the Hall due to lockdowns

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.

Larry firsts

Ruth Seconds

Meeting Adjourned 7:30pm