

Horning's Mills Community Hall Board Meeting Agenda

Tuesday March 7th, 2023 | 7:30 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, Jade Snell, Beckie Connell, Shayna Eldner, Shaen Armstrong

Call to order at 7:36 p.m. by Ruth

We would like to begin by acknowledging that Melancthon Township recognizes the ancestral lands and treaty territories of the Tionontati (Petun/Wyandot(te)), Haudenosaunee (Six Nations), and Anishinaabe Peoples. The Township of Melancthon resides within the lands named under the Haldimand Deed of 1784 and the Lake Simcoe-Nottawasaga Treaty (Treaty 18).

These territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honor and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

Announcements- None

Additions/Deletions/Approval of Agenda

Approval of draft minutes- Feb 2023

Additions- First Aid and Emergency Service

Beckie approves the Agenda, seconded by Shayna

Declaration of Pecuniary Interest

None.

Approval of Draft Minutes: Shaen's name was spelled wrong in the Feb 2023 Draft Minutes

Business Arising from the Minutes

None.

Public Question Period

None.

Financials- Pancake Tuesday – Made \$200.00

Rent for the Hall:

- Insurance (Public Entities Facility User Rates) 1 to 50 people, \$5.00/hr no alcohol, \$25.00/hr with alcohol. Bookings get their insurance through the Horning's Mills Hall.
- Corporate Rate for Rentals
- Security Deposit - \$500.00

Ruth passed a motion to increase the security deposit for the Horning's Mills Community Hall rental. Beckie approves the motion, seconded by Shaen.

Unfinished Business

None.

General Business

St Patrick's Day – 35 of 80 Reservations, Advertise on Country 105, Hall board to make a crockpot of chilli each for the food. Nachos and Cheese

Easter – Sunday Brunch, Pancakes, Egg Cups, Sausages, Families over 4 = \$30.00. \$10.00/Adult, \$5.00/Kids, Egg Hunt in the trees, Kids Craft, Easter Bunny Costume, Face Painting

Smart Serve – Group Class, Shaen looking into Tokens, \$29.95 to renew, Ruth makes a motion to have a smart serve group class for all of the Hall to be certified. Beckie approves the motion, seconded by Shayna.

First Aid Course – Group class for the hall board to be certified. Open it up to the public. Jade to ask Savannah Rodgers from Rural Rescue to run the course. Ask the cost per each person.

Emergency Shelter – Horning's Mills Hall has been declared the emergency shelter since 2012, Generac, Tupperware bin of armbands, phone book, notebooks. Goal is to have cots, blankets, food, emergency service supplies in a shed that will be built on site. Volunteers needed. Training for emergencies.

Cooking Lessons – Jason Rayner. Lessons are booked for May 10 2023, 6 Hot Plates, 2-4 people per station. Potato Gnocci Marinara, Salad and Dessert. Upstairs at the hall the tables will be all set up. 45.00/person. If we have a liquor license by then we will serve beer and wine as well.

Early Learning Drop In – First Event will be March 17th for a drop in program. Hall board to provide coffee, tea, juice, and snacks. Every Thursday from 10am-11:30am. April 20th to June 23rd. Will collaborate with advertising.

Closed Session (if required)

None.

Confirmation Motion

Moved by Beckie, seconded by Shayna

Adjournment

Moved by Beckie, Seconded by Jade. Carried.

Adjourned at 8:41 p.m