

Horning's Mills Community Hall Board Meeting Agenda

Tuesday March 28th, 2023 | 7:30 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, Jade Snell, Beckie Connell, Shaen Armstrong, James McLean

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

Approved by Beckie, Seconded by Jade

Declaration of Pecuniary Interest

None.

Approval of Draft Minutes

Business Arising from the Minutes

None.

Public Question Period

None.

Financials- Pancake Tuesday – Made \$200.00

Rent for the Hall:

- St Patrick's Day profit – 2769.80

Unfinished Business

None.

General Business

Easter – Food (Shayna) – 1 Box of sausage needing another box, pancakes, egg cups (Ruth and Shaen). Crafts (Blaise), Cornhole, Photo Wall, Face Painting (Student Run). Bunny Costume (Jade). Set Up – Friday during the day and Early Sunday Morning. Cash Only Event.

Earth Day – Dufferin Waste – Compost Tent. Compost Giveaway – Bring your own container. 9am-12pm. Clear bags for garbage, blue bags for recycling. Coffee and Drinks available. Prize for the most garbage collected. Non-Perishable food item for the food bank. Clothing Drive/Sports Swap/Prom Drive was mentioned but we will plan it for another time.

Early Learning Drop In – Weekly Drop in. Thursday mornings from 10am to 11:30am. April 20th to June 23rd. Indoor and Outdoor.

Roof and Painting, Walls/Storage – Leak in the upstairs roof, down the wall and into the lower level. Quote for the roof to be fixed and painting to be done once drywall is repaired. Possibly paint upstairs level a light grey on the walls and then have all the trim, doors and wainscoting black. Questions of the black not meshing well with colours of weddings and big events. Place black Bristol board on the wainscoting to try to picture a visual. Township for damage to the hall, painting out of our budget.

Quotes for walls/storage downstairs. Wall quote – \$3800. Back Storage quote - \$4200. Look at other bids and vote in the May meeting.

Beckie's asked Jason Lillie about building little libraries for Horning's Mills. He agreed to doing that and Beckie will obtain a quote and send a photo to Jason of the design we are looking for.

Gardens – Leaves and Petals to do the gardens. Taking flowers out from the cenotaph. Debbie to do the big pots for the town. James and Ruth to ask Sarah where the money comes from for the flowers in the pots. Flowerpots in front of peoples houses and get homeowners that agree to take a pot to water them.

Cooking Lessons – May 10, 2023. \$50.00/person. 6 stations with 2-6 people per station. Pre-Registration. To advertise after Easter. Volunteers Needed. Premade salad, premade dessert, buns, potato gnocchi and marinara sauce. Set up and clean up. Beckie to arrange meeting with Jason Coonie for cooking lessons as well.

Candle Workshop – Fragrance and Friends. 2-3 hour workshop. \$120.00 flat rate and supply cost is 15.00/person. To decide the cost that we would charge per person and the date. Jade mentioned other workshops such as a stained workshop. Jade to check into this. Beckie mentioned Painted Farm Clocks

Melancthon Day - June 24, 2023. Hall Board to look after the vendors. Proposed Hippy Theme. James on finding bands. Flower Crown, Face Painting, Unique vendors that could do hippy theme products. Macrame, Tie-Dye, Dream Catchers etc.

Liquor License – No update.

Smart Serve – Shaen looked into getting tokens. Easier to pay individually as we aren't set up as an organization. Do the course individually. Hall board to pay for board members to be certified. If you were certified before 2018, your certificate will be expired June 2023. Bring in your receipt in and submit to Ruth once you have done the course.

First Aid Course – James to ask Steve if we can have training through Dufferin County. Board Members and volunteers for the Emergency Shelter to be certified as well.

Trees – 25 trees for sale. \$55.00 each. Pick-up after Easter. Tree Types are Norway Spruce and White Spruce.

Closed Session (if required)

None.

Confirmation Motion

Moved by Beckie, seconded by James

Adjournment

Adjourned at 8:42 p.m