

Horning's Mills Community Hall Board Meeting Agenda

Tuesday July 18th, 2023 | 7:00 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, Jade Snell, Beckie Connell, James McLean, Blaise Meunier, Shayna Eldner

Call to order at 7:01 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

Jade's last meeting is September 2023. Resignation letter needed to be sent to Denise by Jade. Position will be posted for people to apply for the months of September to December 2023.

Approval of Agenda – Approved by Jade, Seconded by James.

Declaration of Pecuniary Interest

None.

Approval of Draft Minutes

Approved by Blaise, Seconded by James

Business Arising from the Minutes

None.

Public Question Period

None.

Financials-

Easter – No Update

Melancthon Day – No Update

Unfinished Business

None.

General Business

Painting – Peace Work. 2 weeks booked for painter to do the painting in August.

Strawberry Social – 260 people attended. Struggled for Volunteers. Enough food for the supper but not enough attendees. Leftover food was donated to the foodbank. Kidszone run by Horning's Mills Hall was well attended by families.

Movie Night in July – Try to get the equipment working to play the movie. Hall board spent time after the meeting to get it all hooked up and running for Friday night (July 21st). Painter has donated blackout curtains for the windows.

Harvest Dinner – September 23rd. Sinbad Comedy booked for the Harvest Dinner. Owner will send us one headliner and 2 other comedians for the event. \$1800.00 for the night. Silent Auction as well. Hall board to get the donations. Hoping to get \$60.00 a ticket for the dinner/entertainment. Shayna to look into getting a Square Card Reader for the bar and cashless transactions. Shayna also to look into getting Jason Cooney to help with the Harvest Dinner.

Liquor License – All paperwork is submitted. Takes up to 12 weeks to have full approval for the license. Valid for 4 years.

Smart Serve – Ruth and Shaen are certified. Shayna has started hers. Changing the contract for the Hall rental to specify if there will be alcohol or not in their rental. Any rentals at the Hall will have to get their own liquor license if alcohol is being served.

Events for 2024 –

January – Nothing.

February – Pancake Tuesday.

March – St Patties Bingo.

April – Earth Day/Compost Day/Seed Swap. Easter Brunch.

May – Pub Night/Trivia Night.

June – Melancthon Day

July – Movie Night.

August – Nothing.

September – Harvest Dinner.

October – Halloween.

November – Remembrance Day.

December – Christmas.

Add-Ons – Dart Night, Seniors Socials, EarlyOn, Cooking Classes, Yoga, etc.

Wifi – Nest Thermostat to hopefully be discussed by the township so that the temperature can be controlled from Ruth’s phone.

Ruth to ask Karren Wallace about the government grant for iPads. Hall would run a “Teach Seniors to use iPads” course.

We will also make Horning’s Mills Hall a local public Wifi spot in case someone needs service in the village that doesn’t have any cellular service. Password will be posted on front door of the Hall.

Wifi: Horning’s Mills Hall

Password: 14millst

Emergency Shelter – Pine River Institute to make Horning’s Mills Hall their emergency shelter in case of emergency. Pod to be delivered soon with all the supplies for the shelter.

Closed Session (if required)

None.

Confirmation Motion

Approved by James, seconded by Beckie

Adjournment

Adjourned at 7:44 p.m