

Horning's Mills Community Hall Board Meeting Minutes

Tuesday Oct 10th 2023 | 7:00 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, Jeannette Parkinson, Beckie Connell, James McLean, Shaen Armstrong, Shayna Pacheco

Call to order at 7:06 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

Ruth added back wall and back room

Approval of Agenda – Approved by Beckie, Seconded by Shayna.

Declaration of Pecuniary Interest

None.

Approval of Draft Minutes

Approved by Beckie Seconded by Shaen

Business Arising from the Minutes

None.

Public Question Period

None.

Financials-

Charged Pine river for cleaning fee. Lots of new bookings

Charge \$1.50 per transaction. Shayna to call Sarah to see if we can sort this out

Unfinished Business

None.

General Business

Jade resigned and we now need to vote for a secretary.

Ruth nominated Jeannette Parkinson

Jeannette accepted the nomination

Vote for Jeannette...Approved by Ruth Seconded by James, All in favor

Beckie said she would do the facebook posts. Shayna also said she could help

Harvest Dinner update

We are low on numbers to date. We need to advertise more and ask everyone we know

Food to be ordered just before the event

Jason to come and help cook. Bill and Ralph and James to serve. Shaen and Shayna to barkeep. Jeannette to do the cash

Rental Prices

Community price is \$50. All agree to change the rental price for 1-2 hrs to \$25

Motion made to lower the community rental price from \$50 to \$25. Approved by Beckie seconded by Shayna.

Halloween

Food for 70 people Hot dogs and Mac and cheese. Purchase 2 trays for \$70.

Remembrance Day

Food for 80 people. Sandwiches, cakes and coffee tea.

Service to start at 11 at the hall

No charge for this event the funds come out of the hall money

Early Learning to continue every Thursday

Back room and wall

Freeman Back wall \$ 3200 Back Room \$9100

Hoffman Back wall \$7200 Back Room \$ 7600

We will ask Freeman on timeline

Emergency Trailer to be delivered next week

Shaen suggested replacing carpet downstairs on the ramp and steps. Discussion about using the left over wood from the floor.

Shaen made a suggestion of putting a sign at the hall. Also suggestions on updating the bulletin board.

James made a **motion** to investigate signage for the hall and take our wants to council. Approved by Shaen and seconded by Beckie

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

Closed Session (if required)

None.

Confirmation Motion

Approved by James, seconded by Beckie

Adjournment

Adjourned at 8:21 p.m