

Horning's Mills Community Hall Board Meeting Minutes

Sept 12th, 2023 | 7:00 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, Blaise Meunier, Jade Snell, Beckie Connell, Shean Ar, Jeanette Parkinson

Call to order at 7:07 p.m. by Ruth (chair)

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:

-Jeanette Parkinson new board member

Additions/Deletions/Approval of Agenda:

Shean moves, Beckie seconds

Declaration of Pecuniary Interest:

None.

Approval of Draft Minutes:

Approval of draft minutes- JULY 2023 (no August meeting)

Approved moved by James seconded by Beckie

Business Arising from the Minutes

None.

Public Question Period

None.

Financials

No update as per Ruth

\$40,000+ in bank account

July movie night a loss in funds

Unfinished Business

None.

General Business

Painting upstairs:

- looks great
- no tape during rentals, adding to contract
- all holes filled in, insulation and covering by painter
- she also donated 4 black out curtains
- Ruth would like to make a motion :

Motion to investigate the price of black out roll up blinds for events and purchase for use of the hall, come back with price for approval (Beckie firsts, Jades seconds)

Movie Night:

- guests of all ages
- need louder speaker (Ruth to investigate in investing a louder speaker and mic system for events)
- black out curtains
- warm pizza *get delivered next time*
- invest in a popcorn machine (great for late snacking)

Harvest Dinner:

- only 11 tickets sold
- feedback from community price is too high and other events going on same weekend (monster trucks and plowing match)
- consider changing date to Oct 21/23 to allow for more interest
- lower price to \$45 per ticket with dinner and offer just the comedy show for \$25
- need a vote to change date officially
- adult only event: bar and comedy show
- have to change liquor license to new date- will take a loss \$
- Blaise to post on all social platforms change of date and price to spread the word
- will need to source another chef for the new date
- Shayna to refund \$ to 11 ticket holders who purchased

Ruth creates a motion to change Hornings Mills Harvest Dinner event from Sept 23, 23 to Oct 21, 23. We have decided to change the price from \$60 to \$45 and offer a \$25 show only option- Blaise firsts, Beckie seconds, Carried.

Liquor License:

- no update
- paperwork issue/ Ruth to look into it/ speak to Shayna for an update

Smart Serve training:

- offered to all members paid for by the hall
- about 2 hours overall to complete: Ruth, Shean and Shayna have completed the course so far

Halloween:

- spooky trail (set up on the Sunday before Halloween)
- plan to serve hot dogs, chips, a warm mac and cheese and a dessert
- volunteers without young kids to work this event

- Shawn to fix the draw bridge behind the hall which is currently broken

New Contracts for Rentals:

- added \$500 for damage/ security deposit
- NO TAPE! on walls just tacs- tacs provided
- two weddings booked in 2024
- very busy with rentals
- insurance in contracts needs to be adjusted, Ruth working on this with township (changing contracts depending on risk level of event)

Yoga:

- Louise Marcoux would like to run on Mondays
- Catherine to run yoga on Tuesdays
- checked in with Catherine, she is OK with Louise using the hall for yoga Mondays
- everyone is in agreeance to allow Louise to join the hall Mondays for class

Township asks:

- Ruth got approval for google nest to adjust thermostat from home before and after events
- asking for real estate lock with a password to hold the key to the hall (change code on a monthly basis)

Early Learning:

- to run indefinitely on Thursday mornings
- usually 10-15 kids regularly

Closed Session (if required)

None.

Confirmation Motion

Moved by Beckie, Seconded by Jade, Carried.

Adjournment

Moved by Beckie, Seconded by Jade. Carried.

Meeting Adjourned at 7:57 pm