

Horning's Mills Community Hall Board Meeting Minutes

Tuesday Aug 6 2024 | 7:00 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, Jeannette Parkinson, James McLean, Shaen Armstrong, Sheila Harding

Call to order at 7:02pm 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

Additions- Mou and NDCC

Agenda approved by James seconded by Shaen

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

Declaration of Pecuniary Interest

None.

Approval of Draft Minutes

Approved by James Seconded by Shaen

Business Arising from the Minutes

We were unable to get enough volunteers for any pop up events. Will try again in the new year.

Public Question Period

None.

Financials- The current Bank Balances for HM Hall are:

\$6746.89

\$25,930.77

Total \$32,677.66

Unfinished Business

None.

General Business

Picnic Tables- They will be approximately \$800 for two big one and two small one. We will put them on the front yard. James to ask Craig for a garbage can for there as well. The same as the ones at the ball park.

Open House: Sept 7th BBQ provided by Melancthon. We will make maps of the hall with all of the upgrades and who did them. People can have a self guided tour.

Time will be 11-3pm. We will get ads out on facebook and posters to promote this

Harvest Dinner-Oct 5th

Music to be Dufferine County Line-James to book \$1000 for 4 hours

Dinner will be roast, carrots, mash potatoes and apple crisp. We will all be needed to do this as we don't have a chef this year.

Halloween Dinner- Haunted Trail- Shawn to build pulley system to have some ghosts floating around. Ask Ronan to help with this. We will need help to decorate and dismantle the trail. Food to be mac and cheese (ordered) hot dogs (we make) deserts.

Remembrance day- Same program as last year. We will provide sandwiches and coffee tea after the service

Christmas Nov 30th Santa and Mrs. Clause. Blaise to ask friend for Grinch costume (Roland)

NDCC to do a market downstairs so we will expect more kids upstairs. Will have to allow for this when we get presents. Confirm with Kurtt about trees 20 again this year. Need to discuss time with NDCC

Bulletin Board- Needs to be redone. Jeannette is going to paint it and put up new cork. Shaen said she had some shingles for the roof.

MOU- Everyone agrees with it and it can be signed

NDCC – They want to do a lottery. If they do we agreed that they can sell the tickets at our events.

Closed Session (if required)

None.

Confirmation Motion

Approved by James, seconded by Jeannette

Adjournment

Adjourned at 7:59