

# Horning's Mills Community Hall Board Meeting Minutes

Tuesday June 11 2024 | 7:00 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, James McLean, Shayna Pacheco, Sheila Hardy, Shaen Armstrong, Jeanette Parkinson

## Call to order at 7:00pm 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

None.

## Deletions

None.

## Approval of Agenda

Approved by James, Seconded by Shaen.

## Declaration of Pecuniary Interest

None.

## Approval of Draft Minutes

Approved by Shayna, Seconded by Jeanette

## Business Arising from the Minutes

None.

### **Public Question Period**

None.

### **Financials**

We have June rentals for WWI, birthdays and a wedding.

### **Unfinished Business**

None.

### **General Business**

Melancthon Day Horning's Mills:

- Make a schedule for the board members to run the Horning's Mills tent
- Ordered Melancthon day tattoos for the kids, corn hole, magnetic fish for the pool, coloring table, tug of war, potato sack races, goodie bags for kids,
- Set up 2pm at the field. 7pm-9pm running the tent.

Melancthon Day Corbetton BBQ:

- BBQ in Corbetton June 21st. Set up at 4pm. 5:30pm Start time.
- Kids tent: Games, face paint, prizes.

Mural on front of the Community Hall:

- Will do a mock up chalk drawing of the mural. Board members will vote once completed.

Open Mic Night / Live Music:

- Discuss a budget to have a pop up night.
- 45 min set
- Pub night, donation only
- July, Soft open, card/dart night, Friday evening

### **Closed Session (if required)**

None.

### **Confirmation Motion**

Approved by James, seconded by Jeanette

### **Adjournment**

Adjourned at 7:24pm