

Horning's Mills Community Hall Board Meeting Minutes

Tuesday Feb 11 2025 | 7:00 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, Jeannette Parkinson, James McLean, Kait Devore, Jack Polonsky, Sheila Harding
Absent: Shayna Pacheco

Call to order at 7:01 pm 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

Pancake Tuesday

Posters

Budget

Remembrance Day

Agenda approved by James seconded by Jeannette

Declaration of Pecuniary Interest

None.

Approval of Draft Minutes

Approved by James Seconded by Shelia

Business Arising from the Minutes

Public Question Period

None.

Financials-

Unfinished Business

None.

General Business

Music Bingo- needs help with this as Shayna won't be leading it

Motion to accept the quote for Mic's and stands from Music Pro for \$475.68

Moved by James Seconded by Shelia none apposed Motion Carried

Pancake Tuesday Jeannette and Shelia and Ruth to prepare on Sunday Tuesday Shelia and Janet to make Pancakes. Ruth to serve Kati available to help and clean

Posters- It was discussed when making the posters in future try not to make them so busy. They need to be easily read when driving past

Budget- We were able to get the floor upstairs to be redone in the budget but not the windows.

Remembrance Day – James spoke about the James Beachell award presented from the Heritage committee. Their essay is to be about a Melanchthon war vet. We will showcase the submissions at the hall on Remembrance Day

Closed Session (if required)

None.

Confirmation Motion

Approved by James, seconded by Jeannette

Adjournment

Adjourned at 7:26