

Matawatchan Hall Board Meeting: 6:30pm
11 October, 2016 at the Matawatchan Hall

Matawatchan Community Memorial Centre
Board Meeting Minutes

Date: October 11, 2016
Location: Matawatchan Hall, 1677 Frontenac Rd, Griffith, ON K0J 2R0
Meeting Start time: 18:35
Meeting Adjourned: 19:54
Next Meeting Date and Time: November 8h at 6:30pm

Board Members in Attendance: Lois Thomson, Brad Holleran, Sharon Holleran, Brian Desloges, Ben Copeland, Kelli Sullivan, Gittie Chess

Others in attendance: John and Nancy Reid

1. Acknowledgement of last meeting minutes and acknowledgement of Rec Committee Minutes.
Motion to accept: Kellie Acknowledged and read through them to the board
Second: Brad seconds
Passed by: unanimous vote

2. Rentals: Shari went over rentals of the Hall and submitted cash and receipts, accepted by Ben to submit to Ally in the baggy. She also notified that the freezer door was left open and products were lost, including wings, rabbit, butter and juice.

3. Financial report
Go over Pub Night Numbers
Motion to Accept: Ben
Seconded: Brian
Passed by: Unanimous vote

4. Additions: Vegetarian alternatives (Lois),
Motion: where ever possible consider vegetarian options
Motion to Accept: Ben
Seconded: Brian
Passed by: Unanimous

5. New Business
Winterizing the hall (Oil Issues and Back up Plan)

Motion: Brad from building committee to contact Wendy to confirm oil fill up at the end of October

Motion Passed: Gittie
Second: Kelli
Passed by: unanimous vote

6. Help cleaning the hall

Nancy Reid accepted the challenge to compile a list of volunteers to help with hall clean up and other aspects of the running of the events.

It was agreed that we could pay kids \$10 an hour for hall cleanup after major events only

Motion:

Second:

Passed by: unanimous vote

7. Smart Serve - 3 more people required to do smart serve, Ben Copeland, Brad Holleran and John Reid agreed to take the course

Passed by: unanimous vote

8. Old Business

Chairs: Everyone is happy with them and price paid

9. Draft Bylaws

Motion to defer vote to adopt draft bylaws presented by Lois until Kelli has a chance to review in detail

Motion: Ben

Second: Brad

Passed by: unanimous vote

10. Hall Maintenance update to the board (Maintenance committee to be watching weather and will close up shop when required)

Hall Fall Clean up - Proposed date of November 21st @ 4pm

11. Rec Committee update to the board

- Halloween (Music) Tracy has food covered.

- Uncertainty over availability of Dennis to DJ Halloween Dance. Lois proposed Kick and Push Band for the evening at roughly \$400 for the band. If extra costs are not recouped, Lois offered to pay the difference.

Motion to allow band: Brian

Second: Brad

Passed by: Unanimous vote

Actions: Kelli to change flyers as required, and ask Shari to notify Valley Heritage radio

- Kelli to get in touch with designated driver for Halloween

Floor Supervisor for security

12. Christmas (Shari & Kelli)

To give donation to Lions Club Gift certificate, match last years donation and will check with Ally

Motion Passed: Kelli

Second: Lois

Passed By: Unanimous

13. Christmas Craft Sale - Nov 26th: 9am-1pm (Who is doing chili and who can work)

- Coffee and desserts are looked after
- Hall board to do 2 types of chili, Meat and Veggie
- Ben to do Chili, Shari to do Chili, Lois to do veggie chili, Kelli to do Chili
- Nancy to pick up buns
- Brian offered to help set up
- Kelli to confirm prices, etc on last year's minutes

Meeting adjourned 7:10 pm

Next Meeting/Reminders

Next Suggested Meeting is November 8 at 6:30pm