

Meeting Minutes December 12, 2017
Matawatchan Community Memorial Centre
Location: Matawatchan Hall
Meeting Start time: 6:45 pm
Meeting Adjourned: 7:45 pm
Next Meeting Date and Time: January 9, 6:30

Board Members in Attendance: Lois Thomson, Nancy Reid, John Reid, Tracy Hunchak, Mark Tomlin, Wendy MacFarlane
Regrets: Alyson Copeland, Bill Graham, Gitte Chess, Ken Birkett

Motion to accept minutes from November 14 meeting
Passed: Unanimously

Motion to accept Treasurer's report read by Lois Thomson
(Raffle income \$1695, Toonie or Two income \$1749, Bank Balance \$986 to take us through the winter)
Passed: Unanimously

Motion for a Hall Board member (Mark Tomlin) to contact Griffith and Matawatchan Recreation Committee to ask to attend their meetings
Passed: Unanimously.

Tree Lighting potluck Santa Party a success, event cost \$302 with money donated from tip money at events. Tip money and \$15 donation at the event to be set aside for next year's presents.

Potluck dinners and games nights suggested on the 3rd Saturday of the month at 5:30
Jan 20, Feb 17. St. Paddy's Pub Night on the 3rd Saturday of the month March 17.

Mark Tomlin and Cathy Cooper are planning for kids socials on Saturday afternoons in January. Tracy will pick up games at after Christmas sales. Donations wanted, too.

Peter Chess and Brian will prepare displays for artifacts. Elmer Strong will be covering the cost of materials. Elmer is preparing nice write ups about the history of the important pieces, perhaps all of them.

Wendy – Update re. GM Township Seniors Committee. Focus to begin with is on communications. Committee will work on a Transportation Grant for the Township.

Lois to register the Matawatchan Hall with Ontario Festival of Small Halls. This could result in bringing us a headliner act on a Thursday, Friday or Saturday in September.

Motion to pay for one or two people from the Hall Board for CPR/AED/First Aid course being arranged by the GM Rec Committee in March 2018
Passed: Unanimously

Motion to adjourn 7:45, Next meeting Tuesday January 9, 2018