

Matawatchan Community Memorial Centre
Board Meeting Minutes January 29, 2017

Date: January 29, 2017

Location: St. Andrew's United Church in Matawatchan

Meeting Start time: 1:10 PM

Meeting Adjourned: 2:40 PM

Next Meeting Date and Time: February 26, 1:00 pm @ St. Andrews United Church

Board Members in Attendance: Alyson Copeland, Ben Copeland, Lois Thomson, Bill Graham, Mark Thomson, Tracy Hunchak, Gitte Chess

Regrets: Nancy Reid, John Reid, Brian Desloges, Brad Holleran

Youth Members in Attendance: None

Others in attendance: Nancy McGregor (Northern Lights Seniors), Brian Sutcliffe (Griffith & Matawatchan Fish & Game Club), Margaret O'hara (GMFD)

Lois – Welcome to all

Bill Motioned to accept minutes of the December 13 meeting without changes

Seconded by: Ben

Motion Passed: unanimously

New Business:

Lois advised Ontario Trillium Foundation Hall Winterization Grant was successful, but still secret until announced publicly by the Province. (Update – It is now public. A news release has been approved by the OTF and has been sent to our MPP John Yakabuski to add a comment to that of Mayor Glenda McKay before sending to all local media.)

Lois advised GM Township is offering 10 used folding tables and 50 used metal stacking chairs with cloth upholstery.

Lois Motion to accept tables and chairs:

Seconded by: Ben

Motion Passed: unanimously

(Update – Steven Inwood from GM Township operations has contacted Lois and will be rounding up the tables and chairs from various locations. He will need someone to let him into the hall and help him unload them from time to time.)

Motion – Need subcommittees to report to hall board for budgets, event dates, and human and other resources required, so board is aware of their activities. Once approved, any additional expenses, resources or change of dates must be brought to the attention of the board before proceeding.

Seconded by: Tracy

Motion Passed: unanimously

Brian Sutcliff – Fish & Game Club events and opportunities in 2017 - \$600 for 3 rentals (\$500 rental per annum plus \$100 to open up for ice derby)

Motion: The Hall will not charge for hall rentals for the F&G club for 2 years starting 2017 to repay the \$1,100 loan for the grant.

Alyson moved motion

Lois second

Motion passed: unanimously

Alyson Copeland – 2017 events schedule, discussions

Motion to accept 2017 events schedule (attached to email): Alyson

Seconded by: Tracy

Motion Passed: unanimously

Alyson Copeland - Financials

Payment plan to pay back township for loan portion of OTF grant support:

\$1875.00 - end of Dec 2017

\$1875.00 - Feb 2018

Payment Plan Motion brought forward: Alyson

Motion second: Lois

Motion Passed: unanimously

(Update – Alyson and Lois worked on an easier payback schedule in view of the fact the loan is at 1% per year... October 1, 2017 \$1,000. March 1, 2018 \$1,000. October 1, 2018 \$1,000. December 1, 2018 \$750 plus associated interest. Total cost of borrowing will be under \$30 a year. This has to be approved at council.)

Vote to elect new Secretary - Mark Thomson has volunteered as secretary

Seconded by: Ben

Motion Passed: unanimously

Bill Graham to update records with the province to reflect the change in board executives.

Bill Graham – Update re. water testing – Bill will collect required materials for water testing back from Shari Holleran and will recommence his role as liaison for health inspections.

Set location, time and dates of next meeting February 26, at the church - 1pm confirmed