

Elmwood Community Centre Board Meeting Minutes

Date: March 5, 2019
Present: Dale Ahrens, Dean Leifso, Ernie Falkiner, Hazel Pratt-Paige, Beth Hamilton, Alicia DeVisser, Patsy Becker, and Linda Thompson
Guests: Steve Lehman, Rhoda Beckinhauer, and Eric McDougall

1. Call to Order

2. Adopt Agenda

Motion: Moved by D. Leifso Seconded by H. Pratt-Paige
That the March 5, 2019 agenda be adopted as presented.
Carried

3. Declaration of Pecuniary Interest and Nature there of

None

4. Minutes of previous meeting

Motion: Moved by B. Hamilton Seconded by H. Pratt-Paige
That the February 5, 2019 minutes be adopted as presented.
Carried

Introduction of new board member(s)

-D. Ahrens introduced Rhoda Bechinhauer who lives in Elmwood. Rhoda agreed to sit in and observe what the ECC Board was all about.
- A. DeVisser is committed to being a board member. Once the municipalities approve A. DeVisser, she will have voting rights.

Current board members and representation:

Dean Leifso – Brockton Council
Ernie Falkiner – West Grey
Beth Hamilton – West Grey Council
Hazel Pratt-Paige – West Grey
Dale Ahrens – Elmwood District & Chamber of Commerce
Eric McDougall – Liaison with Brockton Park & Recreation
Stephanie Stewart – Liaison with West Grey Community Services

Staff

Patsy Becker – Treasurer
Linda Thompson – Secretary/Booking Agent
Steve Lehman – Custodian
D. Ahrens explained the base funding for operations and capital expenditures and the budget process.

5. Treasurer's Report

Approximately \$12,500 bank balance.
Due to the earlier monthly scheduled board meetings, the Treasurer's Report will lag by one month.

Motion: Moved by D. Leifso Seconded by E. Falkiner
That the January Treasurer's Report is adopted as presented.
Carried

6. Business

Kitchen renovation update

E. Falkiner provided an update.

Flooring is completed

Kitchen equipment was shorted

Frank Domm was away, back today. E. Falkiner will follow up with him tomorrow.

$\frac{3}{4}$ " plumbing lines completed

Painting should be done this week

E. Falkiner will send board members a list of committed expenditures.

Chamber of Commerce Annual General Meeting/Kitchen Grand Opening

Date is March 22nd.

D. Ahrens will plan a kitchen grand opening on behalf of the chamber and board.

Invitations will be sent to organizations/companies that donated to the project.

Note: Date of event has been moved to April 12th due to kitchen project completion.

Dining Club Initiative at ECC

Home and Community support are getting out of the Dining Club Initiative. 50 – 60 people usually show up, cost \$12.00/meal, 1st Wednesday of the month.

Chamber would like a 6-month trial.

D. Ahrens wife has volunteered to run the dinner for the first 6 months.

Chamber is asking if ECC Board would initially rent the Banquet Room and Kitchen for \$150.00.

Motion: Moved by D. Leifso Seconded by H. Pratt-Paige
To approve Chamber paying \$150.00 plus $\frac{1}{2}$ of the cost of snow removal and sanding.
Carried

Number of facility rentals for March

March 2018 facilities rentals were 11 compared to 13 in March 2019.

Note: Number of 2019 rentals was adjusted to 12 because of the Chamber event date change to April.

Long Range Planning

Further discussion will be held at the next board meeting.

7. Next Meeting

Tuesday, April 2, 2019 at 7:00 p.m. at the Elmwood Community Centre

8. Adjournment

Motion: Moved by D. Leifso Seconded by H. Pratt-Paige
That the Elmwood Community Centre Board meeting be adjourned.
Carried