

Elmwood Community Centre Board Meeting Minutes

Date: June 4, 2019

Present: Dale Ahrens, Ernie Falkiner, Alicia DeVisser, Patsy Becker, Steve Lehman and Linda Thompson

Absent: Dean Leifso, Hazel Pratt-Paige, and Beth Hamilton

1. Call to Order

There isn't a quorum, cannot have motions but can discuss.

2. Declaration of Pecuniary Interest and Nature Thereof

None

3. Treasurer's Report

Auditors still working on the report. L. Thompson will follow up.

4. Business

S. Lehman informed the board that the vendors for paper products and soap dispensers are now Barclay Wholesale and Eric Cox Wholesale.

Kitchen Renovation Update

- Domm's final invoice has been received.

- Still to be completed is the stainless steel for the centre island post (to cover pipes) and backsplash. E. Falkiner sourcing a supplier that can bend the stainless steel.

Fire Training

- Elmwood Fire Hall, Wednesday June 26th at 6:30 p.m. Municipalities of West Grey and Brockton council and Elmwood Community Centre board members are invited.

Ball Diamond

E. McDougall had Brockton bring clay for the ball diamond.

Long Range Planning

- Update last year's list and highlight the completed items.

Website – follow up

- Follow up vinyl letters for front entrance

Brockton Volunteer Appreciation

- D. Ahrens and E. Falkiner attended

Code of Conduct and Protesters Policy

L. Thompson to follow up with Brockton

Keys

- E. Falkiner and S. Lehman met with Randy's Lock & Key to provide a quote for master keys for the ECC.

Number of facility rentals for June

- June 2018 facilities rentals were 15. In June 2019 rentals were 21.

5. Next Special Meeting to review/discuss Long Range Planning, 2020 operational and capital funding

Tuesday, July 2, 2019 at 6:00 p.m. at the Elmwood Community Centre, including Pot Luck