

**Nottawa Memorial Community Centre Board**  
**MINUTES**

February 8, 2017

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**Members Present:** Anne-Marie, Ray, Karen, Jason and Kari

**Members Absent:** Doug, Roger, Shannon

Meeting began at 7:30pm

**1. Welcome**

**2. Approval of Agenda**

Moved by, Kari Seconded by Ray, all in favour that the agenda for the meeting be adopted as presented. Motion Carried.

**3. Disclosure of pecuniary interest and the general nature thereof**

No Pecuniary interest.

**4. Approval of the Minutes**

Minutes read

Moved by Anne-Marie, Seconded by Ray, RESOLVED that the minutes from the meeting held on January 11, 2017 be adopted as presented. Motion Carried.

**5. Business arising from the Minutes.**

Kari presented necessary items noted by Health Unit would cost  $\leq$  \$75.00. Ray motioned that we go ahead and purchase, Anne-Marie seconded all in favour. Motion carried.

Kari heard back from Tony Clark regarding snow removal. Kari will talk to Roger and request snow be removed whenever accumulation dictates.

Jason reported that we can indeed remove land line. We will ask Doug to get us a quote for wifi install and monthly fees.

Ray will take care of putting up sign for renters to contact in case of maintenance issues during rentals.

## **6. Maintenance Report**

All upstairs walls washed prior to Arts and Craft Beer Fest (and look great!)

## **7. Treasurer's Report**

SMF 2016 \$7280 (not including any returns of kegs)

Bank account \$17,222.85

We need to bring to next meeting proposed expenditures for 2017 so Karen can submit a budget to Twp.

## **8. Events Report**

Arts and Craft Beer Fest was a huge success. We have had feedback from two breweries, both very positive! (Tentative plans for next year Jan 20, 2018)

Lobster fundraiser a consideration for the spring. Jason will send email to current board members and volunteers to see if people are interested in forming a committee.

## **9. Rental Update**

Yoga possibly coming.

Anne-Marie gave notice that she will continue as booking agent, as is, for 60 days. After that time, she will be requesting an approximate fee of 10% per booking.

## **10. New Business (if any) Open Discussion**

- a) Kari motioned to welcome Barry Stockdale as a board member, Karen seconded all in favour. Jason will draft letter to council.
- b) SHF 150 we agreed we are in to participate and run our event.
- c) Phone/internet see above

## **11. Adjournment**

Moved by: Kari

Seconded by: Ray

The meeting adjourned at 8:38p.m.

Next Meeting-March 8, 2017 7:30pm