

Sunnidale Corners Community Center
12391 Simcoe County Road 10
Stayner, ON L0M 1S0
Tel: 705-428-0223

REGULAR BOARD MEETING (Minutes)
The Hall Board of Directors

Date: December 27 2016
Time: 10:00 a.m.
Location: The Hall

I. Called to Order -10:10 a.m.

Present : Connie Leishman, Marianne Buie, Marion White, Mary Laszlo & Bill Keith
Regrets : Mike Schmidt

II. Approval of Agenda - Moved by Mary, 2nd by Marianne. All were in favour.

III. Approval of Minutes from the General Meeting October 22 2016
Moved by Connie, 2nd by Marion. All were in favour

Usual Business

I. Treasurer's Report

- 1) Marianne handed out financial reports and gave detailed report
- 2) Bank Balance is \$84,878
- 3) Net Income for 2016 was \$12,312.95
- 4) Hall is in good financial shape

- 5) Motion to approve Treasurer's report: brought by Marion
2nd by Mary. All were in favour.

- 6) Motion for bills to be paid - There were no outstanding bills to pay.

II. Bookings (January - February 2017)

- 1) The Church continues to rent all every Sunday
- 2) No additional bookings for January 2017
- 3) Feb 20 2017 - Simcoe/Grey Federal Liberal Meeting
- 4) Feb 28 2017 - Holmes Agro Meeting

III. Maintenance Report

Mike was not present for report. Marianne spoke re: Maintenance.

- 1) The Dishwasher has been fixed (Started leaking night of Turkey Supper)
- 2) Marianne approached Rob Nordegraff about wrapping/boxing the downstairs support poles. Rob quoted \$135 per pole
- 3) Connie made a motion that we hire Rob to do the job, Marianne 2nd,
all were in favour. Marianne said Rob could start job right away.

III. Turkey Harvest Supper Wrap Up

- 1) Marianne thanked Marion for all of her work and chairing the event
- 2) As per Marianne 55 tickets were sold for 5:00pm and 41 for 7:00pm
- 3) Total Expense = \$431.29 / Total Profit = \$1041.96
- 4) Marion gave details have how much food was leftover. She will keep her notes to help with ordering food for 2017 supper
- 5) Bill suggested that we have more food prepared for 5:00pm sitting
- 6) Mary feels that we are offering too many flavours of pie. She suggested that 4 choices is enough and will make it easier for servers
Bill suggested we discuss this further at next years pre-supper meetings
- 7) Bill asked if Brenda Weel had received a Thank You card for the coleslaw donation. She had not.

IV. Budget for 2017

- 1) Marianne presented the proposed Budget for 2017
- 2) Proposed capital expenditures include:

Boxing Poles - \$500
Stage Lighting - \$5000
Entry Way - \$25,000
Wheel Chair Access - TBA
- 3) Proposed net income for 2017 - \$7000
- 4) Proposed funding request from Clearview Township - \$30,000

Other Business

- 1) Bill recommended that we develop and print a nice Thank You card perhaps with a photo of the Hall on it that we could have ready to use to recognize volunteers and donors.
Mary offered to work on a card over the winter and use her own card stock.

Next meeting (AGM) to be held Saturday January 21 2017 @ 10:00am at the Hall.

Bill will alert newspapers and Tim at the Township office

Adjournment

Motion to adjourn:

Brought by Marion, 2nd Mary - Adjourned