

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: September 15 2017
Time: 2:00 p.m.
Location: The Hall

- I. Meeting Called to Order @ 2:15p.m.
Present - Mike Schmidt, Marianne Buie, Mary Laszlo, Bill Keith,
Connie Leishman, Ed Culham, Dan Webster

Absent - Barb Harvey
- II. Approval of Agenda
Moved by Mary, 2nd by Marianne - All were in favour - Carried
- III. Approval of Minutes from May 27 2017 Regular Board Meeting
Moved by Marianne, 2nd by Mary - All were in favour - Carried

Usual Business

I. Treasurer's Report

**** Marianne provided a detailed financial report****

Bank Balance as of September 15 2017 = \$98,153.92

Sunnidale Corners Hall Capital Funds account balance = \$7684.02

Rentals are up approximately \$5000 from the same time in 2016

Seeley & Arnill are renting the Hall for the month of October. Marianne has already received the cheque for the extra month

Hall is in good financial shape

Motion to approve Treasurer's report: brought by Bill
2nd by Mary All were in favour - Carried

Motion to Pay Bills: brought by Bill
2nd by Connie All were in favour - Carried

II. Bookings (Sept - December)

Wedding September 16 2017

Seeley & Arnill until the end of October (or longer)

Small Halls Euchre Tournament Sept 30

Birthday Party Oct 14

Turkey Harvest Supper Nov 4 (Tentative)

Oct 22 Wedding Shower

Oct 25 Final Euchre of the year (pizza & draw)

Marianne will be following up with Christmas bookers to confirm commitments

III. Maintenance Report

Dehumidifier was backing u. Now fixed.

Upstairs fan switch is sizzling. Needs to be replaced. Marianne will call Brad Buie to fix

Mike will replace upstairs light tubes

Air Conditioner will remain on until weather cools off

New Business

I. Stayner Lions Club Maple Tree Offer

Bill read the e-mail from Shawn Davidson from the Stayner Lions Club. In honour of the Canada 150 Celebration each Hall in Clearview was offered 2 sugar maple trees that the Lions Club would plant in a location of our choice on our property or an alternate location we would like to donate ours. Since the trees are expected to mature to 60 feet tall and span 40 feet the group felt there was no place on our property that could house these trees. Mary recommended that we donate our trees to the expansion of Station Park in Stayner. All present agreed this was a great idea. Bill will e-mail Shawn with our wishes.

II. Accessibility for Ontarians with Disability Act

Marianne believes the training is now part of WHIMIS

Mike asked Connie how the Township knows who does or doesn't have the training

It was suggested by Mike that everyone look into doing this training on line

Marianne told the group it is very straight forward

III. Small Halls Euchre Tournament

Ticket sales are good. Only 3 tickets left to sell.

Bill will MC the evening

Will sell pop and hot dogs. Bill will buy supplies morning of event.

Hot dogs will sell for \$2.00, pop & water \$1.00

Bill asked how we are doing for door prize donors. Prizes confirmed from Leishmans Pottery, Wasaga Home Hardware, Mad River, Creemore Springs and Reinharts.

Small Halls Volunteer Appreciation BBQ is Oct 1 3:30 - 5:30 at the Stayner Arena

Other Business

Mike asked Connie how we get Dan Webster, Ed Culham & Barb Harvey officially on our board as members. Connie said that we would need to email Brenda Falls at Clearview Township with the names we would like added to the board. Bill will email Brenda.

Mike thanked Ed, Dan and Marianne for looking after the Wednesday night euchres. Mike expressed that he feels there should be a Wednesday Night Euchre Chairman in 2018.

Marianne asked everyone to watch for deals on turkeys for the THS

Next meeting to be held October 6 2017 @ 2:00pm, at the Hall.

Adjournment

Motion to adjourn:

Brought by Bill, 2nd Connie - Meeting adjourned