

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

REGULAR BOARD MEETING MINUTES
2017 Small Halls Wrap Up & Turkey Harvest Supper Discussion
The Hall Board of Directors

Date: October 6 2017
Time: 2:00 p.m.
Location: The Hall

I. Called to Order - 2:10p.m.
Present: Mike Schmidt, Marianne Buie, Connie Leishman, Ed Culham, Barb Harvey
Dany Webster, Mary Laszlo, Bill Keith

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

III. Approval of Minutes from September 15 2017 Regular Board Meeting
Moved by Marianne, 2nd Bill - All were in favour - Approved

Small Halls Euchre Tournament Wrap Up

I. Positives/Negatives

Speakers had feedback a few times. Easily fixed for next time
No disputes / No Complaints
Drawing of door prizes was well received

II. Suggestions for Future Tournaments
Lone hand winner gets 5 points, his/her partner gets 4 points

III. Financials (Marianne)
Total income - \$793.04
Total expense - \$64.28
Total profit - \$728.76 (Will be deposited into the SCH Capital Funds Account)

III. Thank You Cards (Mary)
Mary varified prize donors, addresses and contact persons. Will mail out cards asap.
Dany told the group he called Mad River Golf Course to thank them for the prize he had won. He was told that he is the first person to ever call and thank them for the donation. They appreciated his call.

Turkey Harvest Supper

Marianne volunteered to chair the Turkey Harvest Supper for 2017

I. New Date

The Clearview Township Fall Activities Guide had run an old ad and had our date listed as November 26.

Discussion was had about what date we would like to choose. Bill told the group that there is a ham supper at one of the Stayner Churches on Nov 4, another supper at the New Lowell Legion on Nov 5 and the Wasaga Beach Santa Claus Parade on Nov 25.

Moved by Mary Laszlo we have our supper on Nov 18, 2nd by Bill
All were in favour - Carried

II. Ticket Prices / Advertising

It was believed that ticket prices in 2016 were \$17 for adults and \$9 for children 12 years and under. Discussion was had. Ed Culham felt we should charge \$35 per couple. More discussion was had.

Moved by Bill that ticket prices this year stay at \$17 for adults and \$9 for children 12 years and under, 2nd by Marianne - All were in favour - Carried

Marianne will print tickets and posters. She will also print a list to keep track of presold tickets. She will distribute posters when ready. Mike asked for a poster to display at Reinharts.

Connie will ask Manfred Leimgart to put this event on the sign by Station Park.

Bill will email event to the Creemore Echo, Stayner Sun and Tim Hendry

Mary and Bob Laszlo will change the road sign at the Hall

III. Food Purchases

Marianne and Barb will buy all of the food

Marianne will talk to Brenda Weel about her coleslaw

A list of pies needed and potential bakers will be finalized at the next meeting

IIII. Duties

Individual duties for day of event will be decided at the next meeting

IIIII. Prize Draw (1 per sitting)

Bill mentioned there had been a door prize at each sitting at the last supper

Mike suggested we draw 1 ticket and the winner gets their dinner free

Dany suggested a 50/50 draw

New Board Member Information

Bill read an e-mail from Brenda Falls at Clearview Township that outlined the information needed from the potential new board members.

Bill will e-mail Brenda with the contact information, addresses etc for Ed Culham, Barb Harvey and Dany Webster. Bill will also inform Brenda that Marion White has retired from the Sunnidale Corners Hall Board.

Other Business

II. Any Other Business?

Clearview Council has asked Connie to provide an item that best represents Ward 6 for a time capsule. Connie asked for input from the Hall Board. Discussion was had and the group agreed that a small scroll with a photo of the current Sunnidale Corners Hall Board in front of the Hall with names listed would be fitting. Connie will ask her daughter Ivy to come take the picture the afternoon of the Turkey Harvest Supper.

Dany pointed out that other Euchre Clubs give free entry to any players who are 90 years of age or older. The group liked the idea. Moved by Marianne that we grant free admission to Wednesday Night Euchre to any players 90 years or older, 2nd by Bill - All were in favour - Carried

Mike expressed that the Hall is very dirty with Seely & Arnill tracking mud in. Discussion was had regarding what the verbal agreement was with George Mugford prior to agreeing to rent to Seely & Arnill. It was believed that George told the board they had cleaners hired to clean once per week. Marianne agreed to speak to George and ask that they keep the Hall much cleaner.

Next meeting to be held Thursday Nov 2 2017 at 7:00pm, at the Hall.

(This meeting will strictly be to finalize details for the Turkey Harvest Supper)

Adjournment

Motion to adjourn brought by Bill, 2nd Connie - Meeting adjourned