

**The Eden Mills and District Community Club  
Regular Meeting - May 6, 2014**

**Welcome and Introductions**

Executive Present: Chris Wilson, Bill Allen, Jodi Dobbie  
Regrets: Anna Simon, Tom Bowes, Jack Darmon  
5 Members

**Adoption of Previous Minutes**

**Motion** to adopt Minutes, Seconded by Keith Daniels

**Correspondence**

- None

**President/Executive Report**

President's /Executive Report : The Executive is following up on 2 requests about the 2011 Encroachment Agreement connected to the Parking Lot land transfer. One is from Doug and Elizabeth at 100 York Street around the selling of their property and the other is from Charles and Anna Simon. The donors of the land to the EMCC. We are awaiting guidance from lawyers and intend to have a report back for the June meeting.

**Motion** to accept Report, seconded by Brian S

**Treasurer's Report**

- float for garage sale (showing as negative)
- Membership revenue up!
- Septic pumping \$300
- Equipment maintenance \$1600 - plumbing and replacement of screen on stage
- Electricity remains quite high
- now accepting membership through PayPal (nominal fee)
- investment continues to go up...increase of \$2200 since November
- TripTease \$50 fundraising!
- Misc. expenses..hills drilled in parking lot (\$36.25)
- down \$6256 in operating expenses...we need revenue
- Keith is concerned about heat pump...bills are horrendous and we will review at the end of heating season..look forward to comparison in June.Chris is hoping solar collectors will help.

**Motion** to accept report as presented, seconded by Keith Daniels

**Rentals**

- Retired teachers luncheon..fundraiser for the EMCC
- Brampton Cycle Club...fundraiser for the EMCC
- Garage Sale - May 10
- Stag and Doe at the end of May
- weddings booked for this summer!
- Gael will be meeting with the Ruth and Tom Bowes tomorrow to discuss rentals, calendar and communication

- Gael would prefer people call her directly as the voice mail is hard to access at times and will change the outgoing message
- Will coloured lights be available for people to use?...that is intention

### **Liaison/Building Group**

- orange spray paint and pegs in the parking lot gives and idea of the parking lot improvement project structures placement
- Robin Aggus and Paula Waddick will be assisting
- Garden Club will liaise with Charles about the project

### **Maintenance**

- damaged screen has been replaced with a motorized version and the screen cannot be moved

### **Membership**

- 113
- talking with Ruth who has kindly said she will manage the data, manage the files and Charlotte will be taking money at events and receiving mail - Charlotte will drop off any payments to Ruth
- paypal has been receiving payments!
- Thanks to Ruth!
- Charlotte will be selling memberships at the garage sale

### **Garden Club**

- Meeting this Thursday at 7:00PM and will be discussing Tim's Garden
- Thanks for planters

### **Hall Programming**

- list of concerns in the works
- meeting this Thursday at 7:30 in the hall

### **Ladies Fitness**

- low in numbers

### **Youth Group - No Report**

### **Guardians of Eden**

April 9 – gather maple sap and game of man hunt in the forest. Unfortunately much of the sap collected went bad.

April 26 – Eden mills earth day – tree planting on Tony Darmons property (West side of 29 Where 29 and barden T) We had a fantastic morning of planting trees and we heard amazing stories told by Kit Bresnahan about the wonders of Costa Rica.. The weather cooperated nicely and we planted the majority of our trees strategically in open areas where the run off from the adjacent farm fields causes erosion and wet areas. We pondered what age we would be when the sugar maples we planted would be ready for maple sap tapping... it was an awe inspiring moment... when the kids realized they would be in their mid 20's...

### **Retro Cafe**

Retro Café dishwasher quote: \$3000-4000

\*\* all manufacturers approached say water softener is needed in our situation for warranty and glassware.\* (Jim Caldwell at Wellington Pure Water says our water isn't that hard.)

Also since there is no underfloor drain would likely require a platform be built 1-2,000 extra or volunteer labour.

### **Arts in Eden**

-Studio Tour here at the hall and through the village Runs May 24th and May 25  
11:00AM-5:00PM

### **Cinema Eden**

-Z will be playing May 11

### **Trip Tease**

-Cancelled last week due to illness

**Motion** to accept reports, seconded by Charlotte

### **Business Arising from Previous Minutes - cut and paste from Chris**

-Wellington Pure Water still working

-Tom and Ruth Bowes

-Garage Sale Update

-May 9 Friday Set Up Party 4:00-9:00PM - donation of food and beverages from Murphy Veterinary Surgery and Tom and Ruth Bowes Realtors

-May 10 Saturday Sale 9:00AM-12:00PM

-Clean Up at 12:00PM

-Memberships for sale, Thatcher Farms and Wellington Fireplace BBQ

-EMCC will be selling plastic chairs...30 plus chairs

### **New Business**

– Retired Women Teachers' Luncheon May 21. Fundraiser for the hall, will need kitchen and serving help. Some on Tuesday night to set up and salad prep, some Wednesday during the day. Salads and Dessert, morning tea and coffee.

### **Eden Mills United Church**

-closing service June 21 and followed by lunch at the hall

-Service of Celebration and Sorrow Sunday June 22 service at 10:00AM followed by lunch at the hall

-Legacy committee established to assist with disbanding

- items to consider donating to EMCC - cloth chairs (club is planning to replace with folding chairs), hundred cup coffee maker EMCC will take two good size sterno dishes EMCC will take , speaker system (cheque with John Cripton to see if it would be useful to the EMCC), Banner with creation theme..perhaps useful to carbon neutral and Soul Creation framed banner - both will be donated to EMCC

- proceeding with sale of property by offer, look to the Wellington Advertiser for sale

- Thank you on behalf of the Church for the support of the EMCC

**Announcements:**

-Congratulations Janet Wilson for being a YWCA  
Woman of Distinction!!!

**Newsletter Items**

-deadline this Friday

Adjournment at 8:27PM.

Next Meeting tuesday June 3 at 7:30PM last meeting before the summer