

Eden Mills and District Community Club Inc.

Members Meeting – March 8, 2015

Community potluck followed by power-point presentation and meeting

Board Members Present: Jodi Dobbie, Bill Allen, Barb Parker, Tom Bowes, Richard Lay - Secretary.

Total members present 16. Quorum maintained throughout meeting

Meeting called to order at 7 pm

Tribute to Keith Daniels, recently deceased. Keith was an important member of the club, serving on the Board, organizing garage and book sales, managing our propane and electricity bills. The Club sends its condolences to Sue Daniels.

1. Agenda

1. Co-President's Report
2. Treasurer's Report
3. Hall Rental Report
4. Hall Operations Update including parking lot and paving update
5. Club Reports
6. New Business
7. Upcoming events, reminders

Resolution BIRT: Approve minutes of 15 Oct 2015. M/S: T Bowes/C Wilson. Approved.

CO-PRESIDENT UPDATES (Tom Bowes)

Our priorities for 2016

- By Law revision: Old ones are 30 yr old and obsolete. Revision will make it easier for new board members. Much info is on the club Google drive.
- Hall parking lot, Tim's Garden, paving of road
- Electrical review of hall - wiring map, functioning sockets etc.
- AED installation and training
- Update re Accessible parking spaces in hall lot and signage
- Forwarded Ontario Seniors Grant to Charles for interested members to submit application if they wish. Not pursued.
- Trillium Grant:– Bill registered today, potential funding for Hall retrofit, April 9 deadline
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Resolution BIRT: Accept Presidents' report. M: R.Lay / S: B.Skerrett. Approved.

TREASURERS' REPORT (Bill Allen)

Bill presented financial statements FYE Oct 2016 to date

Highlights:

Fund-raising by Trip Tease (Robin & Marilyn's Cuba show), Janet's Christmas cakes, RBC grant thanks to Denise McCloski

Profit and Loss: in good shape

Balance sheet: still expect an HST refund

- Rental Income: \$14k vs 26k annual budget
- Noteworthy expenses: Insurance \$2600
 - Total Expenses \$5.8k vs \$16k budget

Resolution BIRT: Accept Treasurer's report. M/S: R.Bowes/ B.Parker.
Approved.

RENTALS (Joan Real)

For Jan & Feb - 9 Rentals (\$455)

4 of these were special rate for practicing "Boccia" for the National Special Olympic Trials

2 Birthday parties

Showing the hall a lot for wedding receptions, lots of interest = have booked 2 receptions and shown to potentially 3 or 4 more

Also booking bridal showers

Couples interested in looking at Rivermede are being forwarded to Helene

OPERATIONS (Richard Lay)

HVAC monitoring jan25-mar4:

HP electricity	1,661 kWh
HP heat	4,104 kWh
HP COP	2.5

Furnace propane	207 L
Furnace heat	1,621 kWh
Furnace on time	65 hrs

Bldg electricity	4,833 kWh
HP% of bldg electricity	34%
HP % of total htg	72%

CO2 emissions, kg

Jan 25 - Mar 4, 2016

Heat pump	153	19%
Propane	351	44%
Total bldg electricity	445	56%
Total bldg	796	100%

Village Square & York Street Paving - 2016? Maybe...still talking with Township

- James Gidding prepared a drawing to be presented to Twp
Chris Wilson's custodial work - good post rental cleanups, bar garbage, 2 mice

Upcoming Events/Reminders

Music at the Hall welcomes

- the Greg De Denus Trio on Friday, April 1, 2016 at 7:30 pm
- **Barrel Boys Concert**, Sat Apr 23

Trip Tease: Italy – Jim Brown

EM Going Carbon Neutral / Earth Day, 23 April: 850 trees at Barb Parker's avail for planting. Morning bird walk – Brian Husband. Afternoon, Wildflowers & Nature Walk

CRC Hidden Quarry meeting, Apr 3, 2-4 pm

CLUB REPORTS

Chili Night was a big success

Coffee and Conversation, Thursdays 1030-noon, org by Brian Skerrett, Sharon, Charlotte Reinholt, Glenn Little

Gardening Club (Charlotte, Glenn) – will be planting new Hall planters. Planting from seeds. Glenn is planning a Community Garden in the park – Robin Milne to present proposal to Twp Council.

Hall: Dale Hamilton donated cable to connect laptop to Hall projector. Dale also donated 50 wine glasses to Hall

Next Mtg: Tues 7 June 2016

Meeting adjourned 830 pm