

Eden Mills and District Community Club Inc.

Board Meeting – 21 Sept 2016, 7:15-8:30 pm @ Tom's house Minutes prepared 21 Sept

Directors Present: Tom Bowes, Bill Allen, Jodi Dobie, Richard Lay, Barb Parker
Secretary: Richard Lay

AGENDA

Bylaws

Kit's request for Upper Dam work rep from EMCC

Treasurers Report

Grant Applications – Trillium, FedDev

Hall parking lot

1. Bylaws (Tom)

- present revisions at the Members Mtg, 4 Oct 2016
- communicate strategy for members to make it happen, e.g. distribute an edited draft to membership before Oct 4 mtg., present new set of bylaws, seek comments and approval at Members Mtg. Advise that all members will be able to vote on proposed bylaws at AGM. Forward draft to Doug Black for legal comment before AGM. Present revised draft to AGM for ratification by members.
- reviewed changes to proposed draft from June mtg markups
- Tom will distribute draft to board by 24, to members by 27 Sept, request comments by Oct 1.
- discard old bylaws (>30 yr old)
- maintain a Policy Manual that is separate from the Bylaw. Extract any schedules from the Bylaw and put them in the Policy Manual. Bylaw to just reference the Board Policy Manual, "as referenced in the Policy Manual..."
-

2. EMCC rep on Upper Dam Working Group

- Request by Kit Bresnahan for a director or a member to join Working Group. Dale had expressed interest.
- Jodi had replied previous and will respond again that the Board does not feel that it is necessary to have formal representation on the WG; many existing members of working group already belong to the WG and adequately represent village intentions.
- Discussion

3. Grant applications

- status

4. Parking Lot (Tom)

- Marilyn Baxter concern re # spaces; we will respond at Members Mtg
 - Post plan dwg in bulletin board
 - Print several copies for distribution at next Member Mtg
 - No project mgr at this time
 - Les Z, Jamie G., Richard L, Charles S have been worked on it w Harry Niemi Twp Works
 - Encroachment agreement with Birgit Ruff and Steve Pajunen pending. Richard to draft and present to board for review and approval. Richard has discussed design of fence with Steve. No major issues outstanding. Encroachment agreement will confirm that Club is not ceding ownership of land, despite encroachment of fence.
5. Agenda for Members Mtg: Rick Hughes proposal for fund-raiser
- 6. Hall (Richard)**
- Charles S and Richard mtg Ray Jarvis, Solar Direct 22 Sept re Hall PV and 20 kW capacity in EM
 - Septic system inspected by WSP in Sept (Richard/ Les). New access lid for tank
 -
- 7. Rentals (Barb)**
- Request to rent sternos for son Adam's wedding Oct 1. Declined: "Nothing leaves the Hall". Barb to advise Marie and Rory
 - Katarina wants to offer joga for young mums and kids in Hall, Tues or Fri am for 2 hrs. Proposed paying \$80. Normal rate is 5 hrs for ~\$160. C.f. Janet Regan Nia class is not for profit, just requests donations. Will resume Sept 28. Not really renting the hall, is for members. C.f. Waldorf school – off-hours, repeat rentals.
 - Next board should revisit the rental rates.
 -
- 8. Treasurers Report (Bill)**
- Concerts doing well. All else ~ on target.
 - Twp grant received.
 - \$12k net income
9. Next meeting 4 October 2016 Members Meeting

Meeting adjourned 835 pm