

## **Eden Mills and District Community Club Inc.**

**Board Meeting – Monday, June 19, 7-9 pm @ E.M. Hall**

### **Minutes**

Directors Present: Richard Lay, Barb Parker, Ken Lancaster, Sharon Blom, Brian Skerrett. Regrets: Bill Allen

Minutes prepared by S. Blom

### **Agenda:**

1. Review Actions
2. Review previous MOM
3. Treasurers Report
4. Fundraising Update
5. York Street Paving Info Session Jun 28
6. Presentation for June 20 EMCC Members Meeting
7. Hall Renovation status

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### **Minutes:**

1. Review action list
  - Action list reviewed and updated
2. Minutes of previous meeting, May 9, 2017
  - Approved.
3. Treasurer's Report

Financials as of June 19, 2017 were reviewed and approved.

Note that we need to identify events for fundraising vs. ongoing hall operations.

4. Fundraising Update

Update from Barb – the group has met 3 times so far for brainstorming ideas, narrowing down events and fleshing out plans for the next few months. So far \$2600 has been raised.

Rough plan in progress...

- in July, Canada 150 BBQ
- Bingo Nights through the summer months
- Boot and Bulb sale in the fall – funds for the parking lot upgrade

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- New Member Potluck in early November, 50/50 draw for fundraising
- Music night – Eclectic Vinyl Orchestra will be the final music event of the current fiscal year
- Taster's night – Brian to organize, in November or winter months
- Creative painting night
- Community Supper around Groundhog Day in February

### 5. York Street Information Session, June 28

The municipality is organizing this community information night at EM Hall on June 28. Format will be in the form of a drop-in session with walkabout for comment.

As per Richard's discussion with the municipal planner, we have concerns that the design will not meet the traffic-calming and community hub objectives which the EMCC has put forward in the past. We should ensure that the EMCC members are aware of our concerns with the York Street re-paving as currently envisioned by the municipality. Among our concerns are the proposed width of the paved road, raised curbs, drainage costs over and above the base design. Richard will highlight the issues at our Members' Meeting tomorrow.

### 6. Presentation for June 20 EMCC Members Meeting

Updates should be sent to Richard who will update the PowerPoint Presentation.

Richard will contact Ruth to send out a reminder for the Potluck and Members Meeting.

### 7. Update on Hall Renovations - Richard

Tenders for the Wall Insulation – 3 contractors expected to have bids in by June 30

Announcement of Canada 150 contribution – we would like to make the announcement of Canada 150 participation at the Peter Appleyard concert on June 25. We are still awaiting a response on this planned announcement from our Canada 150 representative.

Tim's Garden – we still need more detailed drawings for Tim's Garden design for contractors to submit bids. Richard will follow-up with James Giddings who did the draft drawings.

Solar Roof – Richard has not seen the credits for our solar power generation from Hydro One. Perhaps Bill has received this?

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Meeting adjourned 8.30 pm.