

Eden Mills and District Community Club Inc.

Board Meeting – Monday, Aug. 13, 7 pm @ E.M. Hall

Minutes

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

Minutes prepared by S. Blom

Agenda:

1. Review Action Items
2. Review Previous Minutes
3. Project Updates
4. Treasurer's Report
5. Fundraising Update
6. AOB

Minutes:

1. Review Action Items

Action List as of August 5, 2018 reviewed and updated.

Discussion items...

Find new ways to promote hall rentals: defer for now. We have as many rentals as we can handle now.

Encroachment agreement and fence: Steve plans to install a new fence this year.

Replacement for Treasurer position for next year: Brian will inquire with BDO and U. of Guelph about possible Accounting student volunteers for the Treasurer position. Ken will check with the Volunteer Centre in Guelph. We could look at splitting the Treasurer responsibilities, possibly between local cash handling and financial tracking. (Subsequent to the meeting, Bill has agreed to stay on for another year as Treasurer.)

Keys to the Hall for Doug Black: The plaque should be ready for the September members meeting. Ken will invite Doug to the meeting.

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Replacement champion for the Newcomers' Dinner: Brian would still like to see this event go ahead this year. He will continue to look for someone to assist him in organizing it.

Cancel water heater rental: We are still getting charges from Reliance. Richard to follow-up.

EMCC Credit Card: In progress. Brian to send note to Lisa Porterfield to complete the process.

2. Review Previous Minutes

Minutes of Board meeting of July 19 prepared by Barb: Barb will update with suggested revisions and recirculate for approval.

3. Project Updates

Storage Shed: Richard plans to complete the painting before the Writers' Festival. Other Board members are available to help if needed.

4. Treasurer's Report – Bill

Bill reviewed the Profit and Loss, and Balance Sheet statements as of August 13, 2018.

5. Fundraising Update - Barb

The fundraising campaign has raised \$55,780 since its inception in Nov. 2016. Three film nights are planned for the Fall which we expect will raise another \$150.

A wrap-up concert to celebrate the Retrofit project completion and acknowledge donors is planned for the Fall.

Acknowledgement of donors: Representatives of the Donor Recognition committee – Linda Hendry, Barb Parker, Ken Lancaster – and the Board members reviewed options for design and placement of a plaque to recognize donors to the Hall Retrofit. The idea of a tree with leaves printed with donor names was discussed. In researching costs and viability of this approach, Linda H. also found a 'village design' which may be suitable for our funding theme 'It Takes a Village'. Linda will cost out this approach as well. Consensus of the Board was that the landing is not a suitable place for the plaque and the tree design may be too large for other possible locations. The wall outside of the kitchen may be suitable, especially if we can get something that is easily removed during special events or rentals where it would be in the way.

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6. Any Other Business

Status of the Bake Oven – we have not yet heard from the Bake Oven group re: their revised plans for the bake oven.

Writers' Festival - no actions needed from EMCC Board for the Festival. Marie Henault will need volunteer support for the Writers dinner which is a fundraiser for the Club.

Date for the next EMCC Members Meeting – we should schedule a Members meeting in September or early October. Sharon and Brian are away Sept. 11-Oct 5. Barb is away Sept. 15-25. Ken will check with Richard on his availability and find the best date for the members meeting.

Meeting adjourned at 8:35 p.m.