

Eden Mills and District Community Club Inc.

Board Meeting – Wednesday, November 13, 2019, 7 pm @ E.M. Hall

Minutes

Directors Present: Bill Allen, Sharon Blom, Ken Lancaster, Richard Lay, Barb Parker.
Absent: Katarina Vuckovic, Christie Zuk

Guest: Chika Alгаа

Minutes prepared by S. Blom

Agenda:

1. Introduction of New Treasurer Chika Alгаа
2. Review Action List
3. Review Previous Minutes
4. Project/Maintenance Updates
5. Treasurer's Report
6. Recognition of members' contributions to the community
7. Rental of Sound and Light System
8. Advertisement for New Board Member
9. Nov. 9 Fundraiser
10. 2020 Board and Member meeting dates
11. Snow Shovelling the entrances of the Hall
12. Any Other Business

Minutes:

1. Introduction of New Treasurer Chika Alгаа

Ken introduced our proposed new Treasurer, Chika Alгаа. She will attend our Board meetings and work with Bill Allen to become familiar with the community club and financial records. The plan is for her to be officially voted onto the Board at the AGM in February.

2. Review Action List

Action List as of November 11, 2019, reviewed and updated.

Items of note:

190319.2: Parking lot winter maintenance. The Township will plow the parking lot as needed through the winter. We will provide a bin for sand which the Township will supply for us. Richard will source an appropriate bin for the sand. We will be responsible for distributing the sand as the Township does not have the equipment for this. The Township will salt the parking lot if we wish it. The Board agreed that we do want the Township to do the salting, provided it is not excessive – only done on an as needed basis. Ken will communicate this to the Township.

191016.1: Meeting re: 'Yearly Donation' with a tax receipt in lieu of donations at each free event. Bill cautioned that we need ensure that tax receipts are provided only for monies that are 'donated' not on monies paid for services or benefits received. We also need to be careful of creating administrative complications for the Treasurer. The meeting with Ruth, Ken and Katarina will proceed with these cautions in mind.

3. Review Previous Minutes

Minutes of the Board meeting of October 16, 2019 approved. Minutes of the Oct. 17 members meeting yet to be completed.

4. Project/Maintenance Updates - Richard

- No issues to report. Water is being test regularly with no issues.
- Ken will accompany the Health Inspector scheduled to be here tomorrow (Nov.14).

5. Treasurer's Report – Bill Allen

Profit & Loss and Balance Sheet as of Nov. 11, 2019 reviewed. Rental revenue is well over budget, our best year ever. Expenses are tracking \$3k over-budget, mainly due to the solar loan payments which are now being included in Operation expenses rather than non-Operating expenses as previously budgeted. Overall, we are projecting a positive net income for the 2019 year.

We agreed to remove 'Garage Sale' revenue from the 2020 budget as we have not held this event for a number of years.

Our mutual funds have done well so far this year. We agreed it would make sense to use some of this increase to pay down the Solar Loan to reduce the 4% interest we pay on the outstanding amount. Moved by Richard, seconded by Barb, all in favour.

6. Recognition of members' contributions to the community

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We have received no feedback from members on our proposal to recognize members' contributions, possibly through recognition on the website. Ken will draft a proposal based on our discussions so far and circulate with the Board.

7. Rental of Sound and Light System

The Board has been reviewing our process and policies with regard to the rental of the Sound and Light system. We have suggested that the MATH committee take over the rental of these systems. They are considering the change and plan to give their response by the end of December.

8. Search for a New Board Member

We have drafted a request for a new board member. Ken will submit this to Ruth for publication on the website. We will also approach possible candidates personally.

9. November 9 fundraiser

The dance fundraiser resulted in a loss of approximately \$100. The Board agreed to pay the expenses out of club funds. In future, we should arrange to pay performers as a percentage of ticket sales, rather than a fixed amount.

10. 2020 Meeting dates

The Board and Member meeting dates proposed by Ken are confirmed. Ken will book the Hall for these dates and notify Ruth for publication on the website.

11. Snow Shovelling

We are looking for someone to keep the Hall entrances cleared of snow and ice. Richard will approach Matt Moran to see whether he could do this. We agreed that we can pay someone for this service.

12. AOB

The next Board meeting is scheduled for January 14.

Meeting adjourned at 8.15 p.m.