

Elmwood Community Centre Board Meeting

Date: July 19, 2016

Location: Elmwood Community Centre

Present: Dean Leifso, Harold Leudke, Dale Ahrens, Carol Lawrence
Joanne Ledohowski, Patsy Becker and Shirley Young.

Absent: None

Staff: None

Guests: None

1. Call to Order

2. Adopt Agenda

Motion: Moved by D. Ahrens Seconded by Carol Lawrence
That the agenda for the July 19, 2016 meeting be adopted as presented.

Carried

3. Declaration of Pecuniary Interest and Nature There Of

None

4. Minutes of Previous Meeting

Motion: Moved by C. Lawrence Seconded by D. Ahrens
That the minutes of the previous meeting be adopted as presented.

Carried

5. Business

- D. Ahrens has an estimate of \$300.00 for the sign and \$30.00 for the lettering for the sign for the float. The sign will include lettering and signs for the Elmwood Chamber of Commerce, Elmwood Seniors and the Elmwood Community Centre Board. The sign will also have contact information for the hall.

Motion: Moved by D. Leifso Seconded by C. Lawrence
That we authorize Perry McKnight to produce a sign for the parade and events. The Elmwood Chamber of Commerce will contribute \$200.00 towards this project.

Carried

Motion: Moved by D. Leifso Seconded by C. Lawrence
To Spend a Maximum of \$75.00 for decorations for the float.

Carried

- October 21, 2016 is the Chamber dinner and Elimination draw.
- Our board met with Frank Domm to look at ideas for the Kitchen. He will draw up some plans for our consideration.
- We will need to have approval from both Municipalities, get estimates for equipment and the work to be done. ~~We will tender this project.~~ WILL BE TENDERED.
- We will apply for grants and donations to fund this project.
- S. Young said that some of the coffee pots are being repaired. She said that when we renovate the kitchen we should order new coffee pots and donate the old ones, possibly to the Fire Department.
- D. Ahrens reported that the Chamber of Commerce has purchased a trailer to do the watering needed for the flowers around town.
- Jim Drieger will contact S. Young about the painting of the roof and the exterior. This work will be done at the start of August.
- We will be getting a generator for emergency purposes for the hall.
- P. Becker will look into getting unlimited Wi-Fi for the hall.
- We will apply for the NDMO community wellbeing fund grant for the kitchen renovations from Brockton.
- H. Leudke will get estimates for getting the septic pumped.
- Flower beds need to be thinned out. Hopefully this can be done next spring.

6. Treasurer's Report

Motion: Moved by D. Leifso Seconded by D. Ahrens
That we accept the treasurers report as presented.

Carried

- Hydro is down.
- New Vacuum has been purchased.
- Fire extinguishers have been checked and repaired.

Motion: Moved by D. Leifso Seconded by D. Ahrens
That Alicia Devissers contract be made permanent.

Carried

7. Next Meeting: August 23, 2016 at the Centre.

8. Adjournment

Motion: Moved by C. Lawrence
That the Elmwood Community Centre Board adjourn.

Carried



**Elmwood Community Centre Board
Reconciliation Statement
For the Month of July , 2016**

Bank balance at end of month	\$8,642.19	
Outstanding Cheques	\$1,725.81	
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Total:		\$6,916.38

Actual balance from last month	\$7,816.32	
Total Deposits	\$2,705.00	
Total Cheques	\$3,604.94	
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Total:		\$6,916.38

Statement for the month of
July , 2016

Income:

Hall	\$2,705.00
Total:	<u>\$2,705.00</u>

Expenses:

Schmidt's Paving	\$271.20
Hanover Home Hardware	\$143.42
Hydro One	\$513.65
Randy's Lock & Safe	\$716.48
Waste Management	\$138.32
Hydro One	\$34.47
Bell Canada	\$117.09
Alicia DeVisser	\$473.00
Gerry Gutscher	\$1,170.00
Grant's Grocer	\$15.31
S/C	\$2.00
	\$2.00
	\$2.00
	\$6.00
Total:	<u>\$3,604.94</u>