

ELMWOOD COMMUNITY CENTRE BOARD MEETING

Date: January 24, 2017
Present: Harold Leudke, Joanne Ledohowski, Dean Leifso, Dale Ahrens,
Patsy Becker, Carol Lawrence and Shirley Young.

Absent: None

Staff: None

Guests: None

1. Call to Order

2. Adopt Agenda

Motion: Moved by D. Leifso Seconded by C. Lawrence
That the agenda for the January 24 , 2017 meeting be adopted as presented.
Carried

3. Declaration of Pecuniary Interest and Nature There Of

- None

4. Minutes of Previous Meeting

Motion: Moved C. Lawrence Seconded by D. Leifso
That the minutes from the previous meeting be adopted as presented.
Carried

5. New Business

- We have made small increases to the rental rates and bar tenders wages.

Motion : Moved by D. Ahrens Seconded by D. Leifso
That we accept the suggested rental rates for 2017.
Carried

Nominations

- S. Young declared chairman and vice - chair positions open.
-D. Leifso nominated D. Ahrens for chairman. H. Leudke seconded it. D. Ahrens
accepted . Nominations for Chairman closed.

-C. Lawrence nominated H. Leudke for vice - chair. D. Leifso seconded it . H. Leudke accepted temporarily until a replacement is found. Nominations for vice - chair closed.

Motion: Moved by D. Leifso Seconded by H. Leudke\
That we purchase a new steel door for the west exit of the auditorium from Hatten's Home Hardware for \$1,620.38.

Carried

-The ad for the secretary / Booking agent has been placed in the newspaper for two weeks. Dead line for the applications is February 3, 2017.

-We are looking for people to join the fund-raising committee for the Kitchen project.

-We will have the furnaces tested and serviced. We need to have this done when the weather is cold.

-The building committee for the kitchen project is the community centre board.

-Profits from the Canada 150 celebration on June 10th, will go to the kitchen project.

6. Treasurers Report

Motion: Moved by C. Lawrence Seconded by J. Ledohowski
That we accept the treasurer's report as presented.

Carried

- We do not have the first installment from West Grey or Brockton at this time. These payments are due January 15th.

Next meeting: February 21, 2017 at the Centre

8. Adjournment

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

Carried

Dale Arns
Feb. 21, 2017

Elmwood Community Centre Board
Reconciliation Statement
For the Month of January , 2017

Bank balance at end of month	\$3,787.46
Outstanding Cheques	\$3,035.60

Total:

\$751.86

Actual balance from last month	\$4,518.66
Total Deposits	\$0.00
Total Cheques	\$3,766.80

Total:

\$751.86

Statement for the month of
January , 2017

Income:

~~0~~

Total:

Expenses:

Xplornet	\$100.56
Lang's Plumbing & Htg.	\$112.89
Holst Office Pro	\$48.44
Hydro One	\$33.58
Waste Management	\$141.80
Sun Media	\$193.91
Hydro One	\$1,783.48
Bell Canada	\$115.03
Alicia DeVisser	\$693.00
Sparlings Propane	\$117.50
Eric Cox Sanitation	\$408.04
B & L Farm Services	\$15.57
S/C	\$3.00

Total:

\$3,766.80

Elmwood Community Centre Board 2016 Capital Budget

Revenue:		Total:
	Brockton	\$3,500.00
	West Grey	\$3,500.00
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		\$7,000.00

Capital Projects:		
	* Roof Painting	\$7,000.00 *
	\$10,650.25	

Maintenance - 2016

	Acoustic Panels	\$ 1,089.35
	Randy's Lock	\$ 716.48
	Freezecat-cooler	\$ 627.15
	* Roof Painting	\$ 3,650.25
	Septic/Pump	\$ 1,497.94
	Wall Repair-Cooler area	\$ 1,170.00
	Septic - pumped twice	740.15
		<hr/>
	Total:	\$ 9,491.32

HST

	2015	\$5,226.45
	2016	\$1,738.50 1ST & 2ND QUARTER
		\$703.92 3RD

Total:

 \$7,668.87