

ELMWOOD COMMUNITY CENTRE BOARD MEETING

Date: February 21, 2017
Present: Harold Leudke, Joanne Ledohowski, Dean Leifso, Dale Ahrens,
Patsy Becker and Shirley Young.
Absent: Carol Lawrence
Staff: Colin Saunders
Guests: Mike Murphy

1. Call to Order

2. Adopt Agenda

Motion: Moved by H. Leudke Seconded by J. Ledohowski
That the agenda for the February 21 , 2017 meeting be adopted as presented.
Carried

3. Declaration of Pecuniary Interest and Nature There Of

- None

4. Minutes of Previous Meeting

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

5. New Business

- M. Murphy confirmed that we are a designated warming and cooling centre.
 - Costs, maintenance and propane bills will come to us and we will forward them to M. Murphy.
 - The Generator has a manual startup. An electrician will show us how to start it up.
 - The Generator is hooked into the panel in the storage area.
 - The control group will make decisions about when to open as a warming / cooling centre, food and other requirements.
- D. Leifso said that we should have our own control group to have a plan for these emergency situations.
- The thermostat for the furnaces were wired incorrectly from installation. Two heat

pumps and the in floor heating were not working at the time of maintenance inspection.

-A new thermostat has been installed.

-Maintenance of flushing the system should be done once a month.

-The furnaces may need some new parts.

-Now that the furnaces have had maintenance work done and the thermostat fixed, we hope that our hydro bills will decrease.

-D. Ahrens said that he has been unable to contact Frank Domm about the kitchen project.

-Possibly the committee from the Canada 150 June 10th, 2017 event will continue on after for fundraising for the kitchen project.

-S. Young and D. Ahrens will look for Grant opportunities for the kitchen project at a granting fair in Owensound on March 8th, 2017

Motion: Moved by D. Leifso

Seconded by H. Leudke

That the registration fees be covered for the granting fair and any mileage incurred for D. Ahrens and S. Young.

Carried

-The Canada 150 committee will receive \$2,000 from West Grey for the June 10th event. Neustadt and Ayton will receive \$4,000 for their events. It is the hope of the West Grey Council that Brockton will match its contribution .

- The Chamber of Commerce may need extra insurance for this event as they are sponsoring the Elmwood Canada 150 committee.

-There will be a Canada 150 meeting at the Brockton council chambers on Monday February 27, 2017.

-There will be a Canada 150 West Grey meeting at the Elmwood Fire hall on March 16th, 2017 at 4:30 pm.

-S. Young asked C. Saunders about security requirements for the Elmwood Canada 150 event. He agreed that clearly marked event staff would be sufficient through the day and regular security for the night time events.

-We will discuss the Capital five year plan more at our next meeting.

Motion: Moved by D. Leifso

Seconded by H. Leudke

That the bingo rates be increased to \$135.00 per usage.

Carried

-D. Ahrens will contact the candidates for the Secretary/ booking agent position and set up an interview.

Motion: Moved by D. Leifso

Seconded by J. Ledohowski

To approve an Easter Egg Hunt sponsored by the Chamber of Commerce to be held

April 15th, 2017 at 10:30 am at the Lions park.

Carried

Motion: Moved by H. Leudke Seconded by D. Leifso
To approve the fishing derby and use of the picnic shelter washrooms on May 6th,
2017 at the community centre grounds and pond.

Carried

- Pat O'Neill would like to run a seniors line dancing program at the hall. Her
information was given to C. Saunders to give to Brocktons Recreation department.

6. Treasurers Report

Motion: Moved by H. Leudke Seconded by D. Leifso
That we accept the treasurer's report as presented.

Carried

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

- We have received West Grey's Installment.

- Hydro is down from the previous month.

Next meeting: March 21, 2017 at 7:30 at the Centre

8. Adjournment

Motion: Moved by H. Leudke
That the Elmwood Community Centre Board Adjourn.

Carried

Dale V. Alton

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

Bank balance at end of month	\$7,071.22	
Outstanding Cheques	\$1,225.62	
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Total:		\$5,845.60

Actual balance from last month	\$751.86	
Total Deposits	\$11,299.85	
Total Cheques	<u>\$6,206.11</u>	
Total:		\$5,845.60

**Elmwood Community Centre Board
Statement for the month of
February, 2017**

Income:

West Grey installment	\$7,500.00
Hall	\$3,799.85
Total:	<hr/> \$11,299.85

Expenses:

Waste Management	\$142.83
Hanover Home Hardware	\$960.44
Holst Office Pro	\$1,032.80
Grant's Grocer	\$43.28
Ground Guys	\$1,322.10
Gerry Gutscher	\$175.00
Hydro One	\$1,160.04
Bell Canada	\$122.61
Community Foundation G/B	\$40.00
Alicia DeVisser	\$550.00
Kitsupply	\$317.79
Ground Guys	\$305.10
Hydro One	\$31.12
S/C	\$3.00
Total:	<hr/> \$6,206.11