

ELMWOOD COMMUNITY CENTRE BOARD MEETING

Date: March 21, 2017
Present: Harold Leudke, Joanne Ledohowski, Dean Leifso, Dale Ahrens,
Patsy Becker and Shirley Young. CAROL LAWRENCE

Absent: ~~Carol Lawrence~~ DT

Staff: None

Guests: Phil Heard

1. Call to Order

2. Adopt Agenda

Motion: Moved by H. Leudke Seconded by D. Leifso
That the agenda for the March 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 D. Leifso Seconded by H. Leudke
That the minutes from the previous meeting be adopted as presented.
Carried

5. New Business

-C. Lawrence had questions about the generator and wondered why the maintenance bills are coming to us. We will discuss this more at the next meeting with C. Saunders. Plans are still forming for the use and implementation of the generator.

- D. Ahrens has been talking to Frank Domm about adding a separate entrance to the kitchen. He will get back to us about some estimates for this work.

-We have yet to see the protocol for beginning projects from either West Grey or Brockton.

-P. Heard attended our meeting from the Elmwood Homecoming 2014 committee. They are forming plans to improve the Lions Park with funds from the Homecoming. They would like to fix up the ball diamond , fencing and screens. Would like to convert the tennis court to a pickle ball court and make a pathway from the bridge to the court. They would also like to repair or replace some rotten boards on the bridge. Would like to spruce things up before the Canada 150 celebrations taking place on , June 10th, 2017.

-D. Ahrens said C. Saunders will look into their suggestions and see what is feasible.

-P. Heard asked if the Homecoming Committee could become a sub - committee (Lions park planning Committee) of the community centre board.

-P. Heard will return to our next meeting & report more about this and bring a list of their members and contact information.

-D. Ahrens reported on the fund raising conference that he attended with S. Young on March 8th, 2017 in Owen Sound. He learned many things from the presenters such as from the Ontario Trillium fund , we now have a phone number that we can contact them for help to fill out Grant Applications. They also said that more than one group can apply for Grants at the same time in the same Municipality. Bruce Power said that we should not be scared to ask for more funding . We may not get it but it never hurts to ask. Overall good information and resources.

-The furnaces should be serviced once a year. They may also need some new parts.

-We have been contacted by a local citizen about running a line dancing program for seniors at the hall. We have forwarded the information to Brockton Recreation. They will need to see if there is any interest for this . Brockton is reviewing volunteers, instructors, policies and insurance.

-Canada 150 plans are going well. The Elmwood Seniors have taken on the Historical Beautification contest and will have a flyer sent out about that in April. Placemats will be made up to advertise the planned events for June 10th, 2017. It is hoped that they can be used in local restaurants and at the fireman;s breakfast.

- The board will meet with a candidate for S. Youngs position on ^{MARCH} ~~May~~ 30th at 7:00 pm at the centre.

6. Treasurers Report

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

Carried

-We have received a draft of the audit for 2016. A representative from Collins & Barrows will present it at our next meeting.

-Hydro is down from the previous month.

-We have received the first installment from Brockton.

Motion: Moved by: H. Leudke Seconded by D. Leifso
That we pay the bill from Cook's Plumbing and Heating for \$928.91.

Carried

Next meeting: April 18, 2017 at 7:00 at the Centre

8. Adjournment

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

Carried

Dale Alms

Elmwood Community Centre Board

Reconciliation Statement

For the Month of March , 2017

Bank balance at end of month	\$17,426.00
Outstanding Cheques	\$2,889.51
	<hr/>
Total:	\$14,536.49

Actual balance from last month	\$5,845.60
Total Deposits	\$14,218.60
Total Cheques	\$5,527.71
	<hr/>
Total:	\$14,536.49

Elmwood Community Centre Board
Statement for the month of
March, 2017

Income:

Brockton	\$7,500.00
Hall	\$4,785.00
HST	\$1,933.60
Total:	<u>\$14,218.60</u>

Expenses:

Xplornet	\$100.56
Waste Management	\$167.96
Hatten's Hardware	\$28.36
Ground Guys	\$1,288.20
Kitsupply	\$106.50
Ground Guys	\$271.20
Balaklava	\$648.11
Hydro One	\$979.86
Bell Canada	\$115.56
Grey/Bruce Fed. Of Agr.	\$110.00
Alicia DeVisser	\$572.00
Cook's Plumbing & Htg.	\$928.91
Sparlings Propane	\$67.16
Hydro One	\$31.12
Xplornet	\$106.21
S/C	\$2.00
	<u>\$4.00</u>
Total:	<u>\$6,206.11</u>