

ELMWOOD COMMUNITY CENTRE BOARD MEETING

Date: May 16, 2017

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

Absent: Harold Leudke

Staff: None

Guests: None

1. Call to Order

2. Adopt Agenda

Motion: Moved by J. Ledohowski Seconded by D. Leifso

That the agenda for the May 16, 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 C. Lawrence

That the minutes from the previous meeting be adopted as presented.

Carried

Motion: Moved by C. Lawrence Seconded by D. Leifso

That the minutes from the special meeting on April 30th, 2017 be adopted as presented.

Carried

5. New Business:

- The Canada 150 event planning committee is well organized and things are going well. The event has been well advertised.

-Ball Diamond

- Diamond has been used for practices by a couple of teams.
- Brockton will come and do some work to deal with the weeds on the warning track and infield using a mixture of vinegar, dish soap and EPSOM salts.
- An electrician should look at the ball diamond hydro box and replace the box.
- As some of the lights are not working, nothing will be scheduled after 7:00 p.m..
- We will charge \$25.00 per game. This charge will take effect once improvements are made.
- D. Ahrens will be in charge of booking the diamond and dragging it.
- There is graffiti spray painted on the dugouts and light standards. D. Ahrens will paint the inside of the dugouts to cover it up.

-Secretary Position

Motion: Moved by D. Leifso Seconded by C. Lawrence
To go in camera to discuss personnel issues.

Carried

Motion: Moved by D. Leifso Seconded by C. Lawrence
To come out of camera.

Carried

- No report from items discussed in camera.
- The bar cooler has been temporarily fixed. We are waiting for parts to complete the job.
- We will discuss the five-year Capital plan at our next meeting.

Motion: Moved by D. Leifso Seconded by C. Lawrence
To send a request to the West Grey Library Board to return to the Elmwood Community ~~Library~~ ^{CENTRE} Board the complete collection of the Elmwood Village News.

Carried

- We will discuss this more at our next meeting.

-Motion: Moved by C. Lawrence Seconded by D. Leifso
To get a quote from Bohnerts Fire and Safety for Hall and Picnic Shelter Maintenance of fire suppression, extinguishers and emergency lighting.

Carried

- Fishing derby went well, good weather but numbers of participants was down.
- It was noticed that Edward's Transfers were removing water from our pond. Upon investigation we were told that they were using the water to flush the drains on main street and that they had permission from Grey County.
- D. Ahrens will look into this further. We should also have a sign saying that water cannot be removed without the permission of the Elmwood Community Centre Board.
- We will talk about the Alarm Force opportunities and packages at our next meeting.

- Brockton Heritage would like to put a display up in the centre.
- Frank Domm will attend our June meeting to discuss the kitchen project and new foyer. Also he will review with us the project and equipment needed.

6. Treasurers Report

- No report as the bank statements were not ready in time for the meeting.
- HST will be collected monthly now.
- We will review Maintenance companies for the furnaces.
- We are slowly getting our invoices straightened out with sparlings for the generator.

Next meeting: June 27, 2017 at 7:30 at the Centre

8. Adjournment

Motion: Moved by J. Ledohowski
That the Elmwood Community Centre Board Adjourn.

Carried

Dale N. Alhus
Chairperson

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

Bank balance at end of month	\$11,529.97
Outstanding Cheques	\$865.00
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Total:	\$10,664.97

Actual balance from last month	\$12,711.99
Total Deposits	\$2,877.50
Total Cheques	<u>\$4,924.52</u>
Total:	\$10,664.97

Statement for the month of
May, 2017

Income:

Hall	\$1,950.00
Bar	\$147.50
Bar Tenders	\$780.00
Total:	<u>\$2,877.50</u>

Expenses:

Waste Management	\$167.66
Hatten's Home Hardware	\$30.48
Lang's Plumbing & Htg.	\$146.90
Eric Cox Sanitation	\$288.15
TIMBR Mart	\$169.47
Cook's Plumbing & Htg.	\$371.77
Hydro One	\$585.75
Bell Canada	\$115.58
Sparlings Propane	\$49.22
Alicia DeVisser	\$715.00
Collins Barrow	\$1,695.00
Xplornet	\$106.21
Hydro One	\$31.12
Linda Thompson	\$100.00
Shirley Young	\$80.00
Patsy Becker	\$110.00
Xplornet	\$106.21
Lori Walker	\$50.00
S/C	\$6.00
Total:	<u>\$4,924.52</u>

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

Bank balance at end of month	\$13,853.11
Outstanding Cheques	\$1,141.12
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Total:	\$12,711.99

Actual balance from last month	\$14,536.49
Total Deposits	\$1,380.00
Total Cheques	<u>\$3,204.50</u>
Total:	\$12,711.99

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

Income:

Hall	\$1,380.00
Total:	<u>\$1,380.00</u>

Expenses:

Waste Management	\$172.96
Hobart Canada	\$248.60
Ground Guys	\$406.80
Hanover Home Hardware	\$6.77
Dale Ahrens	\$73.05
Grant's Grocer	\$140.32
Hydro One	\$885.12
Bell Canada	\$116.70
Sparlings Propane	\$50.58
Alicia DeVisser	\$594.00
Gerry Gutscher	\$340.00
Sparlings Propane	\$135.48
Hydro One	\$31.12

S/C \$3.00

Total:	<u>\$3,204.50</u>
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