

ELMWOOD COMMUNITY CENTRE BOARD MEETING MINUTES

DATE: December 19, 2017

PRESENT: Dean Leifso, Dale Ahrens, Carol Lawrence, Joanne Ledohowski, Ernie Falkiner, Patsy Becker, Linda Thompson

GUESTS: Mayor Kevin Eccles, Municipality of West Grey
Mayor David Inglis, Municipality of Brockton

1. Call to Order

2. Adopt Agenda

Motion: Moved by E. Falkiner Seconded by D. Leifso
That the December 19, 2017 agenda 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 November 28, 2017 minutes be adopted as amended.
Carried

5. New Business

- Roof update – last week D. Ahrens sent a letter to Custom Soda Blasting, Jim Driegrer to guarantee in the spring to have the roof completely repainted. Asked for a reply.

- IT update – Eh-Tel will be charging \$100.00/month, same rate as current supplier.
- Eh-Tel will have a temporary connection for Farmers' Week

Kitchen Project update

- Dishwasher has been purchased
- Scope of project – renovations of existing kitchen and improve entrance
- The Chamber fundraising will continue
- Eric McDougall suggested the RFP process go through Brockton, and be approved by the Municipality of West Grey
- Municipalities of West Grey and Brockton will need an update from D. Ahrens in order to approve project moving forward

Seniors Programming

- D. Ahrens has met with Lynn Davidson from Brockton and Mary Kaufman from West Grey. The program will begin on Tuesday, January 16, 2018, every Tuesday in 2018, start time 9:00 a.m.

New Business

- Generator – E. Falkiner stated that the generator is working and he and D. Ahrens have been trained
- E. Falkiner will find out how much power is needed versus the size of the generator
- ECC will start up generator monthly, monthly custodian Alicia Devisser checks fire extinguishers, annually a supplier checks the fire extinguishers.

- D. Ahrens clarified that fire alarms are not required at the hall, it does not have people staying overnight. However, because it is designated as a warming centre, D. Ahrens will check with the Fire Chief.

6. Treasurer's Report

- Homecoming balance is \$1,277.06
- End of November ECCB balance is \$10,100.47
- Estimate year end balance to be approximately \$5,000

Motion: Moved by C. Lawrence Seconded by D. Leifso
That the Board accept the Treasurer's Report for November as presented.
Carried

7. Next Meeting

Tuesday, January 16, 2018 at 7:00 p.m.

8. Adjournment

Motion: Moved by D. Leifso
That the ECCB adjourn.
Carried



Lirol

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

Bank balance at end of month		\$10,268.17
Homecoming	\$1,277.06	
ECCB	\$5,491.71	
Capital	\$3,500.00	
Outstanding Cheques		\$2,939.81
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Total:		\$7,328.36

Actual balance from last month		\$10,981.53
Total Deposits		\$7,642.45
Total Cheques		\$11,295.62
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Total:		\$7,328.36

Balance	HC	\$1,277.06
	ECCB	\$2,551.30
	Capital	\$3,500.00

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

Income:

Hall	\$1,080.00
HST Jun,Jul,Aug,Oct	\$2,312.45
Capital - West Grey	\$3,500.00
Farmer's Week- EH!tel	\$750.00
Total:	<u>\$7,642.45</u>

Expenses:

Dale Ahrens	\$60.00
Shirley Young	\$1,510.60
Lang's Plumbing & Htg.	\$286.81
Waste Management	\$343.24
Patsy Becker	\$1,500.00
Gerry Gutscher	\$175.00
Randy's Lock-Safe- Alarm	\$48.75
STOP Restaurant	\$3,762.90
Grant's Grocer	\$18.07
Ernie Falkiner	\$695.35
Alicia DeVisser	\$220.00
Hydro One	\$735.19
Bell Canada	\$116.13
Hydro One	\$31.12
EH!tel	\$112.99
Linda Thompson	\$525.00
EH!tel	\$1,151.47
S/C	\$3.00
Total:	<u>\$11,295.62</u>

Elmwood Homecoming Donation

Expenses:

Deposit in December 2017

\$1,277.06

Balance

Total:

\$1,277.06