

Minutes of Kirkton-Woodham Community Centre Board meeting November 30/16

- 1) Meeting called to order by Chair at 8PM
- 2) Adoption of agenda -moved by Chris Weernink, seconded by Matt Fraud
- 3) Delegation from Town of St. Marys -Jenny Mikita Senior Services Supervisor, Exercise classes

This group told of their group fitness in the area, since Perth South is a co-owner of hall, they hold their exercise classes twice a week in the hall. Their original target was to have 12 persons turn out, at the first they had 22-23 come out. Now they average 49 twice a week.

This is funded by the LHIN under wellness and falls prevention programs.

A motion to renew agreement with the St Marys Friendship Centre for 2017 at current rates (\$35.00) per session with flexibility in hall usage. Bill Denham, seconded by Chris Weernink

Carried

- 4) Approval of Spring minutes of April 25/16. Motion by Dave Frayne, seconded by Ted Oke, carried
- 5) Business from minutes —
- 6) Financial report- Bank Balance November 30/16 -\$11,943.16
One outstanding invoice from Fair Board and all invoices paid to date.
- 7) Rental report – Regular rentals with community groups Forecast – 2 wedding and 2 buck and does
Need Hall supervisors - if unavailable will contact MOSH for assistance.
- 8) Custodial report – Kelly had some concerns over heating and cooling issues. Will monitor, if we need additional chairs, there are some in Centralia we can use. Baby change table for men's washroom requested.
- 9) Hall rentals rates for 2017-2018

Main hall- Friday 2017-525.00 2018-550.00

Main hall - Saturday 2017-650.00 2018-650.00

Main Hall weekday Commercial -2017 -250.00 2018-60.00 Small hall - weekday commercial –
2017-125.00 2018-125.00 Family Reunion (includes kitchen) 2017-175.00 2018-175.00

Family reunion - no kitchen -2017-100.00 2018- 100.10

Weekday Community groups - Large hall -2017-85.00 2018-90.00 Weekday Community Groups - small hall -2017-30.00 2018-35.00 Fundraiser Community Groups - 2017-350.00 2018-050.00

Misc. charges

Use of Kitchen with hall rental for luncheon - add \$60.00

Use of kitchen with hall rental for hot meals using plates and silverware - add \$60.00 plus .25 per person

Use of bar- \$10.00 per case of beer/40oz Liquor served with Minimum of \$30.00 Max \$100.00 includes ice and cups. KWCC does not provide bar tenders. All Buck and Does must use MOSH license and staff.

Outdoor pavilion - to reserve 2017-50.00 2018-50.00

Auction sales for local auctioneers - 2017-325.00 2018 -350.00

Liquidators - up to 2 days -2017-1000,00 2018 -1000.00

Contact Helen Shute for rentals/contract a't 519-

200-4638 Motion accept by Ted Oke, seconded by

Martin Hym.is- carried

Also ask MOSH to shadow rentals on their schedule system for future purposes.

10) Outside facilities update -

Livestock building proposed by 4H club - design being updated with probable cost of \$50,000.00 and donation are currently at 50% of total. Kirkton Vet Clinic willing to match up to \$12,500.00

Exterior roof on main hall number one priority for 2017, being replaced with steel. C..1rrently problems with roof leaks.

Parking lot will be asked to be put in MOSH and Perth South budgets for 2018

11) Donation to Kirkton-Woodham Horticultural Society. Moved by Bill

Denham, seconded by Matt Fraud to donate \$150.00 for 2017. Carried - Canada "150" bulbs planted this fall.

12) Snow removal - Dave Mccurdy confirmed he would .Jo it again in 2016-17 season for a \$2.00/hr increase.

13) Election of Officers - The current members agreed to stand for another year. Motion to accept

by Ted Oke ,seconded by Bill Denham -

carried Chair – Rob Morley, vice-chair –
Chris Weernink Secretary - Dave
Frayne, Treasurer - Tim Shute

14) Motion to Adjourn at 9:26PM made by Ted Oke, seconded

by Martin Hymus Next meeting will be April 19, 2017 at 7:30

PM