

ELMWOOD COMMUNITY CENTRE BOARD MEETING Minutes

DATE: September 19, 2017

PRESENT: Dean Leifso, Dale Ahrens, Carol Lawrence, Patsy Becker, Joanne Ledohowski, Ernie Falkiner and Shirley Young

GUESTS: Harold Leudke, Linda Thompson, Colleen and Paul Schultz

1. Call to Order

2. Adopt Agenda

Motion: Moved by D. Ahrens Seconded by E. Falkiner
To move the Treasurer's Report #6 to item #4
Carried

3. Declaration of Pecuniary Interest and Nature There of

- None

4. Treasurer's Report

P. Becker stated that John (accountant) recommended to add TOTAL DEPOSITS OUTSTANDING to the Reconciliation Statement.

Motion: Moved by D. Ahrens Seconded by E. Falkiner
That the board accept the treasurer's report for August as presented.
Carried

- August total balance \$24,470.17 (Homecoming \$5,684.59, ECCB \$18,785.58)
- Last of the projects using Homecoming funds was the pathway and it has been completed.

- P. Herd and D. Ahrens to plant a Canada 150 maple tree and D. Ahrens to check out bench costs using the Homecoming funds

- Kitchen fund will have \$10,000 both from Brockton and West Grey

Motion: Moved by D. Ahrens Seconded by E. Falkiner

- D Ahrens suggested purchases and invoices need to be completed prior to the end of the year. The annual capital fund of \$3500/year/municipality.

Carried

- Hydro costs down again

- D. Ahrens noted that P. Becker is holding onto a bill for the repair of the steel door, the mechanism won't catch. P. Becker was instructed to keep the bill on hold.

- Invoice was received by P. Becker for lights used for the EXIT signs, the cost is \$568.37. P. Becker was instructed to pay it.

5. Minutes of Previous Meeting

- E. Falkiner noted that on page 2 under the section recommending the acceptance of the resignation of H. Leudke and the appointment of E. Falkiner, that his name be corrected from Faulkiner to Falkiner.

Motion: Moved by C. Lawrence Seconded by J. Ledohowski
That the minutes from the previous meeting be adopted as amended.
Carried

6. New Business

D. Ahrens introduced Colleen and Paul Schultz and the background regarding the Natalie Angel Fund in honour of their daughter.

- C. & P. Schultz would like to use the balance, approximately \$15,000 to go to the ECCB for a project.
- C. Schultz stated that they are open to suggestions.
- The board discussed using the funds for the two playgrounds, for the Lions Park Improvement.
- D. Leifso said he and D. Ahrens will speak to P. Herd and the homecoming people and others to discuss suggestions
- D. Ahrens will confirm funds have been transferred

D. Ahrens stated that Fairtax is taking time.

- D. Ahrens spoke to Lynda at Fairtax and Lynda stated that ECC probably wouldn't be a good fit with Trillium.
- D. Ahrens contacted Trish and she said she is happy to work with ECCB.
- She thought ECCB could apply independently in partnership with another group, would need municipalities to sign off. Brockton has asked to hold off.
- D. Ahrens has preregistered but no application has been completed.

Action: D. Ahrens will speak to Trish tomorrow as to who can apply to Trillium.

Roof

H. Leudke hasn't heard back from the vendor.

Action: H. Leudke requested 2 more days to hear back from the vendor prior to ECCB creating a demand letter.

Picnic Shelter

- On Monday Alisha noticed a flood in both bathroom areas and toilet was plugged, she notified S. Young.
- Lang's Plumbing & Heating stated it might be people causing problems.
- S. Young noted that the kitchen area also floods and that the flooring is in bad shape.

- One protective pole is damaged. A. Ahrens will look at repairing it.

Community Centre

Curtains on the windows on the main floor, south end are stained.

Action: S. Young will ask Jerry to look at chaulking the windows.

- S. Young wanted to discuss how renters will pick up keys. S. Young will continue to use her mailbox as a pick up/drop off until a decision is made.
- D. Ahrens suggested a sign in sheet for the keys.
- S. Young will be sorting out old keys and files.

Appointments

L. Thompson needs to be approved by both municipalities. D. Leifso and C. Lawrence to present to their councils.

Capital funds – 2017

- C. Lawrence asked when the budget would be on the ECCB agenda.
- D. Ahrens said the budget needs to be discussed at the next meeting.
- Suggestions to use the funds to purchase kitchen equipment prior to Dec. 31st, replace windows if needed. D. Ahrens suggested finding out about the windows first.

Alarm Force

- D. Ahrens mentioned that the door access may be done remotely maybe using smart phone access.
- S. Young said they have a feature that monitors heat/cold and also adjusts remotely.
- H. Leudke mentioned that ECC may receive an insurance discount.
- S. Young stated that Alarm Force provides free equipment (approx. \$1,000 in value) and monthly fee of \$44.
- E. Falkiner suggested it be added to budget discussion at next meeting.

Surge Protector for fuse box lightning hit

Action: S. Young will contact electrician to look at surge protector for hydro box and generator. Also look at lights at ball diamond.

Vice-Chair position

Declare nominations open for Vice-Chair.

D. Leifso nominated E. Falkiner, C. Lawrence seconded.

E. Falkiner accepted.

C. Lawrence moved to close nominations.

Chris Wells Fire Plan

ECC paid \$1,250 for original fire plan, company that created the plan has copyright.

Fire Plan update on hold for now.

7. Next Meeting

Tuesday, October 17th at 7:00 p.m.

Christmas Meeting

D. Leifso to book Tuesday, December 19th at the Coach House Restaurant for the Christmas meeting and dinner.

8. Adjournment

Motion: Moved by J. Ledohowski
That the ECCB adjourn.

Carried

Dale Ahms
Chairperson
ECCB

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

Bank balance at end of month	\$23,539.39
Homecoming	\$5,684.59
ECCB	\$17,854.80

Outstanding Cheques	\$1,935.43
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	<hr style="width: 100%;"/> Total:
	\$21,603.96

Actual balance from last month	\$24,470.17
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Total Deposits	\$1,476.50
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Total Cheques	\$4,342.71
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	<hr style="width: 100%;"/> Total:
	\$21,603.96

Balance	HC		\$5,684.59
	ECCB		\$15,919.37

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

Income:	Hall	\$1,215.00
	Bar	\$34.50
	Grant's BBQ	\$227.00
	Total:	\$1,476.50

Expenses:

Waste Management	\$166.44
Kitsupply	\$178.43
Shirley Young	\$120.00
Patsy Becker	\$90.00
Bluewater Sanitation	\$293.80
Water II Ice	\$44.00
Hanover Home Hardware	\$27.10
Hydro One	\$31.17
Bell Canada	\$127.55
Alicia DeVisser	\$616.00
Hydro One	\$425.01
Lang's Plumbing & Htg.	\$203.40
Sparlings Propane	\$110.54
Holst Office	\$146.13
Eric Cox Sanitation	\$181.37
Grant's Grocer	\$45.20
Bluewater Sanitation	\$129.95
Ground Guys	\$819.25
Champion Commercial	\$580.37
S/C	\$7.00

Total: \$2,815.13

Elmwood Homecoming Donation

Expenses:

Deposit in September 2017

\$5,684.59

Cheques

\$0.00

\$0.00

Balance

Total:

\$5,684.59

ELMWOOD COMMUNITY CENTRE HALL RENTALS

Facility	2014	2015	2016	2017
Aud.	51	62	51	56
Banquet Room & Kitchen	39	38	34	35
Banquet Room	19	7	3	2
Picnic Shelter	11	13	8	5
Picnic Shelter Kitchen	1	1	1	0
Bar	3	6	2	5
Security	2	1	1	1
Total	121	121	97	98