

Approved Minutes of Kirkton-Woodham Community Centre Board

Meeting of June 6/18

Meeting called to order at 7:38 pm

Absent: Ted Oke, Melinda Zurbrigg

New: Ken Toews and Cathy Barker from Perth South

- 1) Approve agenda – C. Weernink, seconded by B. Denham- carried
- 2) Approve minutes of November 30, 2017 – D. Frayne, seconded by M. Hymus- carried
- 3) Business from last meeting
 - a) Broken ice machine – ask MOSH to remove for salvage
 - b) Connect UV system to different power supply –Done
 - c) Metal roof covering over south side entrances – Chair contacted three contractors, one quote received from Jim Rogers for \$2400.0 plus hst – moved by B. Denham, seconded by T. Shute – carried
- 4) Financial report – have in bank as of this date: \$8702.21, have two prepaid weddings. MOSH is charging us interest, meanwhile they had not paid their support payment until recently. Board does not want to pay this interest charge. Moved by T. Shute, seconded by B. Denham – carried
- 5) Rental report - 3 wedding s booked, June 9/18, Aug 18th and August 25/18. Need help for the last two receptions.
The hall and grounds have their regular bookings of Guides, Quilters, fitness class and other. Many family reunions booked.

Would like to have signs made up for the Pavilions stating these are rental spaces. Contact MOSH for wording and signs involving K. Ward and MOSH for contacts.

- 6) Grand opening of new pavilion – currently work still being done, will contact both Mayors for opening day. TBD
- 7) Grass cutting – approve St Marys Landscaping for 2018
- 8) Reports from Council representatives – need to have a joint council meeting for input into 2019 Budgets
- 9) New business :
 - a) Bring on Ken Toews as a member of Board, moved by M. Hymus, seconded by D. Frayne – carried
 - b) Give a donation of \$150.00 to the Kirkton Horticultural Society, moved by B. Denham, seconded by M. Froud – carried
 - c) Kirkton Fair would like to have a tractor pull this year on the Saturday night in the demolition derby area; some work will be needed to be done here. They will do necessary work at their expense. Moved by B. Denham, seconded by M. Hymus- carried
 - d) Chair to investigate snow removal for 2018-2019.
- 10) Adjournment – moved by K. Toews at 8:49 pm, seconded by C. Weernink - carried