

## Minutes of KWCC Board Meeting – April 10, 2017

All Board present except T. Oke

Meeting started at 7:35 PM

- 1) - Approval of Agenda – moved by B. Denham, seconded by M. Froud- carried
- 2) Minutes of November 30/16 – moved by D. Frayne, seconded by B. Denham – carried
- 3) Business from minutes- Septic tank repairs- the pipes had dissolved in between some of the 4 tanks, tanks pumped out by Jones, repairs by M. Kerlake and D. Passmore. It was noted that the kitchen drain goes into tank #3 and that tank #4 has a pump on it. Need to put diagram into Master Book for hall.
- 4) Financial report – presently have \$6891.06 in bank but have bills of \$448.00 to South Huron and \$988.75 for snow removal. Moved by T. Shute, seconded by M. Zurbrigg – carried
- 5) Rental report - 1 Buck & doe and 2 weddings booked for this year. There is a new Mennonite Church being built which will reduce our rentals.
- 6) Website/ booking of hall – South Huron has an on line system for rental and availability selection. Would show back to back bookings- hours of use and requirements for cleaning. Motion by B. Denham that we use this effective Jan 1/18 – defeated.

Motion by C. Weernink to meet with H. Shute to discuss system changes to be implemented by Jan 1/18 or earlier if needed, seconded by M. Zurbrigg – carried

- 7) Outside facilities report – The ball diamond light stands require climb guards. Motion that we ask South Huron to investigate and install if required for liability, made by B. Denham, seconded by M. Froud - carried

Lighting for Pavilion – Motion by M. Hymus that we install two solar powered wall packs in this area, seconded by C. Weernink – carried

Flower beds – need some repairs after septic work, motion by M. Hymus to donate \$300.00 to the Horticultural Society, seconded by B. Denham –carried

- 8) Hall & facilities report- Kelly reported that we have an inventory of 300 each of spoons, knives and forks.  
Fan in Women's washroom is controlled by a switch in the furnace room and that the fan in the small meeting room has some issues. Brad Baker though South Huron to look at.
- 9) Custodial report – Plaque for wheelchair parking sign is being donated by the Optimists, need to coordinate with South Huron for ordering/installation
- 10) Grass cutting rates – St Marys Landscaping will be cutting the grass again at a rate of \$130.00 per cut/ weekly/ Thursday plus HST and \$33.00 plus HST for trimming as required
- 11) Motion by M. Zurbrigg to adjourn at 9:50 PM, seconded by C. Weernink - carried