

Nottawa Memorial Community Centre Board

MINUTES

January 14, 2016

6:30 p.m.

Nottawa Hall

Members Present: Anne Marie Hodgart, Jason Whyte, Ray Zwarych, Shannon Robinson, Karen France, Kari Mirrlees,

Members Absent: Councillor Doug Measures, Roger Robinson, Councillor Kevin Elwood.

1. **Welcome** The meeting began at 6:39 and Anne Marie welcomed all members and all attending.

2. Approval of Agenda

Resolution:

Moved by _____, Seconded by _____, RESOLVED that the agenda for the _____ meeting be adopted as presented. Motion Carried.

3. Disclosure of pecuniary interest and the general nature thereof

No Pecuniary interest.

4. Approval of the Minutes

Resolution: Approved with the correction in last minutes stating Anne Marie had brought up the Nevada account not Ray Zwarych.

Moved by _____Ray Zwarych _____, Seconded__Jason Whyte_____, RESOLVED that the minutes from the meeting held on _____December10/15_____ be adopted as presented. Motion Carried.

5. Business arising from the Minutes.

Ray will meet with Roger to get all the original documentation regarding the rentals before Jan. 21st to submit to Clearview Township. Anne Marie still has not received any information regarding the \$500.00 noted as Petty Cash from Previous board. Discussed Hall rental rates need to be increased.

6. Treasurer's Report

Ray asked where the quarterly Deposit of \$2,000.00 into the Nottawa Halls bank account was coming from. Shane Sargeant said that was the profit from the Solar Panels on the Hall put into the account. Ray said that the Nottawa Hall received an Invoice for the past renovation costs and the Invoice is for \$21,003.19 from Clearview Township.

7. New Business (if any) Open Discussion

Shane Sargeant (Clearview's Parks and Rec. Coordinator) spoke with the members about the RED grant that is available and Clearview is pursuing to help with the upgrading in the small Halls. This Red grant would help offset the costs of making the halls wheelchair accessible by putting in elevators and ramps. The amount applied for is \$600,000.00. This would also help with the upgrading into commercial kitchens. Ray Zwarych Motioned to Support Clearview Township in applying for the RED Grant. Karen France seconded the Motion. All voted in Favour. Carried.

Shane also spoke about a program called Spacebinder which would allow everyone access through an App. to help with synching access to the Hall. Shane shared the Township is looking to hire a person to be the Event Booking Agent for all the Small Halls. Jason Whyte motioned to support the Township in hiring a Booking Agent. Ray seconded. All in Favour. Carried.

Laurie Zwarych will check the Hall phone messages.

Shannon Robinson gave over the Secretary duties to Kari Mirrlees.

Ray Zwarych Motioned that Kari Mirrlees take over Secretary Position at the Nottawa Hall. Jason Seconded.

Next meeting will talk about Karen France taking over for the Treasurer duty for Ray Zwarych.

Open House Date is set for Feb.21 2-4. Laurie Zwarych will provide music.

Board Meeting night has been changed to Wednesdays as the Board wants Councillor Doug Measures to be able to attend.

8. Adjournment

Moved by: Ray Zwarych @ 8:20 pm

Seconded by: Jason Whyte @ 8:20 pm

The meeting adjourned at ___8:20__ p.m.

Next Meeting- Feb. 10/16