## **HORNINGS MILLS BOARD OF MANAGEMENT**

The Horning's Mills Hall Board of Management held a meeting on February 15 2017. In attendance were the following members: James Webster, Debbie Fawcett, Jennifer Weaver, Devvie Gee, and Sarah Harrison. Absent, Jocelyn Burke, Suzy Jones, Tom Thayer.

1. <u>Call to Order:</u> Meeting started at 7:07

## 2. Opening of Meeting

Agenda approved. Moved Jennifer, Seconded by Jocelyn, carried.

Motion #9 to approve draft minutes. Tom moved, Jocelyn seconded.

## **General Business**

Motion #10 to pay \$70 to Home Hardware. Jennifer moved, seconded by Suzy. Carried.

Downstairs floor discussed. Jim looked into rubberized floor. Roof repair, will have to wait till spring.

Web site. Tom has been working on it. Discussed possible new domain site. Possibly Horningsmillshall.com. Him has contacted Laura Camilleri for pictures to put on website. Discussed possibly getting a cell phone booster.

Hall Signs inside and out. Tom knows someone who makes signs. Will have new signs to replace all paper signs inside the hall. Proper plaque for Fraser family.

## **New and Other Business**

Dinner March 18th Spring Cellar Supper event. May have Dufferin Storytellers. Laura Camilleri will give a talk on the menu. Root cellar soup, mashed potatoes, sausage, Price \$25.00 Could have 125 people. Tom will get liquor license. Jocelyn will get tickets made. June 3rd possible date for next dinner.

Easter Egg Hunt April 14th. Chocolate eggs are taken care of. Will get straw from Grant. Pancakes, fruit, coffee, \$5. Free for kids. Kids from Pine River will help with activities. Will talk to Dave Horner about having a fire truck. Party Safari will be there.

 $24^{th}$  of June Melancthon Birthday. Will do a tecki table. Will get Shelburne Fire Department for event.

Furnace broke down, is now repaired. No charge.

BO/COMM #4 DEC 2 1 2017