



## **Manilla Hall Board of Management**

**Date: Wednesday, June 8, 2022**

**Location: Manilla Hall**

### **Minutes**

**Present: Chair Craig Telfer, Bonita Telfer, Carolyn Carter, Anne Hardy, Cathy Allison, Bonnie Hudson, Ann Toplak, and Councilor Lynn Campbell.**

**Regrets: Cheryl Timbers**

#### **1. Call to Order**

**Chair Craig Telfer called the meeting to order at 1.06 p.m.**

#### **2. Confirmation of Minutes**

Moved by Carolyn that the minutes of the May meeting be approved as revised.

**MOTION CARRIED**

#### **3. Treasurer's report**

\$1068. was received from the plant and yard sale. \$800. was turned into the Township and the remainder was kept in petty cash to pay bills.

#### **4. Correspondence**

##### **Councilor's Report**

Lots left from the Enabling Accessibility Grant. Wayne Ward provided a financial report detailing about the Grant money and the Reserve fund.

Cost of a convection stove at Home Hardware is \$1100. We will be ordering a convection stove.

#### **5. General Items**

1) Plant and Yard Sale – May 21st

Allan's Place were very happy to receive the plants from the Plant and Yard Sale

Please contact the Clerk's Department at 705-432-2355.

2) Meet and Greet Barbecue – June 11

Tickets will be available the day of. 20 tickets have been paid for. Some chose what they want. 30 hot dog buns and 60 ham burg buns are needed. Chips 2 boxes are needed and the ice cream. Activities which were suggested were basketball and hoola hoop. Neighborhood Watch is going to have a display. The Manilla Library will be having a table to sell Manilla T Shirts.

3) Maintenance schedule and sign off forms

The Maintenance schedule was circulated.

4) Port Perry Patchers – June 21<sup>st</sup>

Squares are needed and will need to be delivered by 9.30 as the workshop will be beginning at 10 a.m. The cost will be \$15/person for the food.

5) Volunteer List – address & phone numbers

List was updated. Cathy suggested that they have name tags. Lynn will pick up name tags.

6) Pie Sale – October 7 ???

Anne moved that we hold the Pie Sale on October 7 from 3 p.m. – 6 p.m. or until sold out. Motion Carried.

7) Halloween Party October 29<sup>th</sup>

Carolyn moved that \$250 be budgeted for the Halloween Party and that the cost be \$5.per child. Motion Carried. Cheryl Lumley will be the point person and Carolyn will help.

8) Fiddle Jam microphones ???

Foam covers were suggested for the microphones. Craig will investigate. Lynn will check on wipes for the microphones.

## 6. Others

A) New Business

Anne made the motion that we produce 2023 Calendars. Carolyn suggested a budget of up to \$750. to produce the Calendars. Motion Carried.

Wayne Ward was not able to get the Enbridge barbecues for the Meet and Greet Barbecue. Batteries are needed for the clocks.

Playground equipment and a Crosswalk was discussed. The Hall Board will write a letter to request a Crosswalk to the Park. Carolyn will draft the letter.

B) Next Meeting – Lynn made the motion that we change the next meeting from Wednesday, September 21st to Wednesday September 7th at 1 p.m. Motion Carried.

## 7. Adjournment

Lynn moved to adjourn at 14.45

