



## Wilfrid Hall Board of Management

**Date:** Tuesday, May 24, 2022

**Location:** Wilfrid Hall

### Minutes

**Present:** Annette Bond, Chris Shier, Dorothy Shier, Edie Bond, Faye Wilkinson, Keith Shier, Richard McIntyre, Shelby Bond

**Regrets:** Cria Pettingill

#### 1. Call to Order

Chair Faye called the meeting to order at 6:45 p.m.

#### 2. Confirmation of Minutes

Moved by Edie, Seconded by Keith that the minutes of the April 26, 2022 meeting be approved.  
MOTION CARRIED

#### 3. Treasurer's Report

Keith reported a bank balance of \$1232.40. Moved by Keith, Seconded by Richard that the Treasurer's Report be accepted as read. MOTION CARRIED

#### 4. Correspondence

Township sponsored exercise for Wilfrid Hall. We missed being on the list for the Spring exercise programs. Faye to inquire of the Township what and when a township-sponsored exercise program will begin. We're hoping to make use of the new yoga mats provided in the hall.

Wilfrid Hall repairs. Update by email from Wayne Ward: since \$2400 of the budget is going to update the water system. Therefore, repairs to the foundation, flag pole reinstalled and curtain flammability treatment being done will all be delayed.

#### 5. General Items

##### 1) Business arising from the Minutes:

- Liability insurance – Dorothy reported that our hall and Port Bolster Hall have similar rates now.
- WHB meetings – frequency, dates and times was discussed. There will not be a June WHB meeting. The next meeting will be mid-July which will be on July 26<sup>th</sup> at 6:45 p.m.

This document is available in alternate formats upon request.  
Please contact the Clerk's Department at 705-432-2355.

## 2) **Event**

- Wilfrid Multi-Family Street Sale. Moved by Edie, Seconded by Shelby that WHB host a Multi-Family Street Sale on June 25, 2022 from 8 a.m. to 1 p.m. MOTION CARRIED. Hall will sell items by “donation jar”. Posters will be placed at the hall, flyers to be shared to board member’s friends and Annette to place details on Facebook. Faye to book the hall for this event.
- “Welcome Back” event – Richard excused himself from the meeting so a discussion could be held about his band performing at the hall. Moved by Keith, Seconded by Annette that WHB host a free event at the end of August or September to cover the Irish Night ticket sales which was cancelled due to COVID. To have music by the Liverspots and finger foods. MOTION CARRIED. Richard returned after the motion was made, he was asked to speak to the other band members to obtain available dates.
- Other ideas and events: It was moved by Dorothy, Seconded by Christ that Dorothy plan to the 45<sup>th</sup> Annual Christmas Craft Sale on November 5, 2022. MOTION CARRIED. Dorothy to book hall for this event.
- Student volunteers. Edie mentioned that we were seeking students who needed school volunteer hours to assist with the events. She brought one name forward. And asked the board members if they had any to add.

## 6. **Others**

- 1) New Business - Edie volunteered to contact the township about cutting down the dead pine tree near the hall and could scratch vehicles which try to park near it.
- 2) Next Meeting – July 26, 2022 at 6:45 p.m. at Wilfrid Hall

## 7. **Adjournment** - Moved by Chris at 8:17 p.m.