



Wilfrid Hall Board of Management

Date: Tuesday, August 30, 2022

Location: Wilfrid Hall

Minutes

Present: Annette Bond, Chris Shier, Cria Pettingill, Dorothy Shier, Edie Bond, Faye Wilkinson, Keith Shier, Shelby Bond

Regrets: Richard McIntyre

1. Call to Order

- Chair Faye called the meeting to order at 7:00 p.m.

2. Confirmation of Minutes

- Moved by Keith, Seconded by Annette that the minutes of the May 24, 2022 meeting be approved. MOTION CARRIED

3. Treasurer's Report

- Keith reported from the bank statement a bank balance of \$1232.40. In addition, cash on hand from the yard sale - \$125.95.
- Motion to pay outstanding bills. Moved by Annette, Seconded by Shelby that the bills be paid. MOTION CARRIED.

4. Correspondence

- There will be no fall/winter exercise classes due to cost to the participants and lack of interest.
- Discussion on eliminating the garbage bin out back due to rodents opening bags. ACTION ITEM: Faye will contact Wayne about removing it.

5. General Items

1) Business arising from the Minutes:

- Liability insurance – Faye followed up on a recommendation for an alternative insurance provider. Duuo was recommended – since the Sunderland Fair Board uses them. Costs were more favourable. This provider has already been accepted by the township as the Sunderland Fair Board uses them.

2) Upcoming Events

- a. Welcome Back Event – The Liverspots have been invited to present a concert in October. They will confirm a date when they can perform in lieu of St. Paddy's function which was cancelled due to COVID. ACTION ITEM: Faye to speak to Kevin to select from Oct 1, 22, or 29th. Finger foods will be served. Moved by Dorothy, seconded by Annette that the food budget be \$300 maximum. MOTION CARRIED. Chairs only, no tables to set up. Dorothy to get flowers for draws. Discussion on food to serve.
- b. Craft Sale on Nov 5th at 10 am – 2 pm. Hall open at 7 am. Will seek student volunteers to help vendors carry items into the hall. Moved by Chris and seconded by Shelby that the charge for table rentals be \$15 plus insurance and that the 2 insurers names and costs be given to the vendor to choose from. MOTION CARRIED. Advertising using our regular modes. Cria volunteered to look after the coffee, tea and cookies in the kitchen. ACTION ITEM: Chris and Shelby to look for a club to manage lunch.

6. Others

- 1) Next Meeting - TBD

7. Adjournment - Moved by Chris at 8:15 p.m.