



Manilla Hall Board of Management

Minutes

Date: Wednesday, September 7, 2022

Location: Manilla Hall

Present: Chair Craig Telfer, Bonita Telfer, Carolyn Carter, Anne Hardy, Cheryl Timbers, Ann Toplak, and Councilor Lynn Campbell

Regrets: Cathy Allison and Bonnie Hudson

1. Call to Order

Chair Craig Telfer called the meeting to order at 1 p.m.

2. Confirmation of Minutes

Moved by Cheryl that the minutes of the June meeting be approved.

MOTION CARRIED

3. Treasurer's report

June

Petty Cash

253.83

Barbecue

\$100.

Food for Thought

&70.

Quilt Luncheon

\$225.

\$395. Was handed in to the Township.

4. Correspondence

Carolyn reported that there have been inquiries about ordering pies.

Anne made the motion that we take reservations for up to 50 pies. Motion Carried.

Bonnie will keep track of the Pie orders.

Councilor's Report

There will be an all candidates meeting on September 19 at 7 p.m. at the Sunderland Legion upstairs. Convection Stove has been ordered from George Pilgrim, Sunderland. We agree that the cost of the stove be split between the Hall Board and the Township. \$1145.

5. General Items

- 1) Sunderland Fair – Wednesday, September 14. Set up will be inside at 10:00 a.m. Staffing was arranged for the booth. Manilla Hall brochures will be updated.
- 2) September 15 Luncheon – Food has been arranged. Craig will take down the tables at 3:00 p.m.
- 3) Fiddle Jam – Sunday September 25. Pies and sandwiches were assigned. Prices will be increased to \$3. For a piece of pie and \$4. For a sandwich. Cheryl and Barry will set up at 10:00 a.m. and Trevor will take down at 5:00 p.m.
- 4) Pie Making day – Wednesday, September 28 from 9:00 a.m. – 5:00 p.m. Plan is to make 30 - 35 apple pies. Supplies that are needed are 1 bushel of apples, 1 large bag pastry flour and 1 large bag of all purpose flour, Crisco and Lard, boxes and plates.

Lynn moved that \$250:00 be allocated to cover the cost for the supplies for the pies. Motion Carried.

- 5) Thanksgiving Pie Sale – Friday, October 7 at 3:00 p.m. Pies are to be delivered by 2:00 p.m.

Anne moved that the price for a pie be increased to \$12:00. Motion Carried.

- 6) 2023 Calendar update – Sample Calendar was circulated to check for any errors. Cost is \$4:50 per copy.

Carolyn made the motion that we order 130 at \$4:50 per copy. Motion Carried.

- 7) Port Perry Patcher's Luncheon Sunday, November 6. Cost to be \$20:00. Menu - soup, salad, gourmet grilled cheese sandwich and desserts.
- 8) Sign Board – to be updated by volunteers on maintenance for that month. Mobile Food Market dates to be added to board. It comes every 2 weeks on Thursday from 11:30 a.m. – 12:30 p.m.

6. Others

A) New Business

Manilla events on the posters should be specified which are Hall Board events and which are other Manilla events.

Craig will check if there is money left from the Grant money.

B) Next Meeting – Wednesday, October 19 at 1 p.m.

7. Adjournment

Lynn moved to adjourn at 2:30 p.m.