



Wilfrid Hall Board of Management

Date: Tuesday, March 21, 2023

Location: Home of Faye Wilkinson

Minutes

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

Regrets: Cria Pettingill, Richard McIntyre

1. Call to Order

- Chair Faye called the meeting to order at 6:49 pm

2. Confirmation of Minutes

- Moved by Edie, Seconded Annette that the corrected minutes of the Feb 21, 2023 meeting be approved as read. MOTION CARRIED.

3. Treasurer's Report

- Keith reported a bank balance of \$976.58. Moved by Keith, Seconded by Chris that the balance be accepted as handed out. MOTION CARRIED.

4. Correspondence

- Faye got an email from Lowell McClenny regarding expectations and confirmation of our booking on June 24th.

5. General Items

- Irish Night went well but we need make a few adjustments. Good music, good turnout.
- Kid's Easter Party. Budget is \$250. It was moved by Chris, Seconded by Dorothy that we spend \$250 maximum on the Kid's Easter Party. MOTION CARRIED. The total amount donated by Sandy Young, Royal LePage was \$250. Action item: set up to occur Saturday at 12 noon. Event is on Sunday from 1:30 – 3 pm. Action item: Faye to make 50 posters to share with the community. We are looking for a volunteer to wear the Easter Bunny costume.
- York Region Police Men's Chorus on June 24th at 7 – 9 pm. Tickets are to be presold at \$15 each. Moved by Annette, Seconded by Chris that we have a budget of \$300. MOTION CARRIED. Proceeds to be used for youth events e.g. Kid's Halloween Party, Kid's Christmas Party. Budget is \$300, \$100 going to the coach driver. Action item: Faye to get photo from

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

Lowell and put it on a larger poster, cost up to \$50 for printing. N.B. The basement needs to be cleaned to be utilized as the Green Room. Set up chairs the day prior. No refreshments for the audience. The association will select a date with Lowell for him to see the hall.

- Summer Music – TBD.
- Kid's Halloween Party date is Oct 29. Set up on Oct 28th.
- Kid's Christmas Party date is Dec 17.

6. Others

- 1) Next Meeting – April 18th at 6:45 pm.
- 2) Adjournment moved by Annette at 8:30 pm.