

THE CORPORATION OF THE TOWNSHIP OF HORTON

RECREATION COMMITTEE MEETING

MARCH 03, 2005

There was a Recreation Committee meeting held at the Community Centre on Thursday, March 03, 2005. Present were: Recreation Committee Chair Bob Kingsbury, Co-Chair Bob Hall; Sub-Chairs: Councillor David Bennett, Natalie Atkins, Sharon Bennett; Committee members Barbara Dickson, Norman Eady, Paul Lonergan; and Rose Curley, Secretary. Gary Sidock, a member of the public also attended.

1. CALL TO ORDER

Chair Kingsbury called the meeting to order at 7:03 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest.

3. SAM HARPER - PROPOSAL TO HOLD AUCTIONS AT COMMUNITY CENTRE

Mr. Harper was present to discuss his proposal to hold auctions at the Community Centre:

- time requirements would vary depending on the need for an auction. Some auctions would be held in the evening and others would be on a Saturday.
- he would take responsibility for items left at the hall overnight.
- he would give at least three weeks notice
- he is looking at late Spring, early summer for a start time.
- he would ensure that the premises are cleaned and scrubbed after an auction.
- he would need the use of our chairs, but provides his own tables
- he would like our Committee to sell food, coffee, drinks at the auctions

Chair Kingsbury thanked Mr. Harper for attending and said that the Rentals & Kitchen Sub-Committee are meeting next week and will review his request. We will report back to Mr. Harper after that meeting.

4. REVIEW MINUTES OF JANUARY 26, 2005 RECREATION COMMITTEE MEETING

The Committee reviewed the minutes of the January 26, 2005 Recreation Committee Meeting.

Moved by Bob Hall

Seconded by Paul Lonergan

That the Recreation Committee accept the minutes of the January 26, 2005 Recreation Committee meeting.

Carried.

5. BUSINESS ARISING FROM MINUTES

Councillor Bennett reported that 25 tectum soundproofing panels have been ordered for the community centre.

Councillor Bennett also noted that the \$15,000 working capital that the committee was requesting in their budget has not been approved by Council. Chair Kingsbury noted that it wasn't turned down completely, the Finance Committee was waiting until the all budget figures were received.

Chair Kingsbury noted that Helen Golden has resigned from her position of Treasurer for the Recreation Committee. The municipal auditor had recommended that all transactions and receipts for the Recreation Committee be handled by either the Committee or the Municipal Office. Chair Kingsbury expressed his gratitude to Helen for all the work she carried out for the Committee up to now. The Municipal Office will be handling the finances and will provide reports to the Committee.

6. COMMUNITY CENTRE

- Property Report - Inside and Outside Building

Councillor Bennett gave a brief report on the inside and outside of the building. He noted that most of our concerns involving the contractor have been resolved.

7. SUB-COMMITTEE REPORTS

- Bar Sub-Committee

Deputy-Reeve Hall gave a brief report on the two fundraisers held in February.

- Entertainment/Fundraising Sub-Committee

- Westbound - offer to play for reduced rate for a fundraiser on March 19, 2005

The Committee discussed the offer of Westbound to play on March 19, 2005. They were grateful for the offer but felt that at the present time they didn't have enough volunteers to run this event. Chair Kingsbury asked for a show of hands as to who was in favour. Only one person voted in favour. Rose Curley was asked to call this band and see if they are available at a future date.

Chair Kingsbury discussed the low funds raised from these fundraisers. The Committee discussed raising the admission fee for Community Centre events and having fewer, but bigger functions.

Norm Eady suggested we offer the bands we book a 50/50 split on ticket sales.

Councillor Bennett suggested that all Recreation Committee members be invited to bi-monthly Committee meetings. The Committee agreed. The next meeting date was set for Thursday, April 14, 2005 at 7:00 p.m. at the Community Centre. The Chairs were requested to invite their members.

Moved by David Bennett
Seconded by Natalie Atkins

That the Recreation Committee establishes a standard minimum price of \$10.00/ticket for fundraising events.

Carried.

-Public Relations Sub-Committee

Natalie Atkins, Chair of this Committee gave a brief report.

- Rentals & Kitchen Sub-Committee

Sharon Bennett, Chair of this Committee gave a brief report.

Chair Kingsbury reported that he has had a request from someone who would like to teach line dancing at the community centre on a monthly basis. He asked the Rental Committee to discuss a rate for this and report back to the Committee.

- Maintenance Sub-Committee

Councillor Bennett, Chair of this Committee gave a brief report.

8. OTHER BUSINESS

- Committee Volunteers

Chair Kingsbury reported that Ralph Miller, Paul and Theresa Lonergan and Patti and Casey Stewart have joined the Recreation Committee. He welcomed them aboard and said that the Committee appreciates the extra help.

After discussion, the Committee decided that they would hold a Pancake Breakfast on Canada Day at the Community Centre. Paul Lonergan will look after arrangements with assistance from the Committee.

A "local talent night" and "a murder mystery" were also discussed. These ideas will be brought back for discussion at the next Committee Meeting.

9. NEXT MEETING DATE

As noted above the next meeting will be a meeting for all Recreation Committee Members. It will be held on April 14, 2005 at 7:00 p.m. at the Community Centre.

10. CONFIRMING RESOLUTION

Moved by Bob Hall
Seconded by Natalie Atkins

That the Recreation Committee pass this confirming resolution to validate any actions or directions given during the open portion of this Committee Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

11. ADJOURNMENT

Moved by David Bennett
Seconded by Sharon Bennett

That the Recreation Committee adjourns this meeting at 8:50 p.m.

Carried.

CHAIR

SECRETARY