

BUILDING SUB COMMITTEE FUNDRAISING MEETING MINUTES
September 4, 2013

A meeting of the Building Fundraising Subcommittee was held in the Council Chambers on Wednesday September 4, 2013 present were Chair Robert Kingsbury, Mayor Don Eady, Councillor Marg Whyte, Dave Bennett, Fire Chief Randy Corbin, Ralph Miller, Valerie Miller and Jamie Holmes, Staff present was CAO/Clerk Mackie McLaren and Recreation Program Manager Kathleen Rogers. Absent was Vern Barr.

1. CALL TO ORDER

Chair Kingsbury called the meeting to order at 7:55 pm

2. BUSINESS ARISING

- LOTTERY LICENSING

Valerie Miller reported that Vern Barr and the Castleford Charity Fishing Derby Committee may be interested in applying for Charitable Organization Status and if they had this they would be able to assist Horton Recreation with lottery licensing. He will need help with the paperwork. Val will tell him to meet with Kathleen Rogers.

Randy Corbin said the Horton Fire Association may also be interested in the Registering as a Charitable Organization. He would also like information and paperwork. Recreation Program Manager Kathleen Rogers will get help Randy get this information.

Kathleen Rogers asked Ann Limlaw to join our Recreation Team as the Chair for Public Relations. She has not heard back yet.

Val Miller asked if she will be able to get a lottery license for the quilt they are making. Kathleen noted that Mary Richards called looking for space for their club to make quilts. Maybe we could work out a deal with them. Kathleen was asked to draft a letter to the Women's Institute, Mary Richards and Barb Dickson.

3. ONTARIO TRILLIUM FOUNDATION

Councillor Margaret Whyte noted that the next round of Trillium Funding is coming up, it will close November 1st. It supports Arts & Culture initiatives and loves partnerships and joint ventures; she would like us to put together an application to support the finishing of the new stage, with curtains, lighting and sound. Dave Bennett could draft what a new stage would look like with a state of the art communications system. Dave Bennett recommended that we purchase a 3D design software program. Dave also noted that he recently met a new employee working at Beauman's who is very knowledgeable in writing grants applications. Dave will get his name as he may be able to assist us. Mayor Eady recommended that we contact Laura at John Yakabuski office as he may know of somebody that can help us with the grant application.

Mackie McLaren noted that there is a Funders Forum coming up on October 2 and this may be a great resource. Mayor Eady said that he would like to attend. Kathleen Rogers said that she would also like to attend this information session. Kathleen Rogers will submit the registration forms.

Mayor Eady suggested we assemble some picture from past functions to show how we have out grown our existing stage. Kathy Lindsay may have some pictures from the recent Stone Fence Theatre Production.

Moved by Val Miller

Seconded by Jamie Holmes

Building Fundraising recommends to council that we purchase 3 D Graphics Design software up to a max of \$500.00 to assist in designing the stage and other projects.

Carried

4. NEXT MEETING

Wednesday September 23, 2013 at 7:00 pm following the Building Expansion Committee meeting.

5. ADJOURNMENT

Moved by Marg Whyte

Seconded by Dave Bennett

That this committee meeting be adjourned at 8:16 pm.

Carried

Chair Robert Kingsbury

Secretary