

THE CORPORATION OF THE TOWNSHIP OF HORTON

Community Centre Building Fundraising Sub Committee

September 23, 2013

There was a Meeting of the Community Centre Building Fundraising Sub Committee held in the Municipal Council Chambers on Monday September 23, 2013 following the Building Sub-Committee Meeting. Present was Chair Bob Kingsbury, Mayor Don Eady, Councillor Margaret Whyte, David Bennett, Randy Corbin, Val Miller, Ralph Miller, Jamie Holmes and Vern Barr. Staff present was Kathleen Rogers, Recreation Program Manager and Mackie McLaren, CAO/Clerk.

1. CALL TO ORDER

Chair Kingsbury called the Meeting to Order at 7:47 p.m.

2. BUSINESS ARISING

- Registered Charitable Organization/Lottery Licence

Val Miller reported that the Women's Institute is a non-profit organization rather than a Charitable Organization and cannot help us with sponsoring a lottery license.

Kathleen Rogers reported that the Castleford Charity Fishing Derby has agreed to pursue registering as a Charitable Organization and when they do, they will support this Committee by taking out a lottery licence with proceeds to the Fundraising Committee.

Randy Corbin reported that the Fire Fighters Association is also moving ahead with applying for charitable status.

Kathleen Rogers noted that a local quilters group has asked to use the Community Centre to set up for quilting one day per week. Up to 20 sewing machines working at once. She will ask if the group could make a quilt and donate it to the Fundraising Committee to raffle off.

David Bennett said he believes it takes up to 1 year to go through the approval process for charitable status.

Kathleen Rogers announced that Ann Limlaw has volunteered to assume the PR Chair on the Recreation Committee and Ellen Eady has agreed to assist her.

- Ladies Night Fund Raiser – Tuesday October 22, 2013 7 p.m.

Kathleen Rogers stated that several group home sales companies selling Jockey women's wear, jewelry, spices etc. have agreed to come to a one evening presentation at the Community Centre to display and sell their products. The individual groups will donate a percentage of their sales and door prizes to the Committee. Our cost would be advertising. The bar would be open.

- ATV invoice – Vern Barr

Vern Barr told the Members that this unit has been purchased to be used at a future raffle as a fundraiser. The cost was \$847.50 including HST. This was to be one of the prizes for tickets to be sold in a major raffle before the Committee discovered that they did not have the proper legal status to be issued a lottery licence.

Chair Kingsbury noted that there was a \$3,000 fundraising expense fund setup but the money has been repaid from fundraising revenue. He stated that he would need a resolution to reimburse Vern for this purchase and he has agreed to store the unit until we can sell tickets. Vern added that he also has a donation from NAPA for the oils and another donation for the pre delivery inspection and setup.

Moved by Val Miller, Seconded by Margaret Whyte that the Community Centre Building Fundraising Sub-Committee recommends Council agree to purchase the ATV from Vern Bar at a price of \$847.50 incl. HST to be used as a prize for a future raffle draw.

Carried

- Game On – Hydro One Grant – Power Play Application

Kathleen Rogers reported on a Hydro One grant that is available to municipalities and community groups in the amount of \$25,000. Several contact names were given to Ms. Rogers to be contacted to assist with drafting the grant application.

3. NEXT MEETING

The Members agreed to meet following the Community Centre Building Sub-Committee Meeting on October 7, 2013.

4. ADJOURNMENT

Moved by Randy Corbin, Seconded by Ralph Miller that this Committee Meeting be adjourned at 8:12 p.m.

Carried

CHAIR

RECREATION PROGRAM MANAGER