

Heintzman House Board Meeting

April 30, 2015

01-01-17

Present: Beck, Councillor Burke, Durham, Jones, Shields, Somers, Steinberg, Willson, Mary Creighton from City of Markham

02-01-17

Regrets: Chamandy, Henderson, Carroll

03-01-17

Absent: None.

04-01-17

Minutes: Accepted; edits required. Moved – Somers, Seconded – Jones, AIF.

05-01-17

Treasurers Report:

Handed out and Willson communicated Chamandy's message: "trend continues to move from upper left to lower right". Concern with not being able to pay vendors.

Moved – Councillor Burke; Seconded - Jones. AIF.

06-01-17

Marketing:

No meeting this month - no report.

07-01-17

House Manager Report:

Booking report handed out and discussed. No change in number of booking; this April 'not a good month', yet only \$200 off last year. Robertson came in to look at compressor and proposed two solutions to unwanted noise: \$480 for anti-vibration pads or \$828 for timer with release mechanism. .Weekly bleeding is OK and may be done manually. It is not currently part of the monthly inspection but Creighton will investigate adding this duty via Asset Management. Jones points out that there should be also be a coupling to the copper pipe to address noise. Fire inspection was also conducted and a report, in the form of an order, will follow. Creighton will also discuss the order with Asset Management to determine if they can assist with any remediation. Moved – Jones; Seconded - Somers. AIF

08-01-17

Art Show

2015 Art Show was very successful. 1458 visitors came through the doors resulting in approx. \$2600 of sales by artists. The donation jar received \$387. Front Page coverage in the Thornhill Liberal was considered very valuable while Durham noted that there was no mention of the Show in Markham Today, whatsoever.

Moved – Willson; Seconded - Durham. AIF

9-01-17

Old Business:

Shields investigating Line of credit – Regarding contents insurance - Carroll reports that House contents are not covered under the City's insurance – need an inventory. Craig will take on this responsibility. Heintzman House Auxiliary will need to be contacted to clarify ownership; transferring contents to the City for purpose of insurance coverage may be prudent. Creighton will look for someone at City to work with Shields.

10-01-17

New Business

With opportunity to book consecutive Friday and Saturday evenings there is a need for someone to 'back-up' Christine. The House Committee will undertake working on a job description.

10-01-18

Motion to go In Camera

Moved – Steinberg; Seconded Jones. AIF
In camera session commence at 7:20pm

10-01-19

Motion to go Out of Camera

Moved – Jones; Seconded Somers. AIF
In camera session exited at 8:25pm

Adjournment: 8:30 p.m. Moved – Shields; Seconded – Durham , AIF

Next meeting last Thursday in May – **May 28th @ 6:30 pm**. If unable to attend please contact Bob Willson @ 905-881-7158

April 2015 Minutes

Chair

Secretary