

Heintzman House Board Meeting

November 27th, 2014

01-08-14

Present: Willson, Henderson, Shields, Glionna, Somers, Steinberg, Durham, Jones, Councilor Burke, Carroll, Beck

02-08-14

Regrets: Chamandy

03-08-14

Absent: None

04-08-14

Minutes: Accepted as presented. Moved –Glionna, Seconded –Somers, AIF.

05-08-14

Treasurers Report: In Chamady's absence, the report was handed out and discussed. Board requests of Chamandy a '10 + 2' forecast for 2014 as well as a surplus and deficit forecast for 2014. Report accepted as presented – Moved – Willson, Seconded – Jones, AIF.

06-08-14

Marketing: 1) Report presented verbally. 2) In response to the Boards request that the Marketing Comm. examine the fee structure and develop a rate increase proposal, the Marketing Comm. is not at this time recommending a rate increase - instead suggest looking into other marketing strategies which the Committee realizes could be hampered by restrictions relating to lack of sufficient House staff. 3) Consider a casino event etc for the Art Show. 4) Marketing Comm. will prepare a cost comparison with competing halls for the January/February meeting Moved - Councillor Burke, Seconded - Jones, AIF.

07-08-14

House Managers Report: 1) February 21st renter informed Beck that they looked at multiple facilities and had 'choice of dates' at all - which means that the slow rentals HH is experiencing in first quarter of 2015 is not limited to HH but seems to be more the industry standard. 2) Christmas Carols will be held December 11th for those interested in attending. 3) Halloween was another success - 580 kids through in three hours. 4) For Health reasons Beck has resigned from 'secondary committees' (Marketing Comm.) until further notice. Moved - Glionna, Seconded - Henderson, AIF.

08-08-14

Art Show: 1) Plans underway for 2015 show and dates are being considered for 2016. Moved - Willson, Seconded - Henderson, AIF.

09-08-14

New Business: 1) Steinberg reports Markham Museum supports 2 event staff during functions. 2) Shields reports 16 points of expectations regarding staffing @ functions. 3) Glionna hands House keys to incoming House Committee Chair Henderson. 4) Glionna feels that going forward, the

Board needs to defer certain costs to the City to make the City more financially responsible for the House. 5) Shields notes that the next meeting with the City is December 9th. 6) Noted that - Bob Adams, previous House Chair and Markham Council Member, has passed.

10-08-14

Old Business: 1) City has offered the Board \$610.00 as reimbursement for costs associated with the sprinkler issue of January 2014 - Move to sign release to have funds released - Moved - Jones, Seconded - Steinberg, AIF

10-08-14

Adjournment: 8:15 p.m. Moved – Somers, Seconded – Steinberg, AIF - Regular meeting followed by an 'In Camera' meeting.

Next meeting 4th Thursday in February - February 26th, @ 6:30 p.m. If unable to attend please contact Bob Willson @ 905-881-7158

November 2014 Minutes

Chair

Secretary