

Heintzman House Board Meeting

June 26, 2014

01-05-14

Present: Willson, Chamandy, Glionna, Henderson, Jones, Durham, Steinberg, Beck

02-05-14

Regrets: Shields, Councilor Burke, Somers, Carroll.

03-05-14

Absent: None.

04-05-14

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

05-05-14

Treasurers Report: Report handed out and discussed – working capitol starting to come up as expected this time of year. No further follow up from the City regarding the reimbursement of costs associated with the ice storm and ensuing sprinkler head break. Report accepted as presented – Moved – Chamandy, Seconded – Durham – AIF.

06-05-14

Marketing: None

07-05-14

House Managers Report: 1) Beck requests approval to renew advertising with Event Source @2760.00 for the year. - Granted 2) House computer has no PDF maker software - it is costly to purchase (89.00 yr) Board will look into other options.

08-05-14

Art Show: 1) Art Show committee will be donating \$2000.00 to the House from proceeds from the spring show - to be received to the House in September (ASC year end) 2) Art Show Committee is sending out an anti spam email as per new regulations.

09-05-14

New Business: 1) Henderson reports that HH will have a booth at the festival on Councilor Burke driveway - Henderson will send out emails requesting volunteers to man the booth 2) Board suggests that the Auxiliary send out an anti spam email if they have and use a mailing list.

10-05-14

Old Business: 1) None

10-05-14

Adjournment: 7:00 p.m. Moved – Glionna, Seconded – Jones, AIF

Next meeting last Thursday in September – **September 25th @ 6:30** p.m. If unable to attend please contact Bob Willson @ 905-881-7158

June 2014 Minutes

Chair

Secretary