

Heintzman House Board Meeting September 25, 2014

01-06-14

Present: Willson, Shields, Glionna, Somers, Henderson, Durham, Beck

02-06-14

Regrets: Jones, Steinberg, Chamandy, Councilor Burke.

03-06-14

Absent: None.

04-06-14

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

05-06-14

Treasurers Report: In Chamandy's absence, the report was handed out by Willson, and discussed. There was discussion relating to requiring a year end forecast from Chamandy. Report accepted as presented – Moved – Henderson, Seconded – Durham.

06-06-14

Marketing: 1) The HH booth at the Thornhill festival seemed to be a success - many people stopped and got House and Art show info. Henderson thanks everyone who volunteered their time at the booth.

07-06-14

House Managers Report: 1) Beck requests \$1000.00 budget for Halloween Open House. - Granted 2) October board meeting date requires changing due to Halloween - date to be October 23rd. 3) Yule Log dates discussed - Board agrees on December 11th. Beck will handle Yule Log details (food, beverage, invites etc) and will follow 2013 format. 4) Beck briefly reports on being assaulted by a wedding guest on August 23rd - the assault resulted in the guest being charged with assaulting Beck as well as other charges including DUI.

08-06-14

Art Show: 1) Art Show 'donates' \$2000.00 to House from 2014 show proceeds. 2) Art Show Committee is developing a stand alone web site. 3) Brief discussion regarding show sponsors 4) 2015 will be the Art Shows 10th Anniversary. 5) Attendance was up for the 2014 show.

09-06-14

New Business: 1) Willson attended a meeting at the City regarding the proper recording of Board minutes. Finds that a Board Member should be taking the Heintzman House minutes (note - this IS a Board position - Beck has been 'Acting Secretary') This position should be filled in the future and new Board Members should likely be considered for this position when applying to join the Board. 2) Willson and Shields met with a committee from the City to further discuss the employment situation at Heintzman House as well as (assuming) the assault on Beck in August. The meeting was deemed "confidential" by the City so there is no solid info to share with the rest of the Board at this time.

10-06-14

Old Business: 1) Chamandy reports that he has not yet received word from the City regarding House being reimbursed for extra costs related to the ice storm sprinkler damage. Carroll looking into this with the City.

10-06-14

Adjournment: 7:45 p.m. Moved – Durham, Seconded – Somers, AIF

Next meeting 4th Thursday in October – **October 23rd @ 6:30** p.m. If unable to attend please contact Bob Willson @ 905-881-7158

September 2014 Minutes

Chair

Secretary