

## Heintzman House Board Meeting March 27, 2014

### 01-02-14

**Present:** Willson, Glionna, Chamandy, Councilor Burke, Somers, Henderson, Jones, Shields, Durham, Shields, Steinberg, Beck.

### 02-02-14

**Regrets:** MacNaughton.

### 03-02-14

**Absent:** None.

### 04-02-14

**Minutes:** Accepted as presented. **Note that Henderson has declined the nomination to be Marketing Chair. - Jones nominates Steinberg as Marketing Chair, Seconded - Chamandy, Steinberg accepts nomination - AIF.** Moved – Glionna, Seconded – Somers, AIF.

### 05-02-14

**Treasurers Report:** Report handed out and discussed. Desjardin GIC cashed out and deposited in to main account. Discussion regarding dwindling account balance. Moved–Chamandy, Seconded –Durham. AIF.

### 67-02-14

**Marketing:** 1) Steinberg reports that he is still waiting to receive requested information regarding satellite facilities rental rates from the City. Marketing committee met and discussed other uses for the House. Board has concerns regarding the current rates and it is decided that a temporary increase be applied to all Saturday rental fees of 10% effective immediately and pending further review by the committee, Moved - Glionna, Seconded - Somers. AIF.

### 07-02-14

**House Manager Report:** 1) Beck reports that in January the Auxiliary spent \$10,000.00 replacing the carpeting in the foyer, stairs and upper hallway as well as in the office. As well as repairs to the floor and new carpet in the grooms room. 2) LED lighting installed at no cost to House. 3) House demolition across the street MAY effect rentals for remaining 2014 dates and going into 2015. Report Moved – Henderson, Seconded – Steinberg, AIF

### 08-02-14

**Old Business:** Regarding the losses associated with the sprinkler head rupture - Chamandy will contact Amaris Lui in Asset Management to try to recoup funds.

### 09-02-14

**New Business:** 1) Steinberg discusses Satellite facility agreement and the City's proposal to make changes to the document. Steinberg will send out copies to members with his comments. 2) Liability for Board Members needs to be addressed in this document. 3) Henderson - 1 month to Art Show - all Board members are invited to the Gala on Friday the 25th 4) Volunteers still needed for security detail during the weekend. 5) Gala Catering will be handled again by Somers via Pickle Barrel 6) 6 sponsors totaling \$3000.00 for this years show. Media package to be made for sponsors 7) City, via Dennis Flattery, putting up a lot of advertising for the Show

### 10-02-14

**Adjournment:** 7:50 p.m. Moved –Burke, Seconded – Glionna, AIF

Next meeting last Thursday in April, April 24th @ 6:30 p.m. If unable to attend please contact Bob Willson – 905-889-7186

### March 2014 Minutes

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Chair

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Secretary