

**Markham Train Station Community Centre
Board of Management
Minutes
September 12, 2013**

Attendance:

Present: Dianne More, Dorothy Gilbert, Theo Rothe, Mari Lin Van Zetten, Ken Rudy.
Linaire Armstrong, Allan Stevenson (Station Master). Ina Campbell, Elizabeth Plashkes.
Wayne Moss.

Regrets: Donna Wigmore and Annette Ali.

Minutes:

Action:

Called to Order 7:04 PM: By Dianne.

1.0 Approval of Agenda: Motion to approve by Dorothy, seconded by Mari Lin. Carried.

2.0 Approval of Minutes: Motion to approve Minutes of Meeting held June 13, 2013 moved by Theo, seconded by Dorothy. Carried.

3.0 Business Arising:

- 1. Donna:** report on convection/microwave of commercial grade. Deferred.
- 2. Search Engine Optimization (SEO): Elizabeth** –Deferred.
- 3. Display Cabinets: Linaire:** Items reviewed with Cathy (Museum) and artifacts will be displayed in cabinet. Not too many items.

4.0 Station Management – Allan Stevenson: Bookings up date:

June 12, 2013 – July 11th, 2013.

Total rent collected this period-- \$1027. Year to date 2013 \$10358. 2012 - \$9121.

July 12 – August 8th, 2013.

Total rent collected this period-- \$1196. Year to date 2013 \$11554. 2012-\$10417.

August 8th – September 12th, 2013.

Total rent collected this period-- \$1430. Year to date 2013 \$12984. 2012 - \$12274.

5.0 Station Management & Improvements:

Display Case: See 3.3.

Interior Painting: Contact Rob Bell of the City of Markham for Budget 2014. **Ken**

Registers: Need replacing: **Ken**

6.0 New Business: Check on Wedding Show in Unionville (Varley Art Gallery).

7.0 Adjournment: Motion to adjourn Moved by Mari Lin, Seconded by Theo. 7:20 PM
Carried.

Next Meeting: Thursday October 10th, 2013.