

Heintzman House Board Meeting March 28, 2013

01-02-13

Present: Davis, Willson, Glionna, Somers, Henderson, Jones, Shields, Durham, Burke, Beck.

02-02-13

Regrets: Chamandy

03-02-13

Absent: None

04-02-13

Minutes: Minutes of the February 2013 meeting accepted as presented. Moved –Henderson, Seconded –Burke, AIF.

05-02-13

Treasurers Report: In Chamandy's absence, Davis hands out report and runs discussions. Treasurers Report accepted as presented – Moved: Davis, Seconded – Jones, AIF.

06-02-13

Marketing/Art Show Report: Report handed out and discussed. Willson reports that TD Canada Trust has donated \$500.00 as a partial sponsorship for the Art Show. Moved – Willson, Seconded – Durham, AIF

07-02-13

House Managers Report: 1) Report handed out and discussed. Moved – Beck – Seconded – Henderson– AIF.

08-02-13

New Business: 1) Art Show has received information from the City regarding some LED lighting to be used for the Art Show. 2) Glionna puts forth a motion that the latest draft of the Manager's Job Description be passed as complete – Moved – Glionna, Seconded – Jones, AIF. 3) Historical Plaque is complete above the City's original budget. Discussion regarding the booklet that accompanies the plaque and whether it requires printing or should another method be used to make it accessible (scan code). Bulls Ferry picture copyright still in question – Jones to contact the library that 'owns' the picture to inquire about copyright issues. Board agrees to pay the \$300.00 copyright fee IF Jones finds that it is indeed required. Moved – Henderson, Seconded – Glionna, AIF with Jones abstaining.

4) The Ribbon Cutting for the plaque is scheduled for May 16 at 1:00 – all welcome. 5) Davis reports that due to a conflict, McNaughton has resigned from the Board. Davis to inform the City clerk that there is a space available on the Board.

9-02-13

Old Business: 1) Henderson reports that Security positions are still open for the Art Show – he will be contacting people including Board members to fill these spaces. 2) Davis reports that in discussion with City Clerk it was found that due to the Board of Directors NOT being an incorporated entity, we do NOT require an AGM. 3) Now that Managers Job description has been finalized – Shields, Glionna and Burke will arrange to meet with Andy Taylor to discuss Beck being made a City employee 4) Durham and Beck met and discussed three different possibilities for the path the Yule Log will take. a) continue on with no changes b) continue on as same but with a smaller budget, c) discontinue and show board members appreciation in a different manner d) discontinue and do nothing – Board would like to see a proposal for the Yule Log done at a smaller budget – Durham and Beck to meet and further discuss.

10-02-13

Adjournment: 8:05 p.m. Moved – Jones, Seconded – Somers, AIF

Next meeting last Thursday in March – **April 25th @ 6:30** p.m. If unable to attend please contact Christine Beck @ 905-889-7980

March 2013 Minutes

Chair

Secretary