

Badenoch Community Centre

Minutes - Feb. 25, 2010

Present: Jamie Bousfield
Bill Dennis
Sue Fielding
Lois McLean
Florence Peer
Ken Tosh
Dick Visser

Since the 2010 board positions were yet to be allotted, BillDennis opened the meeting.

The Nov. 2009 minutes were accepted as presented. Moved by Jamie,seconded by Ken.

The 2010 board was appointed and accepted as follows:

Chair: Jamie Bousfield
V.Chair: Ken Tosh
Treas: Bill Dennis
Sec: Lois McLean
Booking: Florence Peer

Treasurers Report: Bill presented a written report showing a balance as of Feb. 25 of \$13,757.79

He also noted that the number of rentals for 2009 should read 70 and not 74.

This will have to be corrected at the 2011 AGM.

Report moved by Susan, seconded by Jamie. Passed.

Business arising from Nov. meeting: The overnite rental discussed did not materialize.

Quilt now being quilted, but draw date to be decided at Mar. meeting.

Florence did not think quilt would be finished in time for draw at Garage sale.

New Business: From the AGM the matter of the Leachman 2010 Xmas booking was discussed. The first Sunday of Dec., which the Leachmans have been booking, has already been booked by the Wellington/Waterloo Hunt Club, for Dec. 5/10. The Leachmans were offered Dec. 12/10, but were unhappy about this change.

Dick moved that the W/W Hunt club booking for Dec. 5/10 be honoured,
Seconded by Bill.

After much discussion Dick and Bill agreed to withdraw their motion.

A new motion was presented by Sue, seconded by Jamie, that we honour the Hunt Club rental for Dec. 5/10 as booked and offer the Leachmans Sunday Dec. 12/10, No Charge, with the understanding that they would have first opportunity to book the first Sunday of Dec. 2011 and each year thereafter. Passed.

Jamie to advise the Leachmans [Don/Jean Aubin] by letter of this decision.

Garage Sale: Notice to be put in Mar/Apr Pioneer. Lois to look after.

Lois to look into getting Hanging baskets.

Quilt Tickets: Date and details to be decided at Mar. meeting.
Suggest selling tickets July 1st and Fair day.

Chairs: Jamie and Ken to look into purchasing 30 chairs.

Next meeting Mar.25.

Adjourned: Moved by Dick, seconded by Ken.