

Tyrone Community Centre

Minutes of Meeting – January 18, 2023, 7:00pm

Attendees:

Danielle Carroll	Greg Carroll	Corinna Traill
Marlene Craig	Marlene Wotten	Lyndsay Luckhardt
Dave Taylor	Nancy Johnson	Brian Glaspell
Joy Vaneyk	Jacquie MacEachern	Larry Quinney

Regrets:

Cecile Bowers Alvina Hare Crystal Ovenden Kyle Young

Paul Rowan

Moved by Joy, to accept meeting agenda. Seconded by Jackie. Carried.

Moved by Dave to accept previous meeting's minutes, as ammended. Seconded by Greg. Carried.

Committee Reports:

1. Chair Report – Danielle – **Fire & Ice, February 26, 2023**. Planning in progress. Seeking organizations to exhibit their events or services that will benefit community.
Floor stripping and waxing of the main auditorium was completed in December. Floors look great. The same person is willing to strip and wax the north room and bar floors. All agreed. The hall is vacant during the week of February 19-25 for this job to be completed.
Ladder Training-waiting for The Municipality to provide a number to charge the training, as the link we received required payment.
Our **Annual General Meeting (AGM)** will be held February 17 at 7pm. The regular monthly meeting will be held following the AGM at 8pm.
2. Maintenance Report – Larry – **Furnace** in north basement is not working AGAIN. For a new furnace (less than 5 years old) we have had nothing but problems. It has never worked properly from day 1. The Municipality has placed electric heaters in the north room to prevent freezing pipe recurrence, but this is driving our electricity bill up very high. We are also burning more propane, as we are keeping the south furnaces on high temperatures and circulating air from main auditorium to the north room. Municipal staff have ordered a new heat exchanger.
New dehumidifier in north basement is working well.
New panic bar has been placed on north west door.
Tim W. has advised the Municipality has placed an **order to replace damaged items** from the accidental discharge of the fire suppression system, by the company that was hired to test the fire system.
Rubber handicap curbs in the parking lot are damaged and dislocated by snow removal truck. All agreed these curbs are not needed, as the signage is appropriate. Although the curb is a

barrier between the parking lot and the garden, no damage would be done if someone drove onto the grass.

3. **Rentals** – Joy – Moved by Joy, seconded by Greg to increase rental cost for weddings and Jack & Jills from \$500 to \$600/day. All in favour. Carried.
4. **Treasurer Report** – Brian Glaspell – in chequing approx \$23,000.00, savings approx. \$25,000.00. Brian provided everyone a copy of the 2022 financial totals, showing 2022 profit of \$11,406.90.
5. **Dance Report** – Dave – December attendance was low, but a better crowd was in attendance in January, with a profit of approximately \$1000.
6. **Breakfast with Santa** – Jackie – This was a great event. Full house. We collected a truck load of food donations for the salvation army, as well as approximately \$300 cash donations.

New Business:

1. **February 26, 2023, Fire and Ice** will run 1-4pm. This is a free family event for community to connect and embrace winter. There will be a small fee for food and beverages. Outdoor events will include ice skating, BBQ and sports demonstrations by any organization that wishes to participate. Representative from local organizations will be on hand to introduce recreational activities.

This event is coupled with the Ontario Trillium fund recognition for the grant Tyrone Community Centre received in 2022 to purchase items that allow us to continue operation in a covid friendly manner. These items include free-standing hand sanitizer dispensers, mobile hand wash station, new tables that are easily disinfected, buffet sneeze guards, and an air purifier.

MPP Todd McCarthy will be on hand to recognize the Ontario Trillium Fund Grant, with remarks around 2pm.

2. **March 11, 2023 Pub Night** with a live band, The Doozies. Jacquie MacEachern is taking the lead in organizing, with the full Board's support.

Motion to adjourn at 8:45 by Greg.