

Minutes of the Elmvale Community Hall Board Meeting  
Tuesday January 12, 2010  
Knox Building Elmvale

Present: Peter Kaukola  
Rod Teske  
Karen Hubbard  
Dan Clement  
Tom Elliott  
Brenda Birkland

1. Call to order: Peter Kaukola called to order 5:05pm
2. Additions to agenda: Update of defibrillator
3. No new members or guests
4. Minutes from last meeting: Copy given at end of meeting
5. Business from December 8 meeting:
  - New accessibility rear door has been installed
  - Hall is closed and painting going well
  - Rod Teske- Exhaust fan screens are being cleaned
  - Rod Teske- Hall fans are being cleaned, repaired and painted
  - Rod Teske- Floors will be stripped, repaired and newly waxed after painting
  - Decided not to separate kitchen from hall do to the 2010 rental cost increase
  - Usage calendars have been distributed to committee members
6. Treasurer's Report: Nothing available
7. New Business:
  - Jr. Farmers left pooling liquid on floor therefore some tiles need to be repaired
  - Dan Clement will contact Jr. Farmers and advise the \$200.00 deposit will not be returned plus additional cost for new towel dispenser
  - Peter Kaukola -arrange for revised hall rules to agree and be included with the rental contact
  - Farmers' Market date change from Friday to Saturday 8am-1pm throughout summer will include Saturday of Rock & Roll event compensation has been addressed
  - Motion from Peter Kaukola- Farmers' Market be allowed to use old chairs and tables to set up café outside the hall, donation for usage forthcoming, Second Tom Elliott – Carried
  - Karen Hubbard request that Peter Kaukola attend a Senior's meeting
8. 5:50pm meeting adjourned by Peter Kaukola, Second Tom Elliott-Carried

**NEXT MEETING: TUESDAY FEBRUARY 09, 2010 5:00pm KNOX BUILDING, 35 QUEEN STREET W. ELMVALE**