

**Sedley Community Cultural Society**  
**Meeting Minutes**  
**Nov 30, 2011**

**In Attendance:** Robert Baker, Gerard Parent, Stan Latkowski, Kerrie Spencer, Bryan Leier

**Regrets:** Shawn Forbes, Lindy Leier, Eleanore Baker, Ruth Lockert

Called to Order at 7:30 pm

Gerard read minutes from last meeting Nov. 1/11 Bob moved to adopt as read, Stan seconded

Financial – Maximizer account balance is \$7137.46, tiered savings balance is \$3,580.01; Equity \$5.73, 1 year flex term \$2,538.99

Expenses since last meeting were discussed. Financial report moved by Stan, second by Kerrie.

**Bookings**

Jean Solie - New Years Eve until 8:00 p.m. (kitchen only)

School Christmas Concert, Dec 20 until 9:00 p.m.

School dental sealant program, Dec. 12-16

Mann-Perras/Brick wedding-July 7, 2012

Lenz/Leier wedding-July 14, 2012

Don Connery - Boxing Day 2012

Jean Solie - Nov. 12 (kitchen only)

Seiferling Reunion August long weekend 2012

May 11, 12, 13 Gym Hall Dessert Theatre

**Correspondence:**

We have a large credit with Sask. Power. Samantha has requested a refund for this overpayment.

The monthly bill will be reduced from \$410.00 to \$174.00 per month.

**Old Business:**

*New Years Eve*

- Gerard has confirm that the DJ is booked (Gerald Solowan)
- Ruth sent an e-mail that she could not attend tonight's meeting, but will get together with Julie Lapointe to put together a workers list. Gerard will check for requests at the fire meeting on Dec. 7.
- The cutoff for \$20.00 tickets is Dec. 10. Try to push sales for the cheap prices so that we have some idea of the number attending
- We will have get together on Dec. 15<sup>th</sup> to be sure everything is put in place for the cabaret. E.g. who does what, food, etc.

### Dessert Theatre

- Actors are in place and have read through the play.
- Kerri and Jeannine have things organized. Bills for expenses can be submitted to the Village Office.
- Bryan has talked to the Centre of the Arts regarding the rental of tablecloths etc. We can let Bryan know a few weeks before the event.

### Grey Cup Fundraiser

- \$3580.01 was the total amount of ticket sales.
- We will also receive 10% of this amount from lotteries. This brings us close to a break-even point on the raffle.
- Prize winners were Jared Kuntz won the trip to Grey Cup; James Orthner won the Rider Tool Set and Rose Leier won the BBQ set and cover

The edging for the tables was tabled until next meeting.

The cleaning of the gym walls was again discussed. The marks are from balls from the school and also decorations and hall rentals. The school will be approached regarding the costs to have the walls cleaned. The caretaker washes the walls over the summer holidays. Not all marks are scrubbed off at this time.

### **New Business:**

- Many of the church chairs stored at the gym were returned to the church for a funeral. The remainder of the chairs will be returned.

### Rental Contract

- The rental deposit will be due as soon as the rental is made. Until the deposit is received, the booking will not be recognized.
- The number of expected guests and the liquor permit hours will be added to the contract.
- All decorations, band equipment, liquor etc. belonging to the renter will be removed after the function.
- The Village office will notify the school and the caretaker of new rentals at the time the deposit is received.
- Rentals with alcohol will be required to put down a \$100.00 damage deposit. Motion by Bryan. Second by Kerrie.

**Next Meeting:** Thursday December 15<sup>th</sup> at 7:30

**Meeting Adjourned:** 8:50 p.m.