



## **Manilla Hall Board of Management**

**Date:** Wednesday, January 16, 2019

**Time:** 7 p.m.

**Location:** Manilla Hall

### **Agenda**

**1. Call to Order** – Craig Telfer

**2. Confirmation of Minutes**

- Approval of December minutes

**3. Treasurer's Report**

**4. Correspondence & Councilor's Report**

letter from Laura Barta, Jan. 7/19 re Southlake Grant

**5. General Items**

- 1) Maintenance Schedule for 2019
- 2) Christmas children's party – December 15<sup>th</sup> update
- 3) Volunteer list
- 4) Fiddle Jam – set up and staffing
- 5) SnoFest – Saturday, February 23rd

**6. Others**

- A) New Business
- B) Next Meeting – to be discussed

**7. Adjournment**