

MINUTES East Wawanosh 150th Anniversary

March 9, 2016

Present: Reunion Chair Jamie McCallum, Treasurer Shawn Cottrill, Secretary Joan Vincent, Fundraising Chair and North Huron Representative Ray Hallahan, Reeve Neil Vincent, Katie Cottrill, Elaine Snell, Heather Shiell, Connie Goodall, Linda Logan, Sylvia Nonkes, Vicky Bremner, Ralph Logan, Marvin Cook, Melanie Pletch, Matt Beck, Murray Vincent, Margaret Vincent

Regrets: Jonathan Van Camp

Welcome: Chair Jamie McCallum welcomed everyone to the meeting

Motion to approve Jan. 27, 2016 Minutes made by Marvin Cook and seconded by Neil Vincent.

CARRIED.

Financial Update: Shawn gave Financial report and budget info that have so far. \$2000. was raised from fundraiser.

Motion to approve the financial report moved by Ray Hallahan and seconded by Heather Shiell.

CARRIED.

Budget – still a lot of holes in budget so go through and discuss.

BBQ before BX Dance will be Kinsmen event

Budget – say \$7500 for income from silent and live auction

Auction Expense – printing

See about Ben Lobb as auctioneer?

Arena and hall rental provided by Community Centre Board

Community Centre float the bar and donation back

Once get a draft budget then see about Committee approvals

Golf Tournament – try to make it break even.

BX93 \$7500. Income on budget

Nothing concrete on food truck – Jamie will check with Jason

Phone call to get cost of port-a-potties and hand wash stations Matt will check for BX Dance for 500-800 people

Entertainment - Revenue –ticket prices

Indoor stage \$500. Outdoor with roof \$1300. Go with outdoor

Backup generator to ball diamond

Tents, stage, dance floor in tent

Smaller tent - long bar - Tents set up on Thursday

Question – using ball diamond for bar tent? More efficient to have it close to arena. Tie off to big cement blocks. Tent over parking lot? Parking lot is approximately 180'x 70'

Additional \$1100 for 60'x150' tent which is what is in budget

Wash stations # is affected by type of food and children's activities

Cleaning supplies for bar? ,minor cost

Security quotes are in previous minutes

Sponsorships – Golf Tournament –signs at holes

Opportunities and Sponsorship packages

Sponsorship -signs for entrances to Belgrave

Wingham had Gold, Silver, Bronze Sponsorships – Connie will get the levels.

Line ups for meals – loops to back of arena

Bar tent on front parking lot. Could go stakes on one side and blocks on the other

School Reunion \$200. For coffee, donuts, posters etc.

Souvenirs – original estimate \$3100.

300 cups \$5. Ea.

200 steins

12 plastic mason cups

Hats \$15.

Full zipper \$26.

Golf \$26.95

T-shirts \$5000. Adults \$15. Ea. XXL \$19. Ea

Buy a small number before BX93 Dance and see what sells.

Average 40% markup over items and use 40 % markup on clothing

Decorating – sell to cover costs 250' roll of material approximately \$45./roll Break even area

Parade – no entry fees – try to encourage entries

Arts and Photo – no entry fee

Get budget for grant applications

Get bills to Shawn before meeting

Huron Heritage Fund applications due May 1. Look for money for history book. Is a 50% ask.

Motion by Margaret Vincent and seconded by Melanie Pletch approving requesting funding from the Huron Heritage Fund. CARRIED.

Fundraiser calendar

Book Committee –Large cash calendar with a lot of older pictures \$20.

Ray has a copy of the Thresher's \$10. Calendar

Plans – another round of tickets to sell on something

Have ½ of beef for another live auction.

Do we want another round of tickets and if so should have twice as many tickets. Do not do right away. Look at selling before Christmas and draw on Family Day. Possibly draw for people that need rides, for food, hydro, gas etc. Pig, turkeys, chickens?

2017 calendar with dates printed in it

Auctioneers Brian Rintoul, Tony Chaffe?

Mike offered his house to collect silent auction items. How are we getting silent auction items

Put flyers out, door knocking, put on social media

Community plus committee, promotional signs

Live auction – announced value

Master list for businesses – go with sponsorship packages

Have smaller number of more significant items for auction

Discussed pros and cons of silent auction versus live auction or both. Probably have some of each. Have silent auction over before live auction starts.

Band here for 7 pm Bring ideas to next meeting.

Trivia night in fall?

Have things together to do sponsorship or items all in 1 ask

Discuss opportunities and value for sponsorships

Get items together for auction at next meeting for end of April or early May

Have master list of businesses and individuals for next meeting

Work more on having donations of items from community and look at businesses for sponsorship opportunities

Canvas for cash donations and ask neighbours, could be services

Listed so rest of group could see who asked to avoid duplication

Investigate to see if log in on website and 1 person coordinate

Each person come up with 3 people

BX 93 – status quo – May-June more ticket sales will pick up

-put up more posters

History Book – separate meeting

Canvas and advertise for submissions, put in paper and distribute flyers

Thinner book – concentrate on pictures and short stories

Deadline Sept. 1

Do stories missing from 92 book and anything over 150th or last 25 years.

No limit of length yet

Getting current map of owners

Getting Quote from Blyth Printing and one other quote

Sold 2 more Wilderness to Wawanosh

To apply for Canada 150th – need budget

Schools – got pictures from Brock Vodden

EW Public – get rep or 2 – do as decades or how do we do it

Get more reps

Souvenirs – have for July weekend

Storage for souvenirs – decide later

6-8 weeks to deliver

½ down as down payment

Motion at next meeting

T-shirts and hats, golf shirts, order a few camo hats

T-shirts and golf shirts order royal blue with black print, camo and blue hats, gray zipper hoodie with black print

Maintenance

Need to book tents, port-a-potties etc.

Tent – Burke's no delivery or set up – 60'x150' tent \$5490. Beer Tent 30' x 60' \$895.

Port-a-potties - C&P 17 basic, 1 wheelchair, 4 hand wash stations \$3100. + HST = \$3503.

Waste Management – price may vary slightly

Delivery \$150., Removal \$150.

2 x 6 yd recycling bins \$30. Each

3 x 6 yd waste bins \$45. Each

6 x 95 gal totes for waste no charge

6 x 95 gal totes for waste no charge

Bags are at an additional cost of \$2.00 each

Paul Cook will bring supplies and do electrical work.

Total \$12944.15 for maintenance

Wingham did picnic tables. Tables and benches or picnic tables. Heather Shiell will get # from Doug Shiell of where can rent picnic tables

There are a dozen at the pavilion.

Motion by Neil Vincent and seconded by Ralph Logan that Matt Beck book the items that he presented in the 3 points (Burke's tents, C& P and WM). CARRIED.

Matt is to get quotes for the BX Dance and pass at next meeting and get into budget.

No report for the Children's Activities, Bar or Food.

Nothing new for Entertainment, Beard Growing Contest or Parade

Art and Photo – on website and ready to go

Golf Tournament – need to re-confirm when Golf and Curling Club gets new management

Matt – Dances at Homecoming #'s. 25 years ago 1400 fed on Saturday night.

Measure parking lot accurately to decide if need larger tent

Church – nothing

Publicity – will try to get sponsorship package together Vocal ads for sponsorship

St. John's Ambulance for First Aid – talk to Brussels branch

Maybe \$200.-\$250. For 2 people for 7 or 8 hour shift

Neil will talk to Carol Henderson

Thank you card to Huron Bay Co-op for donation- Joan send

Souvenir for sponsorship

Motion by Margaret Vincent and seconded by Matt to proceed with ordering the souvenirs listed below.

300 koozies (white with royal blue lettering), 200 steins, 50 camo hats and 50 blue hats and

T-shirts (50 L, 50 XL and 50 M)

CARRIED.

Take orders for more, advertise and move it Sell souvenirs at Wing Night before Christmas.

Have sizes and paying for own Hunter Green Committee Golf shirts at next meeting. Send out size chart.

Can add nametags to committee shirts

Next meeting April 20, 2016 at 7:30 pm (Changed to April 26 due to conflict with Community Centre availability)

Motion to Adjourn by Neil Vincent seconded by Vicky Bremner at 9:25 pm