## May 23, 2017 Minutes East Wawanosh

Present: Reunion Chair Jamie McCallum, Secretary Joan Vincent, Elaine Snell, Jonathan VanCamp, Alice McDowell, Linda Logan, Heather Shiell, Margaret Vincent, Kim Walker, Vicky Bremner, Neil Vincent, Connie Goodall. Melanie Pletch, Lila Rintoul, Sylvia Nonkes-Verburg, Marvin Cook, Amanda Hoover, Meggan McCallum, Matt Beck.

Regrets: Jason Rutledge, Ray Hallahan, Steve Nixon
Photo of Cheque Presentation from CIBC.
Welcome: Chair Jamie McCallum welcomed everyone to the meeting
Motion to approve the minutes of the May 10, 2017 meeting was made by Linda Logan and seconded by Elaine Snell. CARRIED.

Financial Report given by Joan Vincent and listed separately below.
Motion to pay the bills made by Heather Shiell and seconded by Lila Rintoul.
CARRIED.
Motion to approve financial report made by Linda Logan and seconded by Jonathan VanCamp.
CARRIED.
Children's Activities - Submitted bill from Giggle Time
Church Service - deferred to later in the meeting.
Fundraising - deferred until Ray was in attendance.
Registration - more registrations coming in. June 1 deadline?
Jamie spoke with Jason and the children's tickets can for downgraded by $\$ 5$. for each for the 2 suppers.

Keep the June 1 deadline for the price change
Had the draft pamphlet on the screen
Get information included on the Belgrave new and free Community Coming Events.
History Book - at the Printers have read it and submitted more corrections. Think there are about 150 spoken for so far.

Souvenirs - gave a report of inventory of old stock of souvenirs.
Motion made by Neil Vincent and seconded by Lila Rintoul to sell the old stock at cost.
CARRIED.

Motion made by Margaret Vincent and seconded by Meggan McCallum that any old stock not sold privately by the end of the Reunion go into garbage or recycling.

CARRIED.

Discussion of a possible group rate for souvenir hats. Motion by Matt Beck and seconded by Margaret Vincent that the price for hats be kept the same and have no volume discount.

CARRIED.

## Maintenance - new site plan

-Waste Management will have no pickups on the weekend so are going through the numbers of bins require. They will be delivered on Wednesday and picked up on Monday or Tuesday.

Port-a-potties will be delivered on Thursday.

Picnic Tables - need more?

Move some out of the tent for the dances.

Most of in front of arena as a drop off zone only.

1200feet of snow fence - see about Threshers and Music in the Fields

Chairs for Church Service - can get about 100 from Threshers for a donation
-need at least 300 for the Church Service. Can get from Burke's for $\$ 1.50$ per chair for the weekend.

In the arena go with a mix of Fowl Supper style and chairs.

Motion by Marvin Cook and seconded by Neil Vincent that 300 chairs be rented from Burke's for the weekend.

CARRIED.

Close Jordan Drive from County Road 4 to the Ball Diamond gateway from the opening ceremonies until closing other than for the parade.

Have a 1 pager left at every house by a volunteer to communicate to the residents what is happening and use the South entrance to access Jordan.

Motion by Matt Beck and seconded by Margaret Vincent to close Jordan Drive from County Road 4 to the ball diamond entrance.

Stage in tent - there are $6-4^{\prime} x 8^{\prime}$ sections (Bands had said $15^{\prime} \times 15^{\prime}$ ) Vicky will see if $12^{\prime} \times 16^{\prime}$ would work

Matt has taken Wednesday, Thursday and Friday off work and will have a volunteer schedule to pass out.

Matt will go to Paul Cook over electrical needs.

Bar - Thinks ok but would accept offers of more bar tenders

Will get supplies ordered

Trailers will arrive Wednesday or earlier
Food Chair - acceptable to cut children's supper tickets by \$5. each

Vendors should be aware of Health Unit requirements and will have insurance as will organizations.

Decorating - got bows up, wondered if enough but were told look good and really notice them.
Use 7 rolls of table cloth for Fowl Supper, will need to change for every meal
Order 10 rolls and if left over leave with Community Centre, if run out borrow from Community Centre. Put black table cloth around stages with bunting and mini lights

Have a table decorated in the front for registration

Number of bows is going down, has blue, green and white but cannot get any more of the bright yellow.

Get planters and shrubs from the Co-o to decorate the stage.
Entertainment - nothing
Beard - good and judge good.
Art and Photography - 2 judges

Quite a few more entries

Deadline is June 1, 2017

Work on way of displaying it

No entries in Children's categories, if there are no entries after the deadline then use the price money in the adult classes.

Rail fence and area decorated as a photo area for families for pictures and for school reunions.
Picture area in front of the Community Centre will rails and lawn furniture. Matt will get rails and someone else get lawn furniture. Lila, Neil and Matt will work out.

Publicity and Advertising - Poster proof hopefully soon
Commercials, orders on line, newspapers, PAYPAL, cash, cheque
Financial sponsorships $\$ 7200$ received and budgeted for $\$ 8000$. There are 4 more being checked with. In kind Sponsorships have exceeded the budgeted amount.

List of spots for posters and pamphlets
Stroke Holey Board and Ring Toss out of agenda but could have as fun.
Cappy Onn and partner $\$ 300$. For the 2 of them for hour, she could donate her time and it be $\$ 150$.
Decided not to include.

Write ups go in Souvenir programs
Regular page folded in half.
Parade - fillable form is on line and hard copies are in locations and will put copies in mail boxes
Organize a meeting between this meeting and the next meeting or shortly after it.
Need to make up numbered stakes
$\$ 5$ million liability required. The Wingham Santa Claus parade had 10-12 horse units in it.
Have on social media and CKNX and blurb to Citizen
Have someone from Citizen at the Ambassador competition

## Contact Advance Times

Softball Tournament - has schedule and is putting teams into the time slots.
Parking - nothing
Golf Tournament looks good. 11 teams entered and needs 7 more to finish it.
Ambassador - the third competitor dropped out and do not want a competition with only 2 so are going
with Co-Ambassadors that will be crowned on the Saturday night. Have cancelled the judges,
picked up another sash and tiara and had the girls choose the colour of roses for themselves.
There will be coffee and dessert during which the girls will wear their sponsor sashes.
After the day lily planting, the speeches and crowning will occur.

Motion by Kim Walker and seconded by Matt Beck to change and give each Co-Ambassador \$150. Cheque and a pass for the weekend. CARRIED.

Will decorate at 11 am and have the cheques there for Saturday.

School Reunion - Summer student is working to get things out of the archives Coffee, lemonade etc. Lots of hits and messages on website over it.

Volunteers - have gotten some volunteers from seeing the sign.

Motion by Matt Beck and seconded by Margaret Vincent to order 50 more hats.
CARRIED.

Other -Music for Opening Ceremonies

Lisa Thompson, MPP will be at the Opening Ceremonies and bring the books. Hopes every family will get one.

Motion by Alice McDowell and seconded by Vicky Bremner not to have Cappy Onn and if decide to have music go another way.

CARRIED.

Get Hunter something for piping.

Next meeting is June 6, 2017.
Following dates of June 20, 27 and set up on June 29.
Motion to adjourn made by Jonathan VanCamp and seconded by Marvin Cook.
CARRIED.

## FINANCIALS

Balance as of May 23, 2017

Deposit

Bills to be Approved
The Citizen
Listowel Eastdale Public School
Alice McDowell (printing tickets)
Kim Walker (tiara and sash 2 bills)
Giggle Time
\$1963.00
\$18,352.27
\$37.96
$\$ 40.00$
\$65.44
\$167.24
\$610.00

