

MMF 2018 June 8, 9 & 10

Planning Meeting January 8, 2018 7pm North Huron Museum

Minutes:

Present: Paula Mackie, Ashley Schnurr, Melinda Wheeler, Robert Wheeler, Connie Goodall (recording)

Regrets: Tony Bridge, Julie Bullivant, Neil Vincent

- PLANNING COMMITTEE Secretary – Melinda will take minutes (chairing tonight)
- 2. FOOD

Ashley contacted the following for Friday evening dinner:

Pineridge – no information

Rollin Rooster – supplied menu options – we are to fill out – and he will supply price - option to have committee supply volunteers or he will supply and consider with price - will obtain price for 200

- Filled out menu request
- Ashley will follow up and send out in e-mail

Will contact Bruce Vincent to see if he is interested in having food truck on-site:

Friday night 7 – 1pm Saturday 11am – 7pm

Will confirm with Debbie Busby to see if she is interested for Saturday

Wings 8pm on Saturday

Motion to have Hortons supply all frozen goods (ice cream - ice) - Melinda 2^{nd} - Bob CARRIED

3. PROGRAMMING

- Bob will inquire about having the Mason's do the CHIP program at the Festival
- Melinda to contact church to follow up to see what time they prefer to hold the church service
- Home Run Derby will take place on Friday night Bob will follow up.
- Tony will contact cowbell to see about doing a tasting during the Saturday afternoon

4. ENTERTAINMENT

Booking – Jim & Tonic 5pm – 8pm Friday evening Julie has contacted and they are confirmed. **Open Mike**

Run Facebook event – local talent can audition and community vote can be done on social media – successful contestants will win time slot on MMF 2018 stage – Julie has approached Mike and he will be taking over music and entertainment

Full Nelson's not available – names of other local groups discussed. Will get input from Julie and Mike for names for bands.

5. CHILDREN'S ACTIVITIES

- inflatables Paula to get a quote for 2018
- Melinda will call Adam Shefter re: zip-line

Motion Paula will confirm the Mad Science Team – Bob 2^{nd} by Melinda CARRIED

If needed: are we able to offer the Lion's in Londesboro a donation if we need to use ducks? Melinda will order some ducks to see if they would be suitable for use at the festival.

6. ADMINISTRATION

- Connie has been in contact with BFL re: insurance coverage for bar captains (those signing liquor licence) for event

"Since the Festival is operated by a Committee of Council, and the permit is signed for by volunteers of the committee, the committee and its volunteers are automatically insured under the Township's liability insurance program, which includes host liquor liability. There is no further insurance required."

- wristbands will make wristbands available once programming has been finalized.
- Sponsorship Julie will work on sponsorship package
- Will obtain licence to run duck race

7. LOGISTICS

Shore cleared prior to weekend

8. ACTION ITEMS

Contact Henry re: Church Service closer to weekend	Melinda	
Contact Bruce RE: thoughts on cardboard boat races	Connie	
Contact Brandon re: firefighters involvement at weekend	Connie	
Explore the possibility of holding CHiP program at festival	Bob	
Confirm Mad Science Team	Paula	
Order Ducks	Melinda	
Cowbell Tasting?	Tony	
Get quote for inflatables	Paula	
Sponsorship Package	Julie	
Zip line	Melinda	

9. DRAFT SCHEDULE

Friday evening	Saturday	Sunday
Home Run Derby	Open Mike	Breakfast
	1 – 5pm (community talent –	
	entered on Facebook –	
	limited spaces to fill –	
	community choice – engage	
	music "people" to assist with	
	voting	
Chicken or Rib dinner	Children's Activities	Church Service
Hitmen Game	Wing Night ?	
Entertainment & bar	Entertainment & bar	
Jim and Tonic	Duck Race	

Motion to adjourn 8:25pm – Paula Mackie

2nd – Ashley Schnurr

Next meeting: February 5, 2018 to prepare for second council meeting in February @7pm North Huron Museum.