

Nov. 22, 2017 Minutes East Wawanosh

Present: Reunion Chair Jamie McCallum, Secretary Joan Vincent, Jonathan VanCamp, Linda Logan, Neil Vincent, Lila Rintoul, Steve Nixon, Kim Walker, Elaine Snell, Connie Goodall, Alice McDowell, Melanie Pletch, Marvin Cook

Welcome: Chair Jamie McCallum welcomed everyone to the meeting.

Motion to approve the July 12, 2017 meeting minutes was made by Linda Logan and seconded by Kim Walker. CARRIED.

Financial report given by Joan Vincent and listed separately below.

Motion to approve the financial report made by Kim Walker and seconded by Elaine Snell. CARRIED.

Motion to write a check to North Huron to pay back the \$5000. seed money was made by Alice McDowell and seconded by Lila Rintoul. CARRIED.

Motion to donate \$500. to the Wingham Firefighters' Association and \$1000. to the Belgrave Kinsmen was made by Alice McDowell and seconded by Marvin Cook. CARRIED.

When the cheques are being presented, it is to be said that it is not the final disbursement.

History Book – Set up a photo presentation with Linda Logan and Sylvia Nonkes-Verburg at a session of County Council for the Huron Heritage Grant.

Motion to donate history books to the local schools made by Lila Rintoul and seconded by Kim Walker. CARRIED.

Linda Logan will put a note in each of the books and deliver them to the schools.

Souvenirs – There are a lot of souvenirs left. Put a reminder on social media, list the items and share broadly with a suggested deadline of Dec. 30, 2017.

Suggestions were providing a team set for a ball team, Family Day, IODE Goderich (bundles for the homeless), Kinsmen turkey bingo as door prizes, shelter in Goderich, Salvation Army and Wingham Community Christmas Dinner.

4 hats and 4 shirts to Marvin Cook for the year end curling bonspiel.

Motion by Linda Logan and seconded by Kim Walker to charge \$10 each for hats and shirts and have Margaret put on Social Media as a Black Friday sale. Those interested are to contact Linda Logan.

Motion to donate a dozen items split between hats and shirts to the Kinsmen turkey bingo for prizes and

a dozen to the Wingham Community Dinner and some to the curling bonspiel made by Alice McDowell and seconded by Lila Rintoul. CARRIED.

Steve Nixon will contact Linda Logan about the items for the turkey bingo.

Motion by Alice McDowell and seconded by Steve Nixon to have December 31, 2018 as a cut off date for selling souvenirs and then disburse any remaining inventory. CARRIED.

There was a discussion regarding Christmas decorations, updating the flags and the possibility of the Belgrave Community Centre Board storing and future care. Also decorating the Kinsmen Park and in front of the Arena for Christmas.

Motion to give the flags and flag poles to the Belgrave Community Centre Board and replace any flags that need to be replaced made by Lila Rintoul and seconded by Linda Logan. CARRIED.

Suggested that majority of profit go to the Belgrave Community Centre Board. Other group mentioned for consideration was BB2F (Building Bridges to the Future).

Motion by Alice McDowell and seconded by Neil Vincent to approach the Belgrave Kinsmen to see if they would be willing to take on a project of Christmas lighting and decorations for the Kinsmen Park, if so the East Wawanosh 150th Anniversary will provide them with \$500. towards the project.

Next meeting will be arranged after the HST refund is received. Asked that it not be held from February 17 – 27, 2018.

Motion by Linda Logan and seconded by Elaine Snell to adjourn. CARRIED.

Financial Report

Balance in Account	\$9499.89
Heritage Grant to be received	\$4131.85
Outstanding Cheques	\$620.37
Seed Money owed to North Huron	\$5000.
HST PAID TO DATE IN 2017	\$8316.72