

## April 5, 2018 Minutes East Wawanosh Anniversary

Present: Reunion Chair Jamie McCallum, Secretary Joan Vincent, Jonathan VanCamp, Linda Logan, Neil Vincent, Lila Rintoul, Kim Walker, Alice McDowell, Melanie Pletch, Marvin Cook, Vicky Bremner, Sylvia Nonkes-Verburg.

Regrets: Heather Shiell, Elaine Snell, Chris Michie

Welcome: Chair Jamie McCallum welcomed everyone to the meeting.

Motion to approve the November 22, 2017 meeting minutes was made by Linda Logan and seconded by Melanie Pletch. CARRIED.

After the last meeting, Jamie McCallum and Joan Vincent attended a Kinsmen meeting to discuss Christmas decorations for the park and to present the cheque to them.

Financial report given by Joan Vincent and listed separately below.

Motion made by Lila Rintoul and seconded by Linda Logan to give the Belgrave Community Centre Board \$500. For flag replacement. CARRIED.

Lila Rintoul provided the information the flags can be sprayed with UV spray to reduce fading and help them last longer.

Motion made by Marvin Cook and seconded by Neil Vincent to provide the \$500.00 to the Belgrave Community Centre Board in a separate cheque from the general donation. CARRIED.

Motion to pay the bills made by Kim Walker and seconded by Alice McDowell. CARRIED.

Motion to approve the financial report made by Linda Logan and seconded by Ray Hallahan.

CARRIED.

History Books There are 99 books left. The Heritage Committee received 1 book, MRES, FE Madill, Sacred Heart each received 1 and were pleased.

There are about 400 Wilderness to Wawanosh books left.

There was a discussion over what to do with the books. It was suggested to donate one of each to the Huron County Museum, Huron County Genealogical Society, Huronview, Huronlea, Braemar, and each of the Lucknow Retirement homes. It was also suggested trying to sell them at the Threshers Reunion and Ray Hallahan would arrange it. Alice McDowell will check out websites available to sell them on and Linda Logan will deliver them to the homes. It was also suggested putting a few in the Blyth Festival.

Motion made by Ray Hallahan and seconded by Marvin Cook for Ray Hallahan to arrange to have them displayed for sale at the Threshers, for Alice McDowell to see about advertising and selling on line and for one of each book to be donated to the nursing homes, Genealogical Society and Huron County Museum. CARRIED.

Day Lilies – The next batch will be available in the fall.

Souvenirs – Donated to Community Christmas Dinner, Huron County Christmas Bureau, Belgrave Kinsmen Bingo, Women's Shelter, IODE (send to Men's Missions), and Curling Club.

There are about 50 POW WOW shirts. Moved by Neil Vincent and seconded by Lila Rintoul that Linda Logan and Heather Shiell find something to do with them and eliminate the stock (possibly them being made into mats.) CARRIED.

Discussion over having a trophy case or two at the Belgrave Community Centre with memorabilia from the East Wawanosh Reunions. Jonathan VanCamp will bring up the topic at the Belgrave Community Centre Board meeting. Lila Rintoul may have 2 of the 1967 books. Jamie McCallum and Sylvia Nonkes-Verburg volunteered to be on a committee to make decisions on what want to include in it and arrangements over trophy cases with the Belgrave Community Centre giving guidance on what size. Motion made by Alice McDowell and seconded by Marvin Cook to designate \$1057.89 for the memorial display. CARRIED.

Motion by Kim Walker and seconded by Ray Hallahan to donate \$500. Each to Brandon Cemetery, Elementary School Fair, Wingham Firefighters' Association, Blyth Firefighters' Association, Belgrave Kinsmen, and Blyth Lions Club and the remaining \$11,000 to the Belgrave Community Centre Board.

CARRIED.

Motion made by Alice McDowell and seconded by Melanie Pletch to donate the \$11,000 included in the previous motion and with it to provide a letter to the Belgrave Community Centre Board and put in it the ideas that the 150<sup>th</sup> East Wawanosh Anniversary Committee has suggested as possible projects (playground, minor sports, bench and rest as needs dictate)

Motion made by Sylvia Nonkes-Verburg and seconded by Melanie Pletch that any future money be directed to the Belgrave Community Centre.

Put a new entry on the website "Thank you for all your support, posting pictures of the presentations".

Have 1 night for the presentations. Neil Vincent offered to provide refreshments for it. Invite representatives from each of the groups receiving donations and the media. It will be held on Tuesday, April 24, 2018 at 7:30 pm at the Belgrave Community Centre.

There will be a short meeting after the disbursement of funds to entertain a motion to dissolve the committee.

Alice McDowell expressed a Thank You to Joan Vincent for her contributions.

Motion by Neil Vincent and seconded by Alice McDowell to adjourn. CARRIED.

## Financial Report

Balance in Account as of April 5, 2018	\$15, 485.10
Money to be deposited	\$ 735.00

Outstanding Cheques	\$130.00
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Bill to be Paid – Sylvia Nonkes-Verburg (ad in Advance Times)	\$32.21
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### Notes

Lucknow Kinsmen \$500. Cheque went stale dated (told to treat as a donation)

Wild Willies Food Truck (Bruce Vincent) \$300.00 donation

HST Refund was \$7203.86

Proceeds available for disbursement \$16,057.89