

Musical Muskrat Festival 2016

Meeting Minutes March 8, 2016 North Huron Museum



Present: Pam Tiffin, Neil Vincent, Paul Salter (Project Director – Kinsmen), Connie Goodall, Julie Bullivant, Pam Tiffin, Richard Al

Regrets: Trina Huffman, Jillian Underwood

Delegation: Paul Salter attended on behalf of the Kinsmen Club and presented an offer for participation in the festival.

Kinsmen Club interested in doing the bar for a donation to their club to cover their annual dues. Kinsmen will get the liquor licence and will cover the manpower for the bar.

4 members of the Kin Club are willing to help at the park for set up and logistics for the weekend.

The Committee expressed their appreciation to the Kinsmen for their generous offer of support. Paul Salter left the meeting.

Discussion

Community Partners:

In anticipation of the Kinsmen offer coming forward, information was sought from the Alcohol Inspector. According to our MAP the renter and the SOP holder need to be the same person. It appears with the public SOP that a service club can acquire the SOP if North Huron would permit it. A motion from council would be required because it deviates from NH policy.

As another option, a community group would be able to take on the role if they possessed a Caterer's Endorsement. Two groups in Wingham with a Caterer's Endorsement were approached. The Sportsmen Club and the Knights of Columbus. The Sportsmen Club is unable to commit to the event.

Manpower:

The committee has lost several key members this year. Those members have committed an enormous amount of hours to the planning and development of the festival and are on site for a significant portion of the weekend. Other experienced members are available for the planning portion of the 2016 event but are not available for the actual weekend – leaving very few committee members available for the weekend of the event.

Committee Vacancies:

At minimum, the committee is currently in need of: Chair, treasurer/bookkeeper, logistics captain.

Timing:

The event is less than 3 months away.

With all of the above considered the following motions were made

Not to hold a Muskrat Festival and to start planning for the 2017 event immediately.

MOTION: Pam Tiffin

Seconded by: Julie Bullivant - passed

Jim Wickens will be removed and Julie Bullivant be appointed a signing authority on the MMF bank account.

MOTION: Pam Tiffin

Seconded by: Richard AI – passed

Task List		
Motion forwarded to bank to have signing authority changed	Pam	
Follow up with Kinsmen Club to thank them for their offer and to inform them of the status of 2016 event	Connie	✓
Let the Church service contact know the status of 2016 event	Connie	
Let the Refugee Committee know the status of the 2016 event	Connie	
Report to Council	Connie	✓
Follow up with food providers	Pam	
Notify Paper	Connie	
Update website	Richard	
Notice on Facebook	Connie	
Follow up with North Huron Facilities	Connie	✓
Follow up with Burkes Tent Rentals	Connie	

The First Planning Meeting of the 2017 MMF will be held on April 19th, 2016 at the North Huron Museum.

Meeting Adjourned

MOTION: Pam Tiffin

Seconded by: Julie Bullivant