

Minutes East Wawanosh 150th Anniversary

January 3, 2017

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

Welcome: Chair Jamie McCallum welcomed everyone to the meeting

Motion to approve November 24, 2016 minutes made by Linda Logan and seconded by Elaine Snell.

CARRIED.

Motion to approve email notes made by Heather Shiell and seconded by Linda Logan. CARRIED.

Financial Report given by Joan Vincent and listed separately

Motion to approve financial report made by Jonathan VanCamp and seconded by Elaine Snell. CARRIED.

Fundraising –

Fish Fry – consensus is to cancel it

Dessert or something with the Ambassador Competition

Raffle – has lamb and pig

Acknowledge on Sponsorship levels at equivalent level for retail value for meat.

Blyth Lions will do the license. It is arranged with John Stewart and Kathy Adams.

Draw will occur at the Reunion weekend.

Bill to Lila for decorating materials in the amount of \$383.02 Motion made by Neil Vincent and seconded by Sylvia Nonkes-Verburg to pay the bill. CARRIED.

Find out minimum order for medallion with logo and the price. Packages ordered by May 21 will receive medallions. Motion by Lila Rintoul and seconded by Heather Shiell to allow Alice to order medallions (with more info). CARRIED.

Vote for which medallion. Snowflake medallion. CARRIED.

History Book – January 4, 2017 will be a proof reading day then put changes onto the computer, into folder and on to disc then order.

Offer a package deal with an old book and a new book for \$75.

Limited edition – advertise a single printing

Report back with exact prices of 2nd printing.

Souvenirs – new hats are almost ready.

T-shirts: L, XL, 2XL

Hoodies or Sweatshirts : L, XL, 2XL

Youth T-shirt

Move forward with order with new logo

Maintenance – nothing new

- Will contact companies and verify

Bar Chair – Labatt's will have their rep contact him after Jan. 5, 2017

Decorating – Lila showed a demonstration of how to make a bow. She will try to put lilies in the centre and try to make different sizes. She has all of the materials. Big bows would be about \$10. She will have a work bee to make bows. She has rope lights and the rolls of material.

Entertainment – nothing new

Beard Growing Contest – 7 entered and about 11 thinking about entering.

A copy of the rules and classes was provided.

Arts and Photography – possibly medallions as recognition of participation

Advertising – Margaret will arrange to meet with Richard over Pay Pal account

Updates have been posted over the golf tournament

Posting on Social Media – If anyone has ideas let Margaret know

Publicize with magnetic signs etc.

Hopes to have new sponsorship packages to the printer the next day.

Parade – meet with Wingham Lions for info (requirements, timing, insurance, rules)

- Get suggestions of volunteers
- Sub Committee - Marvin, Melanie, Ray, Don with power to add more
- See about Don Pattison
- Connie will confirm insurance requirements

Motion by Neil Vincent and seconded by Sylvia Nonkes-Verburg that the sub-committee design a pamphlet.

CARRIED.

Suggestions – Best Family, Best Historical etc. Committee set in place

Moved by Matt Beck and seconded by Margaret Vincent that the tagline be EAST WAWANOSH PAST & PRESENT.

Joan will check out bands for the parade.

Joan and sub-committee discuss prizes

Motion by Ray Hallahan and seconded by Matt Beck to appoint Steve Nixon as the Golf Tournament Chair.

CARRIED.

Golf Tournament – Steve is working on prizes and hole sponsors. Possibly approach Tim Currie, Ross

Peacock and Trevor Hopf to assist.

April or May Event and Ambassador Competition

Huron County Tasting? Discuss with Jason as he is involved in Chef's League

Give Kim budget for Ambassador Competition

Kim talk to Jonathan about dates

School Reunion – Joan talk to Donna Snowden

Camping -requests – concerns about insurance so go with busing instead.

- Find out about busing and some camping in Blyth
- Jonathan talk to Dave Franken about busing
- Put Blyth camping information on website
- Marvin talk to Pete Albers about busing
- Shuttles to the parking

Slow Pitch – Maximum number of teams is 6

11 games (Friday through Saturday & Sunday)

1 hour and 15 minute games

Compared Slow Pitch Agenda with Reunion Agenda

Consider having a 2nd game on the Friday night

Go ahead with the tournament

If the Community Centre is available, the next meeting will be Tuesday, February 7. 2017 at 7 pm.

Motion to adjourn made by Ray Hallahan and seconded by Linda Logan. CARRIED.

FINANCIALS

Balance as of Dec. 29, 2016	\$16,764.33
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Calendars as of Dec. 29, 2016	Income	\$3720.
	Expenses	\$5372.05

Financials on next page.