Minutes East Wawanosh 150th Anniversary

February 7, 2017

Present: Reunion Chair Jamie McCallum, Secretary Joan Vincent, Elaine Snell, Jonathan VanCamp, Ray Hallahan, Alice McDowell, Melanie Pletch, Linda Logan, Heather Shiell, Margaret Vincent, Allan Walker, Kim Walker, Roger Hopper, Marvin Cook, Lila Rintoul, Vicky Bremner, Gavin VanCamp, Amelia Pletch, Scott Pletch, Alex Blair

Welcome: Chair Jamie McCallum welcomed everyone to the meeting

Motion to approve the minutes of the January 3, 2017 meeting was made by Linda Logan and seconded by Elaine Snell. CARRIED.

Financial Report given by Joan Vincent and listed separately.

Motion to pay the bills made by Ray Hallahan and seconded by Melanie Pletch. CARRIED.

Motion to approve financial report made by Scott Pletch and seconded by Linda Logan. CARRIED.

A request was received from Laura VanCamp asking the Reunion Committee to support the BB2F (Building Bridges 2 the Future) Gala. A motion was made by Ray Hallahan and seconded by Scott Pletch to wait until after the Reunion Celebration to make any donations. CARRIED.

Moved by Margaret Vincent and seconded by Jonathan VanCamp that St. John Ambulance be booked for the Saturday from 11 am until 5 pm and if insurance requires more then it can be added. CARRIED.

The signs at the entrances can be done. Margaret will take the sizes and get quotes. The signs could possibly be sold as souvenirs. Check vinyl, wood and steel and have them by early April. Have the date and 150th on the signs. Have a separate sponsor sign in front of the arena.

Church Service – Roger Hopper and Allan Walker provided the information that Brian Hymers has been confirmed to be the Minister for the Church Service. The service will be about 1 hour in length. The number of chairs in the tent were discussed and the availability of a PA system.

Fundraising – Ray will have the raffle tickets by the end of the week. The prizes are 1st – half a beef,

 2^{nd} – half a beef, 3^{rd} – half a pig, 4^{th} – half a pig, 5^{th} – half a lamb.

Alex Blair asked for Sponsorship letters to give to the Blyth Lions and the Wingham Sportsmen Club.

Dave Franken will provide his bus free of charge for the weekend. There is a driver from Lucknow who is willing to drive the bus for \$20./hour for times arranged. He is to be invited to attend the next meeting. The bus could go to Westfield and Blyth and could be used for the Friday travelling to and from the golf course.

The Snowflake Medallion requires a minimum order of 250 and the cost would be about \$5. (\$4.10 + Freight + HST). The fee would drop for a larger order. It would take 2 -3 weeks for delivery after ordering. As the Reunion gets closer, we will get a better idea what quantity is needed. The company does the design and we approve it before they are made. Margaret Vincent made a motion to purchase 250 medallions and Lila Rintoul seconded it. CARRIED.

Plaques for contests etc. would be about \$12. With a 5 x 7 wooden plaque and the logo will fit on it. Engraving would be extra. Will also look at other options and explore further.

Church Service Answers – The Entertainment Committee will look after the Sound System. For chairs, see about Wingham or Blyth and Blyth Threshers. Ray will make contact for chairs and Matt will look after picnic tables. The Church will set up the chairs.

History Book – There are 4 more roads to type on the disc. Sylvia and Linda were at the designers at Bayfield the previous week. They are looking for messages from the MPP and Reeve, and materials about the Schools and School Fair etc. There are still the front and back covers and the introductory pages. 350 books would be \$30 + Shipping and Handling and our cost would be about \$38. And selling for \$50. The Book designer will be \$5000. Order the exact amount when go to print. See about an additional committee picture later.

Souvenirs – The new hats are in and the new T-shirts are ordered.

Crew Neck sweat shirt in royal blue

\$24. And \$25.77 + tax

Zippered fleece black, charcoal, navy, red, sport grey

\$39 \$43 \$43.75 + HST

Selected light grey for the zippered sweatshirt. Put on website and see how sell. Should have by next wing night and leave up to Committee.

Maintenance – Nothing

Bar Chair – Nothing back from Labatts. The Beer Gardens in the tent, whole grounds licensed, need layout for Security Company and AGCO. Matt is looking after fencing. Fire Plans are required for the tents. They have to be in a month before the event and a 2nd set of fences are required. The Street would need to be closed off and also a layout for the St. John Ambulance. Permissions for the road closures will have to be gotten and a map to scale developed. It was questioned who would be looking after the layout. Jamie will speak to Matt. Joan will check to see if North Huron has a detailed blueprint of the grounds. Matt, Jamie and Jon will get together.

Alice McDowell made a motion seconded by Gavin VanCamp to donate 2 T-shirts (1 adult and 1 children's) and 2 hats to the BB2F Gala Auction. CARRIED.

Food Chair - Wild Willies (Bruce Vincent) wants to know whether whole day or half day. Jamie will

contact Jason.

Blyth Brussels Minor Hockey or Wingham Minor Hockey could be contacted over the Sunday

Breakfast if needed. The Kinsmen are willing to donate their equipment for the day. Joan

will follow up with the Firefighters.

Lions will do pork chops and look after set up.

Decorating – \$7 each or 3/\$18 for the small bows with a lily

\$10 or 3/\$25 for a larger bow with a lily

Lila has about 200 made

She has some wreaths made but they are a nuisance and the cost would be \$30. She suggested hanging some around the arena. They would only be made on order. It would be helpful if anyone can get more ribbon as it is hard to find more. Take pictures to put on website for ordering. Expressed that Lila is doing a great job.

Entertainment – Alice McDowell made a motion seconded by Margaret Vincent that a Sound System

from Ernie Kings for inside the tent at approximately \$200. For the whole weekend be booked and pay after the weekend. CARRIED.

Have tickets for each dance?

A deposit has already been done for TCU.

Discuss logistics before the next meeting and what each event needs and what has to be

done. Have the sub-committees meet

Matt has 2 designs for the site.

Beard Growing Contest – Damion Golley has volunteered to be a judge. There are ten entries.

Arts and Photography – It is going ahead. There are some submissions in but are finishing the history

book first.

Advertising – Sponsorship packages are re-worked and Margaret will print them at work to reduce costs.

Margaret is working with Steve on advertising and sponsorship of the golf tournament.

Parade – Info – put link on website for volunteers to sign up.

Find a Chair – network at Family Day to get help on a face to face basis.

A list of names was compiled to contact when looking for a possible Chair and/or volunteers.

People to run People Movers for shuttling people.

School Reunion –No Chair. Put up signs for each School in the arena. Marina Van Heesch has contacted us that they would run tours at the former East Wawanosh Public School (now European Appliances/Europarts) on the Friday and Saturday and they would also do them on Sunday if wanted.

Motion by Alice McDowell and seconded by Linda Logan that Joan contact the Shriners. CARRIED.

Check with High School Band. It would be fine to have 2 pipe bands if possible. Look into Dance Groups.

Golf Tournament – There are 160 letters out and it is an 18 hole tournament. Contact is Steve Nixon.

Ambassador Competition is Saturday, May 27, 2017. The Community Centre is booked for 1 pm – 9 pm.

The competition will run from 2-4. Ages are 17-23 with both male and female contestants

who live or have lived in East Wawanosh eligible. Contact Miss Midwest and leave it up to whoever wins whether they enter. Kim had talked to Brittany Haines and Wingham Homecoming had \$150. Sponsorship cost for contestants. The hope is to have a \$25 -50. Sponsorship. The evening part will be a 7 - 8 pm reception with desserts and coffee or wine and cheese. Leave it up to Kim. She will put the entry form together and give to Margaret and put in the Citizen.

Weekend Agenda - The Jam Session is Saturday only.

Have the Fire Fighters out to look at the site.

Some expressed concerns about costs of Fireworks. Melanie Pletch made a motion to cancel

the Fireworks and it was seconded by Alice McDowell.

CARRIED.

Moonlight Walk – From the subdivision to the arena.

Chairs get design of their events to Chair.

Get rolls of plastic for the tables. There are 9 tables/roll.

The United Church will do the Sunday breakfast if the Firefighters are not interested.

If the Community Centre is available, the next meeting will be Tuesday, March 7. 2017 at 7 pm. Motion to adjourn made by Jonathan VanCamp and seconded by Vicky Bremner. CARRIED.

FINANCIALS

Balance as of January 31, 2017	\$17,640.06
Outstanding cheque to A & G Graphics for hats	- \$1,695.00
Petty Cash	+\$ 125.00

\$16,070.06

Calendars as of January 31, 2017	Income	\$4160.
	Expenses	\$5372.05

Bills Presented for Approval

Linda Logan	\$20.34
Sylvia Nonkes-Verburg	\$308.35
Lila Rintoul	\$275.31