

Minutes of the **Tourist Committee Meeting** held on Thursday April 6th, 2017, at 7:00 p.m in the meeting room, Virginiatown Community Centre.

PRESENT:

CHAIR: Elaine Fic

MEMBERS: Bonita Culhane
Lynda Cormack
Nyla Koomans
Paulette Paquet

JAMBOREE COMMITTEE: Dimitri Kowbassa

ABSENT WITH REGRETS: Doug Culhane
Sharon Baynton

AUDIENCE: Bastiaan Koomans

1. Call to Order:

Chair Elaine Fic called the meeting to order at 7:00 p.m.

2. Additions/Deletions/Adoption of Agenda

Moved by Bonita Culhane
Seconded by Paulette Paquet

Adoption of Agenda

THAT the agenda for the April 6th, 2017 Meeting of the Tourist Committee be adopted.

Carried

3. Declaration of Conflict of Interest

None

4. Adoption of Minutes of previous meeting

Moved by Lynda Cormack
Seconded by Bonita Culhane

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Committee held on March 9th, 2017 be adopted.

Carried

5. Correspondence

- Invoice – N. E. Ont. Tourism. \$ 325.00 Deferred. Not interested

6. New Business:

a) Jamboree

Suggestions:

1. Farington Hill- Country & Blue Grass.
3- Men- 1 Women.
Contact- Daniel
Roswell- will pass on to Dennis Whitty.
2. Phil Norman- contact Christiane
Phone number forth coming
3. Taw Connors- \$ 4000 – 2 hours.
2 rooms required – Stompin Tom`s Son.
For 2018 Jamboree –
All in favour to book in advance.
4. Naomi Bristo – Booked for 2017
5. Dennis Whitty `New Band`
Country Rock

Schedule for entertainment 1pm to 1am

Moved by Lynda Cormack
Seconded by Paulette Paquet

Taw Connors

That Taw Connors be hired for the 2018 Country Jamboree.

Carried

b) Canada 150/Time Capsule

- Prices taken from Amazon for quotes
Time Capsule – Stainless Steel
Waterproof Container
Lifetime 200 years
Average price under \$100.00
Space Case Cylinder Storage Case
Large \$ 40.00

c) Building Repairs – for Summer 2017

Front Doors – Replaced
Side Wall. West Side of Building
Windows – Replaced
Carpet – removed

Roof
Electrical Light Switches

d) Fashion Show & Silent Auction-

Donations will be accepted for the Auction –
Date: selected October 21 -2017
Time: to be Announced (Afternoon)
Tickets: \$5.00 per person

`Tea Pot` Theme Gingham Tablecloths
Menu – Tea – Cakes (Coffee)

Silent Auction: Donations accepted
Bid sheets for individual items

7. Adjournment

Moved by Lynda Cormack
Seconded by Bonita Culhane

Adjournment

THAT this meeting be adjourned at 7:55 p.m.

Carried

Chair – Tourist Centre Committee

Next meeting will be held on May 4th, 2017 in the meeting room at the Community Centre.