

Minutes of the **Tourist Committee Meeting** held on Wednesday October 4th, 2017, at 7:00 p.m in the meeting room, Virginiatown Community Centre.

PRESENT:

CHAIR: Elaine Fic

MEMBERS: Bonita Culhane
Paulette Paquet
Nyla Davidson-Koomans

ABSENT WITH REGRETS: Doug Culhane
JAMBOREE COMMITTEE: Dimitri Kowbassa

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 Paulette Paquet
Seconded by Nyla Koomans

Adoption of Agenda

THAT the agenda for the October 4th, 2017 Meeting of the Tourist Committee be adopted with changes.

Carried

Appointment of Recording Secretary

Moved by Bonita Culhane
Seconded by Paulette Paquet

Recording Secretary

THAT Nyla Davidson-Koomans is appointed as recording secretary for the October 4th, 2017 meeting.

Carried

3. Declaration of Conflict of Interest

None

4. Adoption of Minutes of previous meeting

Moved by Nyla Koomans
Seconded by Bonita Culhane

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Committee held on Wednesday May 31st, 2017 be adopted.

Carried

5. Correspondence

None

6. New Business:

a) Jamboree

Although there are still some calculations/invoices to be noted, it can be determine profit was made of \$3,000.00. Nyla has requested a list of all those businesses who were sent letters requesting monetary assistance and others in kind. I Bonita advised she will ask the Township personal to provide one. The purpose of this request is to see if other people/businesses to send request letters too. Other issues pros and cons will be deferred to next meeting.

b) Fashion Show

It was decided the last Saturday in April 2018 would be a good date for the show. Further items regarding the event will be carried over to next meeting – Model, Theme, Fortune Teller, Tea leaf reading.

c) Summer Students

The student's hours were complete during the last week of August. There were a few items to address. Many items/jobs which were designated for the students to do were never completed. It has been suggested that committee members make frequent drop in's to ensure tasks are being completed.

d) Building Repairs

The floor (interior) is currently being replaced. It was suggested at this time the model of the mine could be moved to make more space for display. The west wall (exterior) has been cleaned and stained, and is a wonderful improvement.

e) Change of Committee members

- Elaine advised the town Council members are being changed which is done annually. Those changes will be announced once passed by Council.
- Elaine advised members that the days of meetings are going back to Wednesdays.

Moved by Nyla Koomans
Seconded by Paulette Paquet

Members

THAT the Tourist Committee adopt a change of committee members from 7 to 5 members.

Carried

Moved by Paulette Paquet
Seconded by Nyla Koomans

Meeting Dates

THAT the meeting date be changed from the first Thursday of the month to the first Wednesday of the month.

Carried

7. Adjournment

Moved by Paulette Paquet
Seconded by Nyla Koomans

Adjournment

THAT this meeting be adjourned at 7:45 p.m.

Carried

Chair – Tourist Centre Committee

Next meeting will be held on Wednesday November 1st, 2017, at the Community Centre in Virginiatown.