

Minutes of the **Tourist Committee Meeting** held on Wednesday August 1st, 2018 at 7:00 p.m. in the McGarry Tourist Centre, Virginiatown Ontario.

PRESENT:

CHAIR:	Bonita Culhane
CO-CHAIR:	Wendy K. Weller
MEMBERS:	Nyla Davidson-Koomans
ABSENT WITH REGRETS:	Doug Culhane Paulette Paquet
AUDIENCE:	Dimitri Kowbassa Jamboree Committee

1. Call to Order:

Chair Bonita Culhane called the meeting to order at 7:00 p.m.

2. Appointment of Recording Secretary

Moved by Nyla Koomans
Seconded by Wendy K. Weller

Appointment of Secretary

THAT Nyla Koomans be appointed recording secretary for the August 1st, 2018 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Wendy K. Weller
Seconded by Nyla Koomans

Adoption of Agenda

THAT the agenda for the August 1st, 2018 Meeting of the Tourist Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

Moved by Nyla Koomans
Seconded by Wendy K. Weller

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Committee held on July 11th, 2018 be adopted.

Carried

6. Matter arising from the Minutes

None

7. Correspondence

None

8. New Business:

- a) Jamboree
 - Michael Berns - \$5,000.00 donation
 - T-Shirt pricing
 - 50/50
 - Cowboy Hats
 - Frames
 - Guitar – Lionel Venne to purchase

Moved by Nyla Koomans
Seconded by Wendy K. Weller

Frames

Motion to purchase the 11`` by 14`` frames total number 50 at 40% off from Buck or Two – money allotted from Fashion Show.

Carried

- b) No report
- c) No report
- d) No report

9. Adjournment

Moved by Nyla Koomans
Seconded by Wendy K. Weller

Adjournment

THAT this meeting be adjourned at 8:00 p.m.

Carried

Chair – Tourist Centre Committee

Next meeting will be at the call of the Chair.