

Minutes of the **Tourist Committee Meeting** held on Wednesday April 3, 2019, at 7:00 p.m in the meeting room, Virginiatown Community Centre.

PRESENT:

CHAIR:	Annie Toupin-Keft
CO-CHAIR:	Louanne Caza
MEMBERS:	Colinda Kowbassa Abbigail Keft Wilhelmina Reimer

1. Call to Order:

Chair Annie Toupin-Keft called the meeting to order at 7:00 p.m.

2. Appointment of Recording Secretary

Moved by Colinda Kowbassa
Seconded by Wilhelmina Reimer

THAT Louanne Caza, be appointed recording secretary for the April 3, 2019 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Wilhelmina Reimer
Seconded by Louanne Caza

Adoption of Agenda

THAT the agenda for the April 3, 2019 Meeting of the Tourist Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

Moved by Louanne Caza
Seconded by Colinda Kowbassa

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Committee held on February 6, 2019 be adopted.

Carried

6. Correspondence

None

7. New Business:

a) Maps – no report

b) Events

- Car wash in summer
- Grand opening BBQ
- Will have fund raising

c) Jamboree

Ann to re-write letters for donations. Letters to go out by May 1, 2019. Line-up is almost ready. Dennis to send pics of entertainers for the posters.

- Need to look into hay.
- Pulse dance has agreed to come for intermission.
- Open with O'Canada
- Send letters to all vendors in the area.
- Make some keepsakes for 10th Anniversary.
- \$35.00 tickets

8. Adjournment

Moved by Louanne Caza

Seconded by Colinda Kowbassa

Adjournment

THAT this meeting be adjourned at 8:34 p.m.

Carried

Signature on file

Chair – Tourist Centre Committee

Next meeting will be held on Wednesday May 8th, 2019 at the Community Centre in Virginiatown.