

Minutes of the **Tourist Committee Meeting** held on Wednesday May 1, 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 Louanne Caza
Seconded by Wilhelmina Reimer

THAT Louanne Caza, be appointed recording secretary for the May 1, 2019 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Colinda Kowbassa
Seconded by Louanne Caza

Adoption of Agenda

THAT the agenda for the May 1, 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 April 3, 2019 be adopted.

Carried

6. Correspondence

Email dated September 9, 2018 concerning Nugets Drug Store (Old Building). The family is looking for pictures. Matt will look into this matter.

7. New Business:

a) Tourist Centre

Open long weekend – May 18, 2019

Have to get stock from Township

We need to clean before opening. Everyone to meet at centre at 11:00 am on May 18, 2019. Ask Gord to turn water on (date). Annie will send Gord an email.

b) Jamboree

Line up complete. Posters are being worked on. We need 500 tickets. 75 English poster. 25 French posters.

Abby will create a facebook page for the Jamboree.

Letters will be ready by Monday.

Porta-Potty were ordered by Annie. 6x

Popcycle stand and call-out for more vendors.

Annie wants to make a photo-booth.

Need new stairs for the stage.

Mandy and Julie will have the snack bar

Need 5 or 6 security people. Abby's friend's will work this.

Bracelet – 2 colours

Annie to pick up black tarps for the curtains.

Need a count on tables & chairs at arena.

Advertising – Sandwich board for free advertising.

Town to look into buying this.

8. Adjournment

Moved by Wilhelmina Reimer

Seconded by Colinda Kowbassa

Adjournment

THAT this meeting be adjourned at 9:00 p.m.

Carried

Signature on file

Chair – Tourist Centre Committee

Next meeting will be held on Wednesday June 5, 2019 at the Tourist Centre in Virginiatown.