

Minutes of the **Tourist Committee Meeting** held on Wednesday June 5, 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 Louanne Caza

THAT Louanne Caza, be appointed recording secretary for the June 5th, 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 June 5th, 2019 Meeting of the Tourist Committee be adopted with addition.

Carried

7. d) Tourist Centre

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 May 1st, 2019 be adopted.

Carried

6. **Correspondence**

None

7. **New Business:**

a) **Map**

Ken gave us maps, drift levels at the mine on loan from him. Town to send an agreement letter to be signed by Ken. We will put some into plastic sleeves.

b) Ken donated a foldable display box. Send a letter of thanks.

c) Elaine e-mailed – KL Gold donated \$750.00 to our Jamboree. Pulse pulled out of the jamboree. Earlton dancers want \$250.00 to perform – will book them. Contact CJKL into advertising. Sandwich board are \$367.25 each, come with 3 years of advertising. Strategic Planning will order 2 boards. The straw has been ordered – 30 bails \$105.00. Darrin will pick up 1 week before. Check into borrowing some tables and chairs. Posters and tickets are in. Posters are to be placed out. Tickets to go to vendors. 50 each. Lou to hand out tickets.

d) Look into a tin roof. Ask Anne is she can help with this. Coin – Don Decker will help with the base. Contact Gord to proceed.

8. **Adjournment**

Moved by Louanne Caza
Seconded by Colinda Kowbassa

Adjournment

THAT this meeting be adjourned at 8:21 p.m.

Carried

Chair – Tourist Centre Committee

Next meeting will be held on Wednesday July 3rd, 2019 at the Tourist Centre in Virginiatown.