

Minutes of the **Tourist Committee Meeting** held on Wednesday July 3, 2019, at 7:00 p.m at the Virginiatown Tourist 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 July 3, 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 July 3rd, 2019 Meeting of the Tourist Committee be adopted with addition.

Carried

7.
b) Breakfast
c) Coin
d) Donation

4. Declaration of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

Moved by Wilhelmina Reimer
Seconded by Colinda Kowbassa

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Committee held on June 5th, 2019 be adopted.

Carried

6. Correspondence

None

7. New Business:

a) Jamboree

Moved by Wilhelmina Reimer
Seconded by Colinda Kowbassa

Tourist is recommending that the Township absorb the cost of curtains-tarps for the arena pad and cable.

Carried

Moved by Colinda Kowbassa
Seconded by Louanne Caza

Radio advertising from CJKL and their sister station in New Liskeard for the price of \$500.00.

Carried

b) Breakfast

Pancake, all you eat August 3, 2019. 8am until 11:30am - \$10.00.
Coffee, tea, juice

c) Coin

Tourist – Willie wants a railing upstairs on right side.
Lou – Window in men washroom to be covered
Have public works check the women washroom leaks.
The Coin – to go under the middle street light
Donation from North Point. Shirts, jackets, water jugs, coolers, hats.
Send Buzz a letter to fix cabinet
Jamboree – Lou to talk Mado
Colinda to look into accommodations
Willie will try to find some pictures of previous Jamborees. We want the town to pay for curtain-tarps on the ice pad at the arena.
We looked at the soaps – approved
Straw has been ordered
Will order 500 cards and 2 banners Annie wants to move the fireman murals.
Door prizes – North point, posters, mugs
Need to look for Jamboree things from previous years.

Dennis to buy a guitar – Annie gave a budget of \$200.00
Annie bought 4 steel pics to sell at silent auction
Mini guitar, key chains, scarfs, pillows
8 venders for the gym so far.
Looking to have the bar behind the trophy case.
Maybe give Dennis a plaque for 10 years of entertainment.
Annie going to KDCDC for a donation.
\$500.00 for advertising from CJKL and their sister station in New Lisheard.

8. Adjournment

Moved by Louanne Caza
Seconded by Wilhelmina Reimer

Adjournment

THAT this meeting be adjourned at 9:30 p.m.

Carried

Chair – Tourist Centre Committee

Next meeting will be held on Wednesday August 7th, 2019 at the Tourist Centre in Virginiatown.