

Minutes of the **Tourist Committee Meeting** held on Thursday January 2, 2020, at 7:00 p.m in the Virginiatown Community Centre Meeting Room.

**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 January 2, 2020 meeting.

Carried

**3. Additions/Deletions/Adoption of Agenda**

Moved by Wilhelmina Reimer  
Seconded by Colinda Kowbassa

**Adoption of Agenda**

THAT the agenda for Thursday January 2, 2020, meeting of the Tourist Committee be adopted.

Carried

**4. Declaration of Conflict of Interest**

None

**5. Adoption of Minutes of previous meeting**

Moved by Colinda Kowbassa  
Seconded by Louanne Caza

**Adoption of Minutes**

THAT the minutes of the Tourist Committee meeting held on November 27<sup>th</sup>, 2019 be adopted.

Carried

**6. Correspondence**

None

**7. New Business:**

- April 11, 2020- Pancake breakfast – Easter
- July 1, 2020 – Spaghetti dinner “talk to Recreation Committee”
- May 9, 2020 at 6:00pm – Sip & Paint
  
- Ask Francine to get a donation list ready  
Jamboree is September 5, 2020  
Budget of \$15,000.00  
50/50 draw – guitar raffle  
Dennis is to work on the posters.  
Ellen Watson – Line Dancing  
Annie is to check into the kid dancers.

Moved by Wilhelmina Reimer  
Seconded by Louanne Caza

Country Jamboree

THAT the Tourist Committee will hold the McGarry Country Jamboree on September 5<sup>th</sup>, 2020 with a budget of \$15,000.00

Carried

**8. Adjournment**

Moved by Louanne Caza  
Seconded by Wilhelmina Reimer

**Adjournment**

THAT this meeting be adjourned at 9:05 p.m.

Carried

  
Chair – Tourist Centre Committee

The next meeting of the Tourist committee will be held on Wednesday February 5<sup>th</sup>, 2020 at the Community Centre in the meeting room.