



Minutes Meeting Thursday June 21, 2018
1 pm Mill Creek Manor

- 1) Welcome
 - a. Carolyn, Gail, Kim, Barb, Emilio and Rene
Jan absent
 - b. Bev is guest to talk about the November Concert with her son George.
- 2) Adoption of Agenda
 - a. Approve Barb second Kim
- 3) Concert November 3rd at 7:30 pm
 - Churchfil Park, Folk and Blue Grass band Saturday Nov 3rd 5pm. need to decide on how long and how many sets they will play.
 - Brian Hamilton doing the sound \$200, Band charges \$750.
 - We will try to get corporate sponsors (Bryce Allen, Janice Lever plus canvas merchants in Warkworth).
 - Ticket Price \$15.00 (find out seat capacity). VIP Seating
 - 50/50 draw.
 - Need to have Tickets and Posters. (Perfect print, Homestead or Vista Print). On sale by middle of September.
 - Need picture plus short bio and video links.
 - Ask for Food Donations and Monetary Donations at the door.
 - Cheese crackers, Dessert and Coffee by Emilio.
 - Wine and beer is discussed, need insurance (Allan insurance) and license (On Line Trent Hills).
 - Rental of wine and beer glasses Incoretent Colborne.
 - Buy tickets on line with Eventride or Canada Helps.
 - Emilio License and glasses VIP Seating
 - Gail to check for perfect pie
 - Carolyn beer and wine
 - Rene size of the Hall and Insurance and advertising
- 4) Approval of previous minutes
 - a. Emilio Kim
- 5) Business arising from previous minutes
 - a. Pamphlets
 - Kevin Huestes need to get permission to use Elliott
 - Discussed various changes to the Pamphlets
 - b. Donnybrook
 - Thanks
 - Same size bags
- 6) Reports from Executive
 - a. Chair
 - Codrington Farmers markets left over are coming to us.
 - Bakery can use oafvc.
 - Northumberland Foodbank Meeting in Bewdley. Received \$300 invoice. Questioners. Standard of care committee to setup standards. Hunger awareness week in September. Next meeting is September 24. Salvation Army no longer does furniture. There is an emergency outreach program coordinator is Sara Tanner 905 373-3329 ext. 2452
 - b. Treasurer
 - Petty cash sheet in box
 - Move Rene Secondary Kim
 - c. Secretary
 - Coat racks

- 1350 before expenses
- 7) Committee Reports
 - a. Operations – Kim Allen-McLean
 - Nothing
 - b. Volunteers – Jan Findlay
 - c. Purchasing
 - Bakery bread is for special people.
 - Need to buy milk every 3 weeks.
 - d. Hospitality
 - Nothing
 - e. Publicity
 - Thank to Brenda and Facebook
 - f. Fundraising
 - See concert
- 8) New Business
 - a. Pamphlets
 - b. Donnybrook
- 9) Round Table
- 10) Next Meeting – August 16, 2018.
 - a. Bring ideas for fundraiser etc.
- 11) Adjournment
 - a. Barb adjourn meeting

