



Committee Meeting Minutes December 16, 2020 @ 7:00 PM

Location: via Zoom meeting

Chair: Nicole Scime

Secretary: Bev Packham

Committee Members present: Nicole, Joel, Carol, Bill, Scott W., Chuck, Wendy, Jeni, Chantel, Bev

Regrets: Roxanne, Vicky

Meeting commenced: 7:00 p.m.

Confirm Quorum: Yes

Secretary's Report:

Motion to accept the minutes of the last meeting Dec. 2, 2020

M/S Carol/Chantel

Carried

Treasurer's Report:

- Credit Card/RBC Issues - not returning calls or e-mails
- Balance \$9,588
 - Still waiting to receive \$500 from Marz and \$500 from Meesters
 - Will bring balance to \$10,588
 - Waiting for businesses to cash prizes, finishing off 1 in 16 prizes = \$1000
 - After \$3,000 in grand prizes balance will be = **\$6,588**
- Do we want to add a second and third prize for the residential categories?
 - e.g. 2nd Prize 4 x \$250 = \$1000 & 3rd Prize 4 x \$150 = \$600
 - Which would bring us too roughly \$4,988

Motion to add a second and third prize for the residential categories as set out above.

M/S Scott W./Bill

Carried

- Do we want to round up to 20 for entry prizes? (roughly \$400)

Motion to round up to 1 in 20 for entry prizes.

M/S Carol/Bev

Carried

Old Business:

- 1 in 16 prizes:
 - 1. \$100 Low Hive gift certificate (\$100)
 - 2. \$75 to pizzeria (\$100)
 - 3. \$75 to pizzeria (\$50 donated)
 - 4. \$100 to Touchdowns (\$100)
 - 5. \$100 to Touchdowns (donated)
 - 6. \$100 to Vitality (\$100)
 - 7. 3 month membership to ICON (\$100)
 - 8. 3 month membership to ICON (donated)
 - 9. Full interior and exterior car clean Royal Mint (\$130)
 - 10. Four passes to Safari Niagara (donated)
 - 11. Sweets & Treats basket #1 - \$25 worth of Alexander's fudge (donated by Scott W), two pies from Catholic Women's League (donated), candle from Deliciously Wicked (\$20)
 - 12. Sweets & Treats basket #2 - \$25 worth of Alexander's fudge (donated by Scott W), two pies from Catholic Women's League (\$25), candle from Deliciously Wicked (\$20)
 - 13. \$100 to Three D Beauty (\$100)
 - 14. \$100 to Nino's Pizza (\$100)
 - 15. \$100 to Flat Top Grill (\$100)
 - 16. \$100 to Beneath the Sun Alpaca's Store (\$100)
- Boost posts - PayPal \$10.00 USD charge. Nicole will set up PayPal account to boost map of competitors and competition results
- KM Coverage - Nicole will be emailing each member as to whether they would like to be a judge. Noting that there will be no reimbursement for Km as discussed tonight.

New Business:

- Contest entries as of tonight - 103 entries registered
- Map - because there are so many entries we will have 2 maps. One Rural and one Town. Which will be available to everyone online
- Judging - Joel - the 8 categories will be divided between judges
- Newspapers - publishing map, success of the contest, etc. Bill has been in touch with Tristan of News Now. He is willing to publish a story with pictures. Deadline to get pictures to him is Jan. 7th/21
- Next year's parade - thoughts on attempting to switch to an evening parade. Everyone give it some thought for our next meeting.

Meeting Adjourned: 7:50 p.m.

Next Meeting: Monday, Dec. 21st at 7:00 p.m.