



Committee Meeting Minutes

Date: April 5, 2023

Location: Touchdown Willys

Chair: Nicole Scime

Secretary: Scott Crawford

Present: Wendy, Lesley, Jane, Bill, Nicole, Joel, Vicky, Cantel, Scott, Peggy

Absent: NIL

Quorum Confirmed: Y/N: Yes

Secretary's Report

Motion to accept the minutes from February 1, 2023

Scott/Joel

Treasurer's Report

We received NRP bills for 2021 and 2022. The 2021 bill had been sent to the wrong address.

We are left with a balance of 3500.00 We had hoped to start with a 4000 balance

We get a grant for being rural and agriculturally based. It is less then it used to be. Without it we would be paying 14 percent more in taxes.

M/S: Nicole/Lesley

For Discussion:

- Fundraising/Bands
- Wendy said there are policies that need to be signed off from the township. She has made everyone a binder with a sign off sheet. She doesn't need the policies or binder back. She will collect the sign up sheets at the next in person meeting.
- Parade will be November 25.
- Motion to make the theme Countdown to Christmas
- Chantel/Lesley
- Pass by consensus
- Nicole will send Lesley the bands list. She will call them fairly soon.
- If we can get quotes we will be ahead of the game.
- Carruthers said they wanted to be more involved.
- Bill said now that we've moved forward we may see more people involved.
- Discussion was had about when to approach sponsors. July was discussed.
- Peggy asked if there was a list of particular things to sponsor. Typically we asked about level of sponsorship. ie gold , silver, bronze. There is also a community partners spotlight.
- It would be nice to put our bigger sponsors on our banner
- There is a level of sponsors that will be on the website. Gold Platinum Diamond
- Diamond 1000 (name on banner)
- Platinum
- Gold
- Silver
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- Discussion was had about town staff's involvement and liability of volunteers.
- NRP sent a letter saying they were taking a step back from community events. Bill stated they just hired 44 more uniformed officers. It was discussed that this should be

brought up at a council meeting. The committee will need more township assistance with manpower and/or funding for security.

- Bill will talk to Joanne about this matter.
- Vicky will get in touch with Nicky Meizel regarding traffic control if the NRP fall through
- Motion to adjourn Nicole/Bill 8:10

Next Meeting:

Meeting adjourned: