
Walkerton 150 21Nov2019 - Meeting Minutes

Call to order – 7:13pm

A meeting of Walkerton 150 Steering Committee was held at Mat Coleman's house

Attendees: Mat Coleman, Bill Carroll, Mike Wagner, Shelley Coleman, Debi Coleman, JR Wright, James Lang, Aleasha Reich, Tim Elphick and Heather Stark

Regrets: Michele Field, Trish Serratore, Nathan O'Hagan, Mark Wilhelm and Brian Dales

Adoption of minutes – 21JUL2019

- 1st by Mike , 2nd by Debi

Business Arising

- **Financing**
 - o It makes the most sense to try to keep our banking business in Walkerton's downtown core. To be fair, Shelley will reach out to a couple other institutes besides BMO; Michelle Wilhelm from BMO has offered a community account without services charges (restrictions) and will put together a package for us. BMO had 2 ATM's in Cargill for their event for approx \$250. We will wait for package and other info before making final decision.
 - o The account is still with council as of right now but we will reach to Trish when we need to
 - o Purchases over \$10K will have to go out to tender
 - o How soon will we need money for signage, etc ?
- **Committee Positions**
 - o We should wait until after Christmas to post for help with the following positions and for ticket sales
 - o Steering Committee looks good
 - o Food - Definitely need to fill food positions ASAP
 - We should divide positions between meals (2 people) and food trucks (1 person)
 - Let's talk to Wayne Burk regarding meals, either 3 or 4 suppers.
 - Need a clean-up crews for this as well
 - o Sanitation/Garbage – We will need a group of people to help with this
 - o Children's Entertainment – Amanda Schneider and Sam Howe have offered
 - o Tickets – We will approach Jennifer Batte
 - o Apparel/Souvenirs – Cosette French has offered. For the last homecoming we purchased an Ipad with the square for selling these items which we should consider in our budget to do that again
 - o Dance Entertainment – Darryl Johnson and Corien Sinclair
 - o Tent Entertainment – Greg McLean

- **Parades**
 - o We are booked in for Walkerton's Christmas Parade (Sat Nov 30 6:45 start)
 - o Toyota has offered a vehicle which Jeremy and Aleasha will drive to pull our float
 - o Mat's been talking with Kristen Bowman, she's doing the artwork and Darren Holm will have the signs ready before the 30th
 - o Next year, we will need everyone on board to help hand out candy at the parades
 - o Not registered for this year for Mildmay, we will do it for next year
- **Signage**
 - o Kristen Bowman will take on artwork, signage, etc. (she has offered to donate some of her time). She's been through this before so she's experienced; she does good work as well understands managing costs. She will talk to Brian Dales about whatever signs we have already stored.
- **Recycling**
 - o Chelsea Reich, our environmental recycling person is requesting what kind of budget we think they will need for zero waste tents. We need to decide how many, right now we think only at arena/ball diamonds (2 large ones). We should ask her about the quench buggy (water bottle fill-up station, in the past the Water Centre has sponsored). We're limited to where it can be set up.

Correspondence

Treasurer's Report

Committee Reports

New Business

- There will be a recreation director (Director of Community Services) to start Jan 3
- On July 18th, 2020 Bruce Power is hosting a block party, James will get contact info to Mat
- Bill will ask County Town Players to do a play
- An entertainment option at VJH would be the Bruce Grey Singers / Sing Chorus
- Golden Helmets/RCMP Musical Ride – It's worth a try to request they attend
- Mildmay Tent Rentals have been booked
- Sponsorship tiers in the past
 - Platinum \$3500
 - Gold \$2500
 - Silver \$1000
 - Bronze \$500
- Security – Tim will reach out to ISM

Next Meeting – Mid / late January 14, 2020 7pm

Adjournment – 8:23pm

– 1st by Bill, 2nd by Debi