



Walkerton 150 Committee Minutes
11JUN2020
Via ZOOM

Committee Members

Mat Coleman	Present
Mike Wagner	Present
Bill Carroll	Present
Shelley Coleman	Present
Tim Elphick	Present
Michele Field	Present
Cosette French	Present
Christine Brandt	Present
Nathan O'Hagan	Present
Trish Serratore	Present

1. Call to Order

Past Co-Chair Bill Carroll called the meeting to order at 7:06 pm.

2. Approval of Minutes

Motion: Moved by Michele Seconded by Tim
That the Walkerton 150 Committee adopts the Minutes of 11MAY2020 as presented.
Carried.

3. Business Arising from the Minutes

3.1 Steering Committee Review

3.2 Finances/Banking Treasurers Report

3.2.1 Nothing to report

3.3 Committee Reports

3.3.1 Special Events

- Trish confirmed we are not covered by insurance for any lost deposits
- Michele said Pet Paradise has allowed us to tentatively book them without a deposit

3.3.2 New Year's Dance

- We will need to make decisions before September as to whether we will or will not hold the New Year's Dance. We are still planning this event, we're in a holding pattern until we know better what is happening with COVID-19 restrictions

3.3.3 Social Media Poll

- The response of the social media poll asking how many people would attend a New Year's Dance provided we are allowed to hold this event, was 87% of those responding said they would attend

4. New Business

- 4.1 Heather has applied for a \$5000 donation to the PWU for our committee to help alleviate extra costs for hand-washing/sanitation stations, extra security, etc that will most likely be required due to COVID-19

5. Next Meeting – 7pm Wed August 26, 2020

6. Adjournment

Motion: Moved by Christine
That the Walkerton 150 Committee adjourns at 7:50pm
Carried