

Minutes of the **Tourist Committee Meeting** held on Thursday January 2, 2020, at 7:00 p.m in the Virginiatown Community Centre Meeting Room.

PRESENT:

CHAIR:	Annie Toupin-Keft
CO-CHAIR:	Louanne Caza
MEMBERS:	Colinda Kowbassa Abbigail Keft Wilhelmina Reimer

1. Call to Order:

Chair Annie Toupin-Keft called the meeting to order at 7:00 p.m.

2. Appointment of Recording Secretary

Moved by Colinda Kowbassa
Seconded by Wilhelmina Reimer

THAT Louanne Caza, be appointed recording secretary for January 2, 2020 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Wilhelmina Reimer
Seconded by Colinda Kowbassa

Adoption of Agenda

THAT the agenda for Thursday January 2, 2020, meeting of the Tourist Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

Moved by Colinda Kowbassa
Seconded by Louanne Caza

Adoption of Minutes

THAT the minutes of the Tourist Committee meeting held on November 27th, 2019 be adopted.

Carried

6. Correspondence

None

7. New Business:

- April 11, 2020- Pancake breakfast – Easter
- July 1, 2020 – Spaghetti dinner “talk to Recreation Committee”
- May 9, 2020 at 6:00pm – Sip & Paint

- Ask Francine to get a donation list ready
Jamboree is September 5, 2020
Budget of \$15,000.00
50/50 draw – guitar raffle
Dennis is to work on the posters.
Ellen Watson – Line Dancing
Annie is to check into the kid dancers.

Moved by Wilhelmina Reimer
Seconded by Louanne Caza

Country Jamboree

THAT the Tourist Committee will hold the McGarry Country Jamboree on September 5th, 2020 with a budget of \$15,000.00

Carried

8. Adjournment

Moved by Louanne Caza
Seconded by Wilhelmina Reimer

Adjournment

THAT this meeting be adjourned at 9:05 p.m.

Carried

Chair – Tourist Centre Committee

The next meeting of the Tourist committee will be held on Wednesday February 5th, 2020 at the Community Centre in the meeting room.