



**Cruise Night Committee  
Wednesday May 15, 2019 at 5:30 p.m.  
Miller Insurance**

**MINUTES**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**Committee Members**

Holly Agnew (A)  
Karen Ballok (A)  
Robert Cottrill (X)  
Jim Hamilton (X)  
Don Jones (A)  
Dave Little (X)  
Wayne Palmateer (A)  
Doug Storrey (X)  
Gord Thompson (A)

**Staff**

Kelly McDonald, Staff Resource, Secretary (X)

**3.0 ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA**

**4.0 DISCLOSURE OF PECUNIARY INTEREST**

Staff provided an overview and process of how to declare a Pecuniary interest.

Name	Item	General Nature of Interest
None Noted.		

**5.0 ADOPTION OF MINUTES**

**Motion #05/15/19 - 01**

Moved by: Doug Storrey  
Seconded by: Jim Hamilton

Cruise Night Committee

THAT the Cruise Night Committee adopt the minutes of April 17, 2019 meeting as amended.

**Carried.**

## **6.0 OUTSTANDING BUSINESS**

## **7.0 NEW BUSINESS**

### **7.1 Resignation – Bill Peister & Ross Pratt**

Resignations for committee members Bill Peister & Ross Pratt were accepted by Council.

### **7.2 Speaker System**

No update at this time.

Any member that is aware of any company/business that offers this service to pass along to Kelly McDonald to obtain a quote.

### **7.3 Event Planning/Update**

Committee discussed pricing for promotional items. Kincardine Tourism is printing 4 new post card designs, of which one is a classic car from a Cruise Night event – they've offered to increase the order on this design to allow Cruise Night to purchase at a reduced rate rather than creating their own. Cards will reflect the 20<sup>th</sup> Anniversary in 2019.

Waiting on quote from radio stations.

Car cards being ordered.

### **7.4 Volunteers**

Discussion took place and concerns were expressed about the recruitment process for Municipal committees.

### **7.5 Purchasing**

Committee discussion concerning purchasing products and promotions locally where possible.

## **8.0 CORRESPONDENCE RECEIVED**

## **9.0 FINANCIAL REPORT**

### **9.1 2019 Budget**

Review of current budget. All sponsorships now received with exception of MCR.

## **10.0 SCHEDULE OF MEETINGS**

June 19, 2019 – 5:30pm

July 17, 2019 – 5:30pm

Cruise Night Committee

August 21, 2019 – 5:30pm

September 18, 2019 – 5:30pm

October 16, 2019 – 5:30pm

## 11.0 ADJOURNMENT

### **Motion #05/15/19 - 02**

Moved by: Dave Little

Seconded by: Gord Thompson

That the Cruise Night Committee adjourn to meet Wednesday June 19, 2019 or as called by the Chair.

**Carried.**

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CHAIR

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SECRETARY