



**Cruise Night Committee  
Wednesday July 31, 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	(X)
Robert Cottrill	(X)
Jim Hamilton	(X)
Don Jones	(X)
Dave Little	(X)
Wayne Palmateer	(X)
Doug Storrey	(X)
Gord Thompson	(X)

**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 #07/31/19 - 01**

Moved by:	Holly Agnew
Seconded by:	Dave Little

Cruise Night Committee

THAT the Cruise Night Committee adopt the minutes of the June 19, 2019 and July 17, 2019 meetings as presented.

**Carried.**

## **6.0 OUTSTANDING BUSINESS**

None noted.

## **7.0 NEW BUSINESS**

### **7.1 Event Planning/Update**

- 30 new volunteers – volunteers asked to meet at CIBC at 4:15pm
- Steve Deer will again play music at Barber Shop (north end)
- Concourse D'elegance Information Tent will be at event
- Discussion re photo frame use
- 20<sup>th</sup> Anniversary giveaway discussion (car blankets/chamois, etc)
- Keith Filby returned library of photos taken over past years of events. Committee would all like copies
- Tiverton Cruise Night (Tiverton Park Manor) – August 21 (date of our next meeting) – discussion to change meeting date to August 22.
- Toolbox at airport hangar to be picked up morning of event

## **8.0 CORRESPONDENCE RECEIVED**

8.1 Email correspondence – Tammy Schneider

8.2 Email correspondence – Gail Walden (Phragmites Group)

## **9.0 FINANCIAL REPORT**

### **9.1 2019 Budget**

Dave updated on payment invoices for myFM – will be received in 3 equal installments.

## **10.0 SCHEDULE OF MEETINGS**

August 22, 2019 – 5:30pm

September 18, 2019 – 5:30pm

October 16, 2019 – 5:30pm

## **11.0 ADJOURNMENT**

**Motion #07/31/19 - 02**

Moved by: Don Jones

Cruise Night Committee

Seconded by: Wayne Palmateer

That the Cruise Night Committee adjourn to meet Thursday August 22, 2019 or as called by the Chair.

**Carried.**

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CHAIR

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SECRETARY