

**January 18, 2017**

**Attendees:** Heather Kirk, Braedon Kirk, Norm Gibson, Jessica Breckenridge, Karen Heney, Debra Ford, Laura Rupert-Doane, Shaun Hassanali, Barb Moulton, Todd Stiles, Bruce Ewen

Meeting called to order at 6:36 p.m.

Minutes of the November meeting were brought forward. Motion from Jessica to approve. Minutes approved.

Update on past events:

**Santa Visit**

Attendance was good. Santa Bob was a hit and seemed to have fun. Munster United baked the cookies this year. As per last year paid the cost they would have been from Kemptville bakery. Extra cookies and icing were donated to the playgroup.

**Christmas Parade**

The Christmas parade/ Caroling parade this year involved a small group of Scouts and Guides. The route was as last year and food was collected along the way. It was very cold this year so attendance was low.

**Scavenger Hunt**

Report still pending.

**Harvestfest**

Financials have been wrapped up and are:

Big Sky Ranch \$600  
Event Expenses (Jessica) \$260.60  
Event Expenses (Laura) \$2631.60  
Band \$1500  
LCBO \$1642.00  
School Rental \$784.34  
Total = \$7418.54

Got Back :

\$200 Pierre Poilievre

\$955.15 returned

\$800 from Scott Moffatt

\$200 Saunders Farm Donation - I provided this to you earlier but if it didn't get cashed let me know.

\$150 Laura Lee Photography Donation

\$133.86 additional returned from Jessica (Bruce if you remember I need to still give you money but you then needed to give me money for playgroup so we deduced that - I can resend the email about that if you need it)

\$1416.35 Revenue from event from sales

Adjusted total returned: \$3855.36

Total Returned = \$1955.15

Adjusted total costs \$3563.18

Total costs to date .... \$5463.39

## Agenda items

**1. Financials**

The bank balance is solid but declining annually. Revenues are also declining.

**2. Website**

Ownership of the website needs to be switched over. Heather will work with Henry to resolve.

**3. Winter carnival**

Suggestion to make the winter carnival free based on other events being free. Discussion that the event is expensive with entertainment and extras compared with others; it has always been a paid event. Discussion about other options for sponsorship but would need more time to investigate. Decision to maintain ribbon at \$20 per family as before.

**4. AGM**

AGM is set for April 12. Jessica and Norm to invite Scott. Heather will invite facility and parks contacts from the city. Motion for \$50 to cover coffee and snacks. Approved.

As a way to get more people out and provide specific notice a motion was made to cover \$100 to have a specific flyer printed and hand delivered around town. Motion approved. Flyer will be delivered in March. Volunteers to be determined. Can also include information about Canada Day celebrations.

**5. New Business****Facebook Page**

The MCA group was temporarily made public earlier this week when a local child was reported missing. The closed group status made it impossible for people to share information. Once he was located the closed status was reinstated.

**A-frame**

Norm has been given a quote of \$250 for a second a-frame. There was some discussion about potential uses of a second sign board. Norm will ask for approval at a later date.

**Logo**

Jessica notes that it would be nice to have an official community logo. Noted that there have been several variations in the past. Would be good to have something new and fresh since there is no connection to any used in the past. Suggestion to have a contest to create something new – perhaps to be launched with the AGM flyer.

Meeting adjourned 7:33.

Next regular Munster Community Association meeting: February 15  
Future dates are: March 8, April 12 (AGM), April 19, May 17, June 21