

October 20, 2016

Attendees: Mary, Eric, Brenda, Sheila, Joe, Jen

Regrets: Charles, Nadia

1. Review of Minutes of September 6, 2016

Moved: Brenda

2nd: Eric

Approved

2. Beer Tasting

The beer tasting is proposed to be on Nov 19 at Trisan or Grackle. After discussion about budgets and venue it was decided to have the event at Grackle Coffee. Rachel agreed to cater the event for \$15/person. The venue will fit approximately 15 people. We will be a coat check to store coats. Food can be served from behind the counter and beer from the back room. There was a discussion of whether we need to rent plates for food service. There was a discussion about a gift for Amanda – a bottle of wine (\$50) was suggested.

Move: Eric

2nd: Joe

Approved

Action: Brenda and Eric will talk to Amanda

Mary will talk to Rachel about food

Mary will arrange tickets and posters and have Donna send the posters and ticket designs to Jen.

Jen will send the stuff to Staples and Brenda will pick up.

Brenda will put up posters and distribute tickets to Mary, Eric and Joe

Jen will place poster on the Community Facebook page and send a copy to Charles to put on the DMNC Facebook.

Jen will set up ticket sales on website.

3. AGM

Because of conflicts a new date was selected for the AGM – Nov. 27

After beer tasting will be better for recruiting new members

Further discussion was deferred to the meeting on Nov. 8

4. Chestnuts

The event is on December 3

Further discussion was deferred to the meeting on Nov. 8

Action: **Mary** will confirm the booth with Angela and fill out vender form.

5. Goose Rope

Eric will co-ordinate taking down the goose rope

6. New Business

Brenda advised that Lucy can make the Remembrance Day Wreath for us again this year for \$50.

Move: Eric

2nd: Sheila

Approved

Action: **Brenda** will order and pick up wreath

7. Adjourned – 9:19 pm

Next Meeting November 8, 2016