**Dufferin Marsh Committee**

**Executive Meeting Minutes**

**June 3, 2014**

Present were:Greg, Mary, Brenda, Jenn, Linda

Regrets: Charles, Eric, Liz, Sheila

**1. Minutes of May 14 meeting**

The minutes were read aloud by Mary.

Business arising:

Brenda inquired about the manner in which we want to label the vests. It was suggested that “Volunteer” be printed on the back and our Heron logo on the front.

Mary noted the items to be carried forward:

Memo of Understanding

Tent

Vests

Group Name

Social Media

Trillium Grant

Greg moved that minutes as read be accepted. Brenda seconded. Carried.

**2. Winetasting**

Palatine Hills Estate will be handling the presentation.

The liquor permit and insurance have been obtained and the water glasses are ordered.

Tasks:

 Mary napkins, cash box

 Liz wine glasses

 Eric music and player

 Jenn sound system

 Linda flowers, candles

It was noted that we have sold very few tickets (about 18) so far.

**Mary** will send out and email reminder regarding ticket sales promotion.

The notice will also be in the Rec. Dept.’s email Blaster to all who have participated in a Township recreation event/activity. (circulation about 3500).

**3. Trisan Centre Lookout**

The lookout is now complete. Jenn has almost finished the interpretive signs which Mary has reviewed.

Jenn noted that some yoga classes are being held on the deck.

**Mary** will contact the Centre staff to ensure that other visitors to the deck are not discouraged from using it, if there is a class going on.

**4. Trillium Grant**

Jeff Donner of the King Sentinel, has expressed some interest in the Marsh group. Mary may speak to him regarding writing of the Trillium grant application.

Mary noted that a potential problem with our application is the nature of the project -- environmental. In this geographic area, Trillium is interested more in funding projects related to social change in communities, rather than environmental stewardship projects.

**5. Memorandum of Understanding/Name Change**

Mary reported that no new suggestions for a name had surfaced.

After a brief discussion, it was determined that the name “Dufferin Marsh Nature Connection” be forwarded to the executive to be approved in principle. Following this, the proposal should go the AGM for approval of those present.

Any member who does not agree may attend and state their views at that time.

**Mary** will send a reminder email to the executive members to forward any other name suggestions.

Brenda moved to adjourn the meeting at 9:00. Seconded by Jenn.

**Next Meeting**

**Tues. Sept. 9, 2014**

**8 p.m.**

**Grackle Coffee Shop**