

Agenda

Wellesley Apple Butter & Cheese Festival Committee

March 12, 2024 – 7:00 p.m.

Upstairs Meeting room, Bill Gies Recreation Centre
1401 Queen's Bush Rd, Wellesley

1. **Call to Order:**
2. **Disclosures of Pecuniary interest:**
3. **Adoption of Minutes:** Motion to adopt the minutes of the February 13th, 2024 meeting as printed:
4. **Presentations/Delegations/Communications:**
5. **Unfinished Business:**
 - *Deep Fryers: sharing or purchasing for further discussion.
 - * Transition to the new recreation complex for 2025. Site plans are in the works, but not available right now. As soon as we can, we'll have a meeting on site to do a walk-around of the facilities.
 - *Coolers in the C.C. The Township plans to move the old coolers from the C.C. to the old arena and we can use them for Festival 2024.
 - *Sausage from Pym's: Pym's has confirmed that they have the capacity to provide 400 lbs of fresh, linked sausage for the Lion's booth. We need to confirm the actual quantity required and their pricing.
6. **New Business:**
 - Motion to pay for the Festival Cell Phone
 - Motion to pay for Swan expenses
 - Booth/Event Co-ordinators: Verbal updates (roundtable)
7. **Financial Report:** The 2024 Budget was approved at the February 27th Township committee meeting. The reserve with the township will be reported on at the meeting.
8. **Other Business:**
9. **Next Meeting:** April 9th, 2024 – 7 p.m.
10. **Adjournment:**