

Agenda

Wellesley Apple Butter & Cheese Festival Committee

April 9 – 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 March 12th, 2024 meeting as printed:
4. **Presentations/Delegations/Communications:**
5. **Unfinished Business:**
 - * 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.
 - *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. Price from Pym's would be in the range of \$4.49 to \$4.99 per pound, depending on pork prices at the time. Unfortunately, their butcher is unavailable this year, so we will continue to purchase the sausage elsewhere for 2024.
6. **New Business:**

Linda Kennedy passed away and a memorial donation to the Canadian Cancer Society was made. We did deliver a basket of goodies to her in hospital, which she enjoyed very much.

A request for support Krista Schott's Go-Fund-Me page was received. *Under the Terms of Reference for the Festival, the Goals/Objectives state that*

 - *The Festival is to raise funds for projects within the Township of Wellesley*
 - *Projects are to benefit as many residents as possible within the Township of Wellesley.*

Grant Application: A grant application under The My Main Street Community Activator program was applied for. If successful, purchases need to be completed by September 25, 2024.

Booth/Event Co-ordinators: Verbal updates (roundtable)

7. **Financial Report:** The Township reserve currently has a balance of \$64,747.71. There are invoices from Entandem that are not included in this amount totalling \$113.28 minus the refundable portion of HST.
8. **Other Business:**
9. **Next Meeting:** May 14th, 2024 – 7 p.m.
10. **Adjournment:**