

## **Agenda**

## Wellesley Apple Butter & Cheese Festival Committee

September 9<sup>th</sup>, 2025 – 7:30 p.m. Bill Gies Recreation Complex – Meeting Room 201 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 July 8<sup>th</sup>, 2025 meeting as printed:
- 4. Presentations/Delegations/Communications:
- 5. Unfinished Business:
  - \*Food handler Certification. Cassandra Smyth has taken the course. Update on other training.
  - \*Transition to new storage building. **Derek Brick** to report if there have been any discussions with the Township.
  - \*Gateway Signs. Michael Fritz to report on progress and status of CIP grant.
  - \*Petting Zoo. **Jamie Reid** to report if a sponsor was found. **Carrie Siewert** to report if this is going ahead following submission to the Township.
  - \*Potential projects for Festival Funds:
    - White netting for the arena. Danny Roth to provide pricing.
  - \*Arena wall project. Larry Kryski or MaryAnne Perry to report on progress.
  - \*Band for Festival Day.
  - \*Souvenirs to celebrate the 50<sup>th</sup> anniversary of the Festival. Anniversary cans update. Another idea would be commemorative gifts for the vendors and/or volunteers.
  - \*Wi-Fi for festival day
  - \*The donation to the Wellesley Food Cupboard was approved by council at their August 26<sup>th</sup> council meeting. The cheque requisition has been submitted for payment.

## 6. New Business:

- 1. The 2025 Cultural Drivers of Tourism Program Funding Allocations have been announced and the Wellesley Apple Butter and Cheese Festival has been awarded \$25,980. Thanks to Jamie Reid for applying for this funding.
- 2. Cathy Koch and Theresa & Ron Bisch have been successful in sourcing aprons and some new smocks for the 2025 Festival. There are currently 16 red aprons, 9 green aprons and 19 Navy Aprons. The navy aprons are set aside for the breakfast booth. We also purchased 5 size 36 and 8 size 44 lab coats.
- 3. Process for washing the used clothing from Festival day needs to be determined.
- 4. The booth menu boards need updating.
- 5. Advertising opportunity with Leis Pet Truck.

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

7. **Financial Report**: The Reserve balance as of September 4, 2025 was \$87,339.00. Interest for August has not been calculated yet. A donation of \$3,000 from the Waterloo Region Pork Producers is included. The Cultural Drivers Grant will be received in the next few months

O/S financial commitments are currently \$11,933.49 plus building permits and site preparation costs for the new gateway signs.

**Float Requirements** – We are currently working on the float requirements for the Festival and need everyone's price lists. Thanks to those who have already sent them in.

## 8. Other Business:

Request for donations to support the festival: Enova, local businesses. Permits for Festival Day – have these been approved? Wrap up dinner for board members:

- **9. Next Meeting**: October or November 2025 at 7:30 p.m.
- 10. Adjournment: