



Canadian Club Executive Committee Meeting

July 13th, 2023 – ZOOM Call

Call to Order at 1:04pM

Welcome and Introductions

Record Attendance

Present:

Mary Smith – President

Debra Kerrison – Vice President

Susan Cober – Registrar

Gary Seymour – Treasurer

Connie Stanley – Past President

Absent:

Annemarie Haskell – Secretary

Lydia Cote – Ticket Sales

Adopt Agenda Adopted by

Approved Minutes

- EC meeting April 4th, 2023 Connie moved to accept, seconded by Debra and passed.

Registrar Report – n/a

Treasurer's Report Treasurer to provide a report on AGM expences and subsequent expenses soon.

Unfinished Business: - n/a

New Business

- Change in Calendar for 2023-2024 – dance parties – sell snacks and drinks – maybe to try and see how it goes?
- 2023 Fall Festival November 4th,
Volunteers needed - Sue and (Lydia- to be confirmed) Dot Graham as well, and maybe others. It will include registration the names of which will be added to the draw for the basket at Registration night – must be present to win.
- New Registration Form
Instead of where from use Primary residence. Add more space for email, less for phone number. Add Day at the races, Blue Jays and Golf day. Add a better split between registration section and volunteer section.
- Amendment to Budgets for DJs
Connie moved to move to Les N More @ \$350 until 9:30, which will provide a savings of \$120 across the three dances. Debra seconded, passed.
- Karaoke
Mary moved to buy the Karafun service for \$10/month and try doing it ourselves



To see if works for the first one, and then decide on the others. Connie seconded. Passed.

- Friendship Dance

Mary suggested a possible change of format to Pot Luck “Friendship food”? Connie concerned about quality of food and liability. Mary will poll members by email what they are interested in it. For a Pot Luck Friendship Dinner DANCE - \$10.

- Poster Approvals

Through OTOW News – Doug - for each event and on the OTOW channel and used in our emails and adds.

- Bank Card Gary moved to obtain a Debit card to simplify purchases and returns. Gary moved,

Date of Next Meeting: tbd

Adjournment Mary moved to adjorn, Debra seconded carried/ Adjourned at 2:47PM