

OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING

MONDAY, June 12th, 2017 – 6:30PM at OSGOODE COMMUNITY CENTRE

IN ATTENDANCE

Officers: Tony Barresi (TB) Charles Cullen (CC)
 Tanya Przybyla (TP) Dawna Hamilton (DH)
 Jean McKitterick (JM) Stephanie Goldberg (SG)
 Cheri Nixon (CN) Freya Kelly (FK)
 Ashley Warren (AW) Brian Warren (BW)

Regrets: Jennifer Sutton(JS)

Visitors: Carley Scharf

1. Meeting called to order (6:35pm)

Introduction of Visitors

2. Discussion of Minutes from May 8th Meeting

3. Business Arising:

- Safety/ Drug awareness Info night: Temporary Date Set for Sept 7th
- CPR Training: Temporary Date set Sept 10th, TBC
- Village Flags: Village needs new flags. Will need to fundraise for them or create sponsorship program for them (Info-Flags currently changed by Russell Tree Service)
- Website Business Directory: Tanya, Dawna, & Steph Wrote a draft letter. To be amended to include 1) additional \$75 for Homepage Advertising; 2) Possibility of Flag Purchase Dec-Mar or Apr-Nov flag customization to include "sponsored by..."
- Calendar of Events: needs more work (TP & CN)
- New benches and picnic table installed in Joella Park.
- Community Safety: Lori Daneliak is suppose to be setting up the Neighbourhood Watch again
- Cones were purchased and paid for.
- Website: TP & CN to set up training session. TP to take over some website duties. (Info- Website is Wordpress). Motioned by SG Seconded by FK

4. New Business:

- a. Christmas in the Village: Fundraising Ideas: Hoedown concert- Details still be worked out by sub-committee. Christmas lights / wreaths – get prices to purchase more lights and update décor on wreaths (TP, SG, FK, CN)
- b. Discussion of a joint event with Metcalfe Community Volunteer Association. Brainstorming ideas. (CN)
- c. Discussion of School Board Consultation in Fall - English Program moved out of OPS to Metcalfe, more reshuffling to avoid overcrowding at Castor Valley.

- d. Raised topics as Options for a Fall Event (Sept/October) w/ BBQ
 - a. Fall Clen Up
 - b. Stewardship BBQ late afternoon before Hoedown
 - c. The School Play Structure will be opening in the fall, m/b BBQ on Opening Day - Date unknown

5. Events/ Ongoing Project Updates:

- a. Communications - TP to add differing posts, shout out to local businesses, surrounding community events. Possibility of instagram page discussed.
- b. Christmas in the Village
 - o No response from Sparks Grant yet. - Needs to be followed up on.
 - o Fee structure for Paint and Pints is unclear, funding to come from Hoedown.
- c. Harvest Hoedown
 - o Suggested date - Sept 23rd, TBC
 - o Some bands were suggested, TBC
 - o CN to prepare advertising posters and event brite page once band is selected
- d. Garage Sale
 - o Gazebo was rented for the pop up market, m/b rent parking lot next time due to increased traffic for Ballparks or find new location.
 - o Arena was not open. Would have been nice if it was.
 - o Next year suggestion to set up George's BBQ closer to the Gazebo.
- e. Medieval Festival
 - o Village Signs to be changed after Canada Day - to be confirmed with Jean
- f. Lottery Application
 - o No Progress
- g. Advertising/Business Sponsorship
 - o Business Directory - SG to put together a map with sponsor locations shown; stickers for Sponsor Businesses
- h. Canada Day
 - o Initial Fireworks budget \$6k
 - o Buying cones from Bosch Construction
 - o Confirmation - Forms were filled out for Pageantry
 - o Cheques coming to us in the mail - Confirm who is checking the mailbox (Cheri/Charles)
 - o The Jars at Raymonds are collecting money, they will donate through Scotiabank for Match
 - o Possible Additional Donations from Lion's Club, Raymond's, Edinborough Contracting, Graphic Tree, Sign's & Stitches.
 - o Currently \$1400 already donated through Scotiabank
 - o BW & AW to help with Parade
 - o Carley to help with Amazing Race
- i. Market Square
 - o DH had meeting with Andrew & George
 - o Review Dawna's letter & provide with comments

- Discussion on the Condition of the Building: Considered Grandfathered, only safety and fire concerns need to be mitigated, Karate Club is rumored to have mold, discussion about

6. NEXT MEETING: Monday August 14th at 6:30pm
MOTION: JM SECONDED: Ashley Warren

POST CANADA DAY MEETING

MONDAY, July 10th, 2017 – 7PM at OSGOODE COMMUNITY CENTRE

IN ATTENDANCE

Officers: Tony Barresi (TB) Charles Cullen (CC)
Tanya Przybyla (TP) Dawna Hamilton (DH)
Jean McKitterick (JM) Stephanie Goldberg (SG)
Cheri Nixon (CN) Ashley Warren (AW)
Brian Warren (BW)

Regrets: Jennifer Sutton(JS) Freya Kelly (FK)

1. Canada Day
 - a. Jean passed out Financial Spreadsheet for Canada Day
 - b. A few new donors this year. George got funding from other City Programs
 - c. Still collecting the money from the Jars
 - d. Lori Daneliak circulated the GoFundMe page - Collected \$254
 - e. Tony will take down the Canada Day signs - Thanks Tony
 - f. Special Thanks to The Gallaghers who did soundcheck all day and loaned their equipment for all the acts.
 - g. Fireworks were provide through Hands Fireworks - Due to fundraising efforts the Fireworks budget was increased to \$10k
 - h. Rental of Community Centre upstairs Hall is more is alcohol is served.
 - i. Note to always book the Arena as a Rainy Day Plan
 - j. Discussion of organizing a Beer Garden for next year
 - i. Jean has a contact at Perth Brewery (Jeremy), or m/b RedDot
 - ii. Discussion on logistics, keeping it family oriented, & Police presence.
 - iii. Only with Evening Band after the parade.
 - iv. Potential Locations, outdoor arena, Medieval Festival location
 - k. Suggestion for next year
 - i. Canteen to provide Drinks & snacks
 - ii. Get Signs & Stitches to make OVCA shirts
 - iii. Ad in newsletter for Canada Day BBQ fundraiser
 - l. Book Barb Buchanan for face painting next year
2. Brief Discussion of OVCA Roles to be added to next meeting Agenda
3. Discussion of Community Events
 - a. Volunteer BBQ: Usually Hosted by Tom Dawson 3rd Sunday of August
 - b. Mr & Mrs Hubert host \$ Wheelers for Food Bank
 - c. Discussion of a Fall Harvest Dinner @ Log Cabin Orchard
 - d. Hoedown
 - i. Previously made \$7k on Alcohol, spent \$1k
 - ii. different bands available for different dates, different fees requested
 - e. Christmas in the village

- i. Breakfast with Santa is a separate event
- ii. Pop Up Market - Friday 4-9
- iii. Proposed: Caroling throughout parade - Seniors Centre
- iv. Parade @ 6pm Fireworks after
- v. Saturday Dance @ Vibration Studios (110 ppl max)
- vi. Request Donations for lights