**IN ATTENDANCE**

Officers: Stephanie Goldberg (SG) Brian Warren (BW) Ashley Warren (AW) Tony Barresi (TB) Rob Boughner (RB)

 Georgie Sears-Dunnett (GSD)

Regrets: Julie Mulligan (JM)

Visitors: N/A

1. Meeting called to order (7:010pm) Motion: GSD Seconded: TB

Introduction of Visitors

1. Approval of Minutes from Nvember Meeting
	1. Minutes Approved Motion: Seconded:
2. **Chair’s Report**
	1. Discussion about changing the parade route for next parade as there is usually a lot of cars at the community centre’s and foodland’s parking lots so there isn’t any room for the parade floats to park.
3. **Treasurer’s Report**
	1. Treasurer’s Name was changed on the accounts.
	2. $150 went to Mr & Mrs Claus
	3. $140 came in from the Willow & Rose Workshop
	4. $500 brought in from calendars so far.
4. **Communication’s Report** n/a
5. **Events/ Ongoing Project Updates:**
	1. Calendar Fundraiser
		1. Calendar sales are down. Will set up a table @ foodland Saturday to sell them.
	2. OVCA Sea Can from Medieval
		1. New Location for Sea Can to be @ Banning’s farm. RB may have a way for us to move it. It is preferable to move it during the winter. Medieval’s stuff is still in it and their arranged ment is to move it in the spring.
	3. Medieval Bleachers
		1. Bleachers still need to be moved to parks around the village. Need GD to confirm.
	4. AGM
	5. Room is reserved. Mayor will be present.
6. **New Business:**
	1. Signs are bent at Gordon Murdock/Dalmeny. Discussion about new signs, flashing lights and high mast lights.
7. **NEXT MEETING: January 21 @ 7pm**

 MOTION TO ADJOURN: SG SECONDED: RB @ 7:15pm

Approved: Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_