

**OBE Reunion Planning 0900 Wednesday September 26, 2018 Kristy's  
Restaurant, 809 Richmond Road**

PRESENT at Call to Order: *Chair Jan Hynes*, Bob Martin, Carole Moulton, Carol Kirby, Murray Sands, Lyn Wells.

1) WELCOME AND CALL TO ORDER: The meeting was called to order by Jan, who expressed regret at the unavoidable change of date. Jan also stated that this change did not affect the number in attendance, as there were regrets for both dates. Jan then presented revised meeting dates ( see under *Other Business*).

2) APPROVAL OF AGENDA: Moved by Lyn, seconded by Carole. Carried

3) Approval of Minutes: Moved by Murray, seconded by Bob. Carried.

4) BUSINESS ARISING:

a) Algonquin Venue: Lyn reported the date of September 21, 2019 has been confirmed. Murray has paid the deposit. A \$750 sponsorship from Algonquin Food Services was gratefully accepted.

Ticket costs break down as follows: \$36 plus tax and gratuity, giving a per-ticket cost of \$37.50.

Table motion for next meeting: Proposed by Murray, seconded by Bob, "Ticket prices to remain unchanged at \$42"

b) In Bonnie's absence, Jan reported on recipients of last year's Marjorie Laughrey grants, of which there were three, of \$2,000. Details to be e-mailed.

c) Contact Information for High School and Support Staff. Jan reported that Lyn Moran and Terry West have agreed to be contacts. Bob Newell has declined. There was discussion re encouraging more Secondary School participation. Lyn agreed to review past attendance re the various departments and the two panels.

d) Web Site Update. Jan continues to work on web site change. E-mail address needs to be changed. Jan will contact Ross to decide whether to use his personal e-mail or a new G-mail address.

The French web site is no longer active. Jan will discuss with Roger before the next meeting.

e) New Ad for Riverside Park Review and costs for other community newspapers. Carole reported that new ad will be posted when chosen. Free ads in other independent community newspapers will be available under "Coming Events." Carole will investigate possibilities of long term notices.

4) SUB - COMMITTEE REPORTS AND DISCUSSION.

In the absence of some Committee members several reports were put on hold until the next meeting.

**Silent Auction.** Merri and Carole met and will meet again to discuss strategies re donations. There is a possibility of a weekend at the Opinicon but this may be best included in the "Live Auction". Carole will contact Opinicon and report

back. Lyn will discuss with Bob Sweeney about contacting other hotels/restaurants and report at next meeting.

5) FINANCIAL REPORT. Murray reported a balance of \$490.97, including Algonquin deposit of \$200.

6) OTHER BUSINESS.

Jan presented new meeting dates as follows: Nov.19, 2018

In 2019, the following dates:

Jan 21; Feb 18; Mar 18; April 15; May 13; June 17; July 22; Aug. 19; Sept. 9. Follow-up: Nov 18.

Only Nov 19 currently has a conformed booking with Kristy's.

Meeting adjourned at 10.28.

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ACTION ITEMS:

Lyn to prepare a review of the representation of the various departments and the panels at previous reunions.

Carole 1] Will further explore community newspaper advertising. 2) Will contact Opinicon.

Lyn to discuss with Bob about contact hotels, restaurants and report back re possible donations.

Jan to follow-up on email address and web site with Ross and with Roger.

Tabled motion proposed by Murray, seconded by Bob, "Ticket prices remain at \$42."