# Agenda

Wellesley Apple Butter & Cheese Festival Committee

February 11, 2025 – 7:30 p.m. Bill Gies Recreation Complex – Community 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 January 14, 2025 meeting as printed:

# 4. Presentations/Delegations/Communications:

# 5. Unfinished Business:

\* Transition to the new recreation complex for 2025. We still need site plans and to do a walkaround of the new facility. George Poole is still waiting for electrical drawings before moving ahead with plans for running electricity.

\* Ideas for reconfiguring the layout of the Festival in order to omit using the old arena, which most likely will not be available for the 2025 Festival. Location of Hard Cider Tasting and the band.

\*ABC wall in the arena – update on cost. Vote to move forward is required.

\*Lions Club request to have ABC fund four Lions Club Members to become Food Handlers at a cost of \$100 each.

\*Dance after the 2025 Festival. Bob Reid to report.

\*Transition to new storage building.

\*2025 Budget will be taken to Township Council for the February 25<sup>th</sup> committee meeting, along with a presentation on the 2 signs for the entrances to the village. \*4-H Petting Zoo. Tim Leis to give update.

# 6. New Business:

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

# 7. Financial Report: Theresa Bisch to report

- 8. Other Business:
- 9. **Next Meeting**: March 11<sup>th</sup>, 2025 at 7:30 p.m.
- 10. Adjournment: