

MGDPOA Meeting
September 12, 2016
46 Malmsbury, Winnipeg, MB

Call to Order: Meeting called to order at 7:15 PM

In attendance: Colin Lang, Peter Bohonos, Rosalyn Jones-Smith, Cathy Guttek, Cathy Kelly, Don Lowrie, Bev Shafirka and Heather Hartry.

Minutes: Don moved that the minutes be accepted with addition of change to procedures section; seconded by Colin Lang. Carried.

Business Arising: As the main purpose of this meeting was to prepare for the Fall BQ this item will be carried over to the next meeting.

New Business:

- A text was received from Mr. Don Rose wanting to have the key for the park gate as he has access to wood chips that he would like to have spread. Although it is nice of him to want to do this the Board is adamant that this cannot happen as the City needs to approve where all wood chips come from and he will be informed of this.
- Mr. Rose also wants to restore the trail along the river to its original foot print but as the trees were put there by the Province to help keep the river bank from further erosion this may not be possible.
- Cathy G has a box of old membership forms that need to be gone through and shredded. Don volunteered to take care of this.

Fall BBQ update:

- Cathy Kelly has purchased a Fire Pit for the BBQ draw at a good price.
- Cathy K and Heather will look into other possible prizes.
- Still expecting a basket from Global Pets but have not go anything confirmed from Pet Valu.
- Agreed to use \$30 Safeway gift certificate as a membership door prize. This will be drawn from names of people who have renewed or members in good standing.
- We still don't have a new canopy but Colin is still trying to borrow one form Kilcona or Little Mountain Parks. Bev may be able to bring one if we are unable to do so.
- Everyone should bring a table if at all possible.
- The City is bringing us extra picnic tables.
- Still need a license for the draw but does not cost us as we don't earn much.
- Discussion about ticket prices. According to lotteries we can only charge \$2.00 a ticket. We would prefer to charge \$5.00. Ros will double check with Manitoba Lotteries.
<http://lgamanitoba.ca/liquor-gaming-applications/charitable-gaming-licence/raffle/>
- Aardvark Pets will donate \$160 hot dogs & buns and water for the event.
- Decided that we will charge \$5.00 for a hot dog, chips and a drink. If sold individually a hot dog will be \$3.00, chips \$2.00 and a drink a \$1.00.
- Cathy G will now look after getting the chips.

- Cathy G will look after the floats.
- Cathy K will get the rest of the drinks.
- Heather will get the mustard and relish. She already has the ketchup.
- Members were reminded to be at the park on September 24th at 9:00 AM for set up.
- A rain delay should be called by the co-chairs at 8:00 as others need to be informed.
- Also bring chairs to sit in.

Meeting adjourned: 9:15 PM

Next Meeting TBA

Respectfully submitted: Heather Hartry, secretary