

**Bowmanville Santa Claus Parade Committee
Minutes**

February 21, 2024, 7:00 PM

Meeting Room 1A, Municipal Administrative Centre

Present: Jonathan Taylor, Vice Chair, Crystal Labelle

Absent: Counselor Rang

Also Present via Zoom: Kelly Maika, Vice Chair, Rick Bellamy,
Ashley Maika, Saranya Harikumar

Jonathan Taylor called the meeting to order at 7:06p.m.

Minutes taken by Kelly Maika, Vice Chair

1. Land Acknowledgement Statement

Crystal Labelle led the meeting in the Land Acknowledgement Statement

2. Declaration of Pecuniary Interest

None declared

3. Adoption of Minutes

Moved by Kelly Maika, seconded by Rick Bellamy.

That the minutes of the meeting of January, 2024 be approved

Carried

4. Nominations

Rick Bellamy nominated **Jonathan Taylor** to remain as **Chair**, Jonathan accepted the nomination. **Passed** unanimously.

Kelly Maika self nominated for **Vice Chair**, Jonathan seconded, **passed** unanimously.

Jonathan nominated Saranya for Treasurer, Saranya declined. Kelly nominated **Saranya Harikumar** for **Secretary**, Saranya accepted, unanimously **passed**.

Kelly nominated **Ashley Maika** for **Treasurer**, Ashley accepted, unanimously **passed**.

5. NEW Business

- A) Advertise on social media that we are looking for adult volunteer fundraisers (people to volunteer to assist with fundraising)
- B) Seek at least 10 adult community members to volunteer
- C) Ensure **new committee members** understand the **commitment required**. Monthly meetings, plus weekly time in the shop or in the community to do prep work, fundraising and community connection.
- D)

7. Ongoing discussions

- A) Ashley will take over social media
- B) Issues with float length: Form to be updated by Ashley to require trailer length and make/model of vehicle towing it.
- C) Jonathan discussed Fine Balance and whether we should continue with them or find another avenue. Ashley will look into other options for merch.

- D) Jonathan addressed the need to repair/insulate the office in Santa's Workshop, **Motion** by Jonathan to insulate the shop and to prepare a budget for it. Ashley seconded, unanimous.

Carried

- E) Jonathan **motion** to investigate updating electrical in Santa's Workshop, Ashley seconded, unanimous.

Carried

- F) Route discussed, further discussions needed, unanimous that we need to communicate with the town earlier on this year
- G) Ashley to fix emails
- H) Kelly to email counsellor re: Pylons
- I) Rick and Kelly to set up meeting with other parade committees in Clarington

9. Next meeting schedule

Formal meeting March 20th, 2024 at 7pm

10. Adjournment

Moved by Joanathan, Kelly seconded. Motion adjourned at 7:58pm

Carried