

Westgrove PACK Board Minutes 8/25/22 7pm

Present: Melissa, Jeff, Mike, Liz, Jan

Apologies: Yvonne, Scott, Megan

Welcome

Treasurer report: Balance \$13318-60 Enough to cover this year's budget with \$2100 available for projects.

Old Business:

Potty - So far only 3 donations have been received for use. This is insufficient for the cost and Potty will be removed by November 1.

Water Fountain - Now working. Water pressure has been decreased which was the cause of issues.

North End Update - Quote required for October events (Fall Festival and AGM)

Board Positions - October will see open positions for President, Vice, Treasurer, Secretary, Membership, and one at Large seat. Melissa met two folks at caretaker Saturday who will be approached to fill some seats.

New Business:

Fall Festival - October 15. Events will be Chili Cookoff and Raffle Baskets only. Melissa to send out letters to local business for donations.

Caretaker Saturday - September 17. Melissa and Liz and anyone else who would like to attend.

Sponsorship - Liz requested information on how well Hot Dog nights went with sponsorship.

Treasurer to have income comparison from last year and this year next meeting.

Next Meeting - Fall Festival Update only - Sept 22

- Board Meeting Sept 29

Closed 8pm