



In Attendance: Diana, Richard, Steve, Linda, Brian, Kelly and 4 visitors

FINAL Minutes Approved March 5th 2019

Town of Wellington Community Activities Commission Agenda

February 05, 2019

5:30-6:00 Working Session

6:00-7:00 meeting

Meeting Location:
Leeper Center

1. Call to Order 6:00PM

2. Minutes – Approve Previous Meetings Minutes (December) No January Meeting, Motion to approve with change (Ad N40 News to 4,e and typos) by Linda, 2nd by Steve, Passed by all.

3. Treasurer's Report

A. Diana Report update on budgets Reviewed spreadsheet, Some items from 2018 charged on town card will not hit books until 2019.

4. Old Business/Event reports

a. Signage Banner. Signs are made and Richard will pick up on 2-6-19

b. Easter Eggs purchase Eggs have been delivered and are being stored at Richard's house

- Richard: Motion for \$200 for face painting supplies, Linda 2nd Passed by all

- Linda: Motion for \$100 for 4H Dance group for help with Easter event, Richard 2nd Passed by all
Harvest Farm

c. Marketing and Community Event Calendar for 2019 Fishing Derby Clinic: Richard is completing paperwork for donations from JAX and State Fisheries. Stocking needs to be done by May. Fishing date is May 4th

d. Valentine's Dance Work order submitted, Refreshments ordered, Volunteers meet at 6pm,
Sub-committee

e. Easter Egg Hunt Linda confirming Senior Center for refreshments, Linda coordinating prizes from chamber members,

Sub-committee Roxy, Diana, Linda, Natalie, Melony, Richard and Jen

5. New Business

Vote for 2019 Board Positions [Chair, Vice-Chair, Secretary, Treasury]

- Steve's term is up. Linda motion to ask Mayer to appoint Steve for a 3 year term. Diana 2nd Passed by all.

- Do we have an open seat? Kelly will check and advise. Natalie would like it if there is one open.
Town Christmas Decoration Committee with Down Town Business & Chamber

- Does CAC want to participate in decorations? Discussed and tabled.

Review of 2019 Calendar

July 4 Parade / Car / Truck / Motor Cycle show Tony, Richard, Brian to meet to get started

5k Run Matt is working on a map.

7. Other Linda will check with Shirrell to come to next CAC meeting to work on 4th of July vendors

- Natalie: No volunteer report this month

8. Adjourn Motion Linda, 2nd Diana, Passed by all 7:00pm

Next meeting March 5, 2019

**** Three or more Town Board Members may be present****

Dates for 2019 events:

- Valentine Square Dance – February 9th
- Easter Egg Hunt at Harvest Farm – April 20st
- Town Clean-up – May 11th
- July 4th Parade, Car Show, Ice Cream Social
- Fall Square Dance –
- Halloween Costume Contest - October 31st
- Veteran's Event –November 9th

Change to DEC7

- Christmas Parade – December 1st