



Regular Board Meeting Minutes – June 8th, 2023

6pm – Held in person and virtually via Zoom.

- **Called to order:** at 6:05 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, John DeGroot, Petra Klempnauer, Chantal Claassen, Rodney Lee and Shelley Deleeuw

Additions to the agenda:

- **Motion:** Shelley Deleeuw moved to approve the agenda as presented Rodney Lee seconded the motion – Carried

Minutes from May 11th, 2023, meeting:

- **Motion:** Chantal Claassen moved to approve the minutes as presented, Petra Klempnauer seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson.
- **Motion:** Rodney Lee moved to accept the financial report as presented, Chantal Claassen seconded the motion – Carried.

Administrative Report: Danna Ferguson presented the administrative report.

- Vauxhall Esso & Claassen Farms Ltd. has submitted new membership information.
- **Motion:** Shelley Deleeuw moved to accept Vauxhall Esso & Claassen Farms Ltd. as a new VDCC members, John DeGroot seconded the motion – Carried. Chantal Claassen recuses herself from this motion.

Correspondence:

- No correspondence currently.

Old Business:

- **Canada Day Breakfast:** The sign-up sheet was discussed, and we still have a few open spots to fill. It was suggested to make copies of the sign-up sheet and leave copies at our VDCC Member businesses.
- Rodney Lee will pick up the pancake mix from Costco.
- Vauxhall Meats will be donating the sausage once again for this event.
- Danna Ferguson will email the Vauxhall Spurs for cleanup.

- **Directory Photo & Updates:** The cover photo of the new VDCC Directory was discussed as it was thought to update this photo to one of the clocktower. As we do not have a proper photo that will work for our Directory Shelley Mehlhaff will try to take a photo for our 2023/2024 Directory.

New Business:

- **Gov't Summer Position:**
- **VDCC & Vx Ag Office Admin Position:** The applicants for these two positions were discussed and the VDCC will wait to hear back from the Vauxhall Ag Society in this regard.
- There was a discussion on the current office rental agreement, Shelley Mehlhaff will follow up on this with the Vauxhall Advance.

- **Scholarship:** The VDCC scholarship application was discussed, and it was thought to revise this document and then circulate for the 2023 year.
- **Motion:** Rodney Lee moved to extend the deadline to July 30th annually, remove the handwritten requirement and add an email, Petra Klempnauer seconded the motion – Carried.

- **Demo Derby Concession:** There was a discussion about the Vauxhall Ag Society Demolition Derby Concession.

- **Next meeting Date:** Thursday August 17th, 2023 @ 6pm held at the Vauxhall Library.
- **Meeting Adjourned** @ 6:52pm by Shelley Mehlhaff