



Regular General Meeting Minutes – November 2nd, 2022

6pm – Virtually via Zoom Call due to road conditions

- **Called to order:** at 6:02 pm by Dusty Stauth
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, Petra Klemnauer, John DeGroot, Dallen Flexhaug, Shelley Deleeuw, Dusty Stauth and Kimberly Lyall.
- **Kimberly Lyall Town of Vauxhall Strategic Planning Presentation:** Kimberly Lyall discussed the survey that has been sent out and will be making up a survey that will include M.D. residents who own businesses within Vauxhall.
- The upcoming meeting on November 24th, 2022 was also discussed.
- There was an open conversation about the Town of Vauxhall.
- **Additions to the agenda:**
- Addition of Dallen Flexhaug from Avail to present the year end financials which need to be approved for the VDCC AGM.
- **Motion:** Petra Klemnauer moved to approve the agenda as amended Dusty Stauth seconded the motion – Carried

- **Minutes from September 13th, 2022 meeting:**
- **Motion:** Dallen Flexhaug moved to approve the minutes as circulated, John DeGroot seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson.
- **Motion:** Shelley Deleeuw moved to accept the financial report as presented, Petra Klemptner seconded the motion – Carried.
- **Avail Yearly Financials:** Dallen Flexhaug presented the yearly financials that will be presented at the AGM.
- **Motion:** John DeGroot moved to accept the yearly financials as presented, Shelley Deleeuw seconded the motion – Carried.
-
- **Administrative Report:** Danna Ferguson presented the administrative report.
- **Correspondence:**
- **Late VDCC Scholarship Application:** This application was received on October 11th, 2022 and it was discussed to carry this over to next year's scholarship applications. Danna Ferguson will let the applicant know.
- We will also find out more information as to where the applicant went to School due to the recipients being presented at the VHS Awards Night.
- **2022 Taber Region Business Magazine:** The magazine was presented, and it was discussed that they are available at the VDCC office for pick up.
- **Town of Vauxhall Tourism Committee:** It was discussed to have Shelley Deleeuw ask if Town Council will be able to have the Bylaws for this committee amended to include M.D. residents as our VDCC Board of Directors is made up of all M.D. residents other than Shelley Deleeuw.
- **Benefit Presentation Info:** This information was presented and will be circulated by email to the VDCC Board of Directors to look over as this could be informative to host for our business community.
- **Town of Vauxhall VDCC Board Appointment:** This letter was presented by Danna Ferguson

- **Old Business:**
- **Business of the Year Award Nominations:** Danna Ferguson will send out a survey to allow the VDCC Board of Directors to vote on the 2022 Business of the year nominations.
- Once a winner has been chosen Danna Ferguson will order the award.
- **November 19th Dinner & Dance Event:** Danna Ferguson has ordered the alcohol and will follow up on this once again next week.
- The VDCC bar shifts are all full and we appreciate all the help.
- Tickets have not been selling fast and it was thought to revamp the advertisement to promote as a Christmas party for businesses/groups.
- **AGM:** The Legion Hall has been booked for this event. It was discussed that we will have coffee, and water and Danna Ferguson will pick up some donuts from the bakery for our refreshments.
- **ATB/Scotiabank:** It was discussed to table the bank account and ordering of cheques until our next meeting for the new VDCC Board of Directors to make this decision.

New Business:

- **Snowflake Frolic:** It was decided to combine the Shop Local and the Snowflake Frolic into one event. We will host the Snowflake Frolic as it had run in previous years with community businesses/organizations hosting their own events for the evening and the VDCC will replace the Bingo cards with the Shop Local that was hosted last year. December 8th, 2022 would be the first choice of dates, if this date does not work than December 1st, 2022 would be the second choice.
- Danna Ferguson will contact Carmen Hudson from the South Country Co-op to see which date works to hold their customer appreciation dinner that runs along with the Snowflake Frolic.
- **Next meeting Date:** December 14th, 2022 @ 6pm held at the Vauxhall Library.
- **Meeting Adjourned** @ 7:38 pm by Petra Klempnauer