



## General Board Meeting Minutes – September 16, 2021

1pm - Zoom Call

- **Called to order:** at 1:00pm by Jennifer Schafer
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Joerg Klemnpauer, Petra Klemnpauer, Danna Ferguson, Jennifer Crowson, Bonnie Krizsan, Jennifer Schafer, Shelley Mehlhaff and Dusty Stauth.
- **Additions to the agenda:** Gym Funding discussion (Henry Zacharias).
- **Motion:** Joerg Klemnpauer moved to approve the agenda as presented with the addition of the discussion of Gym Funding added under New Business, Petra Klemnpauer seconded the motion – Carried
- **Minutes from May 27<sup>th</sup>, 2021 meeting:**
- **Motion:** Petra Klemnpauer moved to accept the minutes as circulated, Jennifer Crowson seconded the motion – Carried.
- **Financial Report:** The Financial report was presented by Danna Ferguson.
- **Motion:** Jennifer Crowson moved the financial report to be accepted as presented, Dusty Stauth seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report.
- **Correspondence:** The 3 VDCC Scholarship applications were circulated out to our Board of Directors and the results were sent back to Jennifer Wallace of Avail to tally up. The 2021 VDCC Scholarship recipient is Jessie Ferguson.

- **Old Business:**
  
- **New Business:**
  
- **Business of the Year Nomination:** It was discussed to run the VDCC Business of the Year Award Nomination information in the center of our monthly advertisement in the Vauxhall Advance. Danna Ferguson will get this information sent to Bonnie Krizsan so that our add can run a week earlier than normal. It will run Thursday September 23<sup>rd</sup>, 2021 and again October 21<sup>st</sup>, 2021. This will allow ample time for nominations to be submitted. It was also discussed that we would like to tentatively plan to host an event similar to last year's award presentation event. With both the VDCC and the Vauxhall Ag Society in attendance to present their awards to the winning recipients.
  
- **AGM:** We will plan to host our AGM as a joint in person and Zoom Call event on November 17<sup>th</sup>, 2021 @ 5:00 pm. We will look into this more to find out where the best location would be to host this.
  
- **Candidates Forum:** There was a discussion on this, and Danna Ferguson will touch base with Mindy at the Town of Vauxhall after the deadline for submissions on September 20<sup>th</sup>, 2021. At this time, we will find out how many candidates are running and if there is a need for a candidates forum to be held.
  
- **Gym Funding:** Danna Ferguson received a call from Henry Zacharias who was inquiring on the possibility of having a gym in the Hall Meeting room area. He has spoken with the Town of Vauxhall and has also received quotes for flooring and equipment of \$42000.00 there would still be additional costs on top of this such as a key fob entrance and windows installed within the room. Henry would be willing to take care of the membership dues and service the equipment but does not want to take this on as a personal business. There was a discussion on this, it was thought that this would be better suited to be discussed at the upcoming Vauxhall Ag Society Meeting. It was also mentioned that the Gym located in the Vauxhall High School has been closed to the general public since COVID.
  
- **Next Meeting Date:** October 21<sup>st</sup>, 2021 @ 1pm Zoom Call
  
- **Meeting Adjourned** @ 1:49 pm by Dusty Stauth