

## Agenda - Regular Board Meeting

When: June 8<sup>th</sup>, 2023 @ 6:00pm Where: In person – Vauxhall Public Library & Zoom meeting

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda.
- Minutes from May 11th, 2023, meeting
  - Omissions/corrections to the minutes
  - o Motion to Approve Minutes from meeting.
- Financial Report:
- Administrative Report
- New Member Vauxhall Esso & Claassen Farms Ltd.
- New Member reimbursement bonus to include 10 new members.
  - ICI, Gravity Ag Services, Vauxhall Meats (new owners), Nonna's (new owners), Fortis, Dave's Hotshot Transport & Logistics, Corona (new owners), Stamp Seeds, Vx Esso and Claassen Farms Ltd.
- Correspondence:
- Old Business:
- Canada Breakfast Sign up and organization.
- Directory Photo and updates
- New Business:
- Gov't Summer Position Applications
- VDCC/Vx Ag Office Admin Position Application
- Directory
- Scholarship
- Concession for the Demo Derby
- Next Meeting Date:\_\_\_\_\_\_\_, 2023.
- Adjournment