



Board Meeting Minutes – May 14th, 2024

- 6pm – Held in person and virtually via Microsoft teams.
- **Called to order:** at 6:17pm by Shelley Mehlhaff
- **Recording Secretary:** Lexi Tessemaker
- **Attendance:** Shelley Mehlhaff, Shelley Deleeuw, John Degroot, Bonnie Krizsan, Petra Klempnauer, Melissa Golby, Joy Bexte.
- **Approval of the Agenda:** The agenda was approved with the addition of scholarship under new business.

Motion: Bonnie Krizsan moved to approve the agenda with the addition, seconded by John Degroot, carried.

Approval of Minutes: February 15th Meeting minutes were approved at the prior general meeting.

- **Financial Report:** Presented by Lexi Tessemaker.

Motion: John DeGroot moved to receive the financials, seconded by Joy Bexte, carried.

Administrative Report: Lexi Tessemaker presented the administrative report.

Correspondence:

Old Business:

Membership – An update was given on the progress of membership due payments, all unpaid invoiced will be dropped off in person promptly.

New Business:

Scholarship - It was brought up to the board as a reminder the Vauxhall and District Chamber of Commerce Scholarship now has a July 31st deadline, all forms are online and information will be circulated online.

Next Meeting Date: June 18th @6:00pm at the Vauxhall Public Library.

Adjournment: Shelley Deleeuw adjourned the meeting at 6:29pm