



Vauxhall & District
CHAMBER OF COMMERCE

Regular Meeting Minutes Aril 9th, 2019
Vauxhall Public Library

Call to order: Joerg @ 4:08 pm

Recording Secretary: Lori Van Hal

Attendance: Jennifer Schafer, Petra Klemptauer, Joerg Klemptauer, Jennifer Crowson, Raymond Coad, Jennifer Stuckey, Lori Van Hal, Samantha Broderson

Motion to accept the agenda made by Jennifer Schafer, Seconded Raymond, Carried

Motion to accept the minutes made by Raymond, seconded by Jennifer Schafer, carried

Financial Report: \$13,525.60 in the bank. All the VBS accts have been transferred over.

Jennifer Schafer made the motion to accept the financials as presented, seconded by Petra, carried

Jennifer Schafer, or Jennifer Wallace to follow up with Natural Green on Membership payment.

Correspondence:

Kris Hunter Resignation: Upon referral to the Bylaws it was agreed to leave as vacant until the next AGM. However, we will make it known to our members that the board position is available.

VDCC Committee Reports:

VDCC administration committee report will be emailed out by Jennifer Schafer. Address it in the next meeting

Website Committee:

Samantha made the motion to move ahead with Grizzly Media amending our site, Seconded by Raymond, carried

*Petra inquired about reimbursement for the Zoho email service site

Old Business:

2020 Committee: Discussion on timing - rather than having it July 1st, it will be June 19th - 21st

Provincial Election: All candidates Forum- was a good turn out

Rules and Regulations: Nothing

Kris Hunter Resignation: Upon referral to the Bylaws it was agreed to leave as vacant until the next AGM. However, we will make it known to our members that the board position is available.

VDCC Scholarship: Petra will contact the school and talk to Garth or Todd, have an attachment added on to the newsletter.

Update on MD and Town Funding: Nothing to report

Membership Certificates: Petra made a certificate for viewing – Board is in agreeance to issue certificates with a seal to all members

Liability Insurance: Samantha has sent away for a quote and is still waiting to hear back.

New Business:

Joint Ag Society/ VDCC fundraiser event: Nov 16th Catered Dinner and Dance. This would be a purchase tickets event

Raymond made the motion to accept the booking of the Band for Nov 16th, and the VDCC joining with the Ag Society for this event, seconded by Jennifer Stuckey, carried

VDCC Annual GM date: undecided

July 1st: Continue to address

Next Meeting Date: Tuesday May 14th

Adjournment: Jennifer Crowson