



General Board Meeting Minutes – January 19th, 2023

6pm – Held in person and virtually via Zoom

- **Called to order:** at 5:59 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, Ken Holst, Petra Klempnauer, Dallen Flexhaug, Amber Saxer, Chantel Claassen, Melissa Golby, Bonnie Krizsan, Kim Dorin and Rodney Lee.

Additions to the agenda: Ladies Night Out Fundraiser Event

- **Motion:** Petra Klempnauer moved to approve the agenda with the additions Bonnie Krizsan seconded the motion – Carried

Minutes from December 14th, 2022 meeting:

- **Motion:** Dallen Flexhaug moved to approve the minutes as circulated, Chantel Claassen seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson.
- **Motion:** Bonnie Krizsan moved to accept the financial report as presented, Dallen Flexhaug seconded the motion – Carried.

Administrative Report: Danna Ferguson presented the administrative report.

- The Canada Summer Jobs Grant Application was discussed.
- It was discussed to send out the VDCC Membership Package with the new Invoices each year rather than with the Membership Certificates.
- New Membership application was received from ICI.

- **Motion:** Petra Klempnauer moved to accept ICI as a new VDCC Member, Rodney Lee seconded the motion – Carried.

Old Business:

- **Annual Review:** It was decided to hold off on the Annual Review until Fall 2023.
- **Open Position on the Board of Directors:** Melissa Golby of South Country Co-op Vauxhall will let her name stand to fill the open position on the VDCC Board of Directors.
- **Motion:** Petra Klempnauer moved to nominate Melissa Golby of South Country Co-op Vauxhall to the VDCC Board of Directors, Rodney Lee seconded the motion – Carried.

New Business:

- **Canada Day Breakfast:** This item will be tabled until next meeting.
- **New Goals for 2023:** It was discussed to highlight our members and to add the Value-Added Benefits to the Bi-Weekly Newsletter as well as the Website.
- **Ladies Night Out:** This event was discussed, and it was thought that it was getting too close to organize this event for a March 2023 date and that there are already lots of events booked in March 2023.
- Other ideas were discussed such as a Community Bingo or a Chili Cook Off
- (Summer Kickoff Chili Cook Off) possibly held June 9th or 10th, 2023. There is still lots of planning required including:
 - Rules for the Chili Cook Off
 - Health Inspector
 - Entry Fee or Admission Fee
 - Ticket Sales
 - AGLC License required for Bingo.
 - We can start planning at our next meeting.
- The VDCC could also possibly look into running the concession at the 2023 Farmers Market Events.
- **Town of Vauxhall Funding Letter:** The Town of Vauxhall letter regarding the VDCC funding request letter was presented and discussed.
- **Next meeting Date:** Thursday February 16th, 2023 @ 6pm held at the Vauxhall Library.
- **Meeting Adjourned** @ 6:57 pm by Shelley Mehlhaff