



General Board Meeting Minutes – February 16<sup>th</sup>, 2022

5pm - Zoom Call

- **Called to order:** at 5:04 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Deleeuw, Petra Klempnauer, Shelley Mehlhaff, Chantal Claassen, Kim Dorin, John Degroot, Dallen Flexhaug, Bonnie Krizan, Dusty Stauth, Vicki Koersen, Angie Klemen and Rodney Lee
- **Additions to the agenda:** Title for Danna Ferguson will be discussed in addition to the Health Benefits. Meeting date and times will be discussed during the next meeting date section.
- **Motion:** Chantal Claassen moved to approve the agenda as presented with the additions, Bonnie Krizan seconded the motion – Carried
- **Minutes from January 19<sup>th</sup>, 2022 meeting:**
- **Motion:** Petra Klempnauer moved to accept the minutes as circulated, Shelley Deleeuw seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson. It was discussed that Danna Ferguson will look into the outstanding VDCC Bucks from 2020 as well as the Scholarship amount will be adjusted from \$1000.00 to \$500.00 due to the 2020 Scholarship not being issued. The Sales of Product Income will be amended to the proper category.
- **Motion:** Petra Klempnauer moved to accept the financial report as presented with the corrections, Bonnie Krizan seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report.

- **Correspondence:** No correspondence
- **Old Business:**
- **Health Benefits:** Danna Ferguson would like to keep her current health care benefit program. It was discussed that the normal practice for health benefits would see the VDCC pay ¼, the Vauxhall Ag pay ¼ and Danna Ferguson pay ½.
- **Motion:** Petra Klemptauer moved the VDCC to support Danna Ferguson's health benefit plan and pay ¼ of the plan at \$65.00 as long as the Vauxhall Ag Society also agrees to pay ¼ of the plan at \$65.00 starting March 1<sup>st</sup>, 2022, Dusty Stauth seconded the motion – Carried.
- **Title Change:** It was discussed to change Danna Ferguson's Title from Administrative Assistant to Office Manager.
- **Motion:** Bonnie Krizsan moved to change Danna Ferguson's Title to Office Manager, Vicki Koersen seconded the motion – Carried.
- **Canada Day:** We have the list and information from the past Canada Day events to follow. We will require some strong people to help move out the grills and set up the table and chairs. It was also discussed that this event should run as a VDCC fundraiser. Danna Ferguson will contact Haven Agencies to see if any of the supplies are still in storage at their building.
- **Vauxhall Post Centennial Event:** The Vauxhall Post Centennial committee had met on February 8<sup>th</sup>, 2022 and a letter and poster has been circulated within our community to see if any organizations are interested in helping and possibly running fundraising events.
- There is an upcoming meeting being held on Wednesday February 23<sup>rd</sup>, 2022 all representatives from these organizations/volunteers are encouraged to attend.
- Other event ideas discussed were to possibly host a Show n Shine and a Farmers Market, but the Farmers Market can only be held if a committee member is willing to run it. It was also discussed to promote the VHS Band as well as any other local talent that would like to play throughout the day, and we can have a flat deck trailer to use as the stage.
- The parade was also discussed it was decided to see what the Town of Vauxhall thinks of hosting this, Shelley Deleeuw will bring this information back to our next centennial meeting.
- The Post Centennial will be discussed more at our next meeting.
- **Garbage Bin Structures:** Danna Ferguson has been in contact with Hans Bowden of the VHS, as this may be a great shop project for the students. Hans will discuss this project with his students and will then let us know if they would be able to take this project on and submit a quote for the structures.

- **New Business:**
- **Business Directory:** The deadline for our members to pay their membership renewal fees and have their information printed in the 2022 VDCC Directory is March 31<sup>st</sup>, 2022. Danna Ferguson will contact the VHS to print our Directories again this year. It was decided that the current format for the VDCC Directory will be kept the same and revised as needed.
- **Restaurant Promo Event:** As this time of year can be slow for businesses it was thought that a possible promotional event could be run. Danna Ferguson will contact our VDCC Member Businesses to see if they would be interested in this type of event.
- **Next Meeting Date:** TBA – Danna Ferguson will send out a Doodle Poll to see what day and time will work best for our Board of Directors.
- **Meeting Adjourned** @ 5:57 pm by Vicki Koersen seconded by Bonnie Krizsan