



General Board Meeting Minutes – May 17<sup>th</sup>, 2022

6pm – In person at the Vauxhall Library and virtually via Zoom Call

- **Called to order:** at 6:05 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, Bonnie Krizsan, Dusty Stauth, Joerg Klemnauer, Petra Klemnauer, Rodney Lee and Chantal Claassen
- **Additions to the agenda:** November Dinner & Dance – added New Business and Taber Region added under Correspondence.
- **Motion:** Petra Klemnauer moved to accept the agenda as circulated with the additions Rodney Lee seconded the motion – Carried
- **Minutes from April 12<sup>th</sup>, 2022 meeting:**
- **Motion:** Petra Klemnauer moved to accept the minutes as circulated, Bonnie Krizsan seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson. There was a discussion to add the bank balance to the bottom of the report for the meetings in the future.
- **Motion:** Petra Klemnauer moved to accept the financial report as presented, Dusty Stauth seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report.

- **Correspondence:** Taber Region Booklet was presented and discussed. Danna Ferguson will send this information out to our VDCC Members to receive feedback on advertising within the booklet.
- **Old Business:**
- **Canada Day:** Merle Harris will be volunteering to attend and help out at our July 1<sup>st</sup> VDCC Pancake Breakfast along with John DeGroot and members of the Scotiabank. Danna Ferguson will deliver sign up sheets next week to all of our businesses.
- **Vauxhall Post Centennial Event:** There is a Post Centennial meeting scheduled for tomorrow evening. The event planning is coming together, and we are hoping to have the tickets available for purchase by next week. The meal will feed up to 600 people during this event.
- **Scotiabank Discussion:** Shelley Mehlhaff gave an update on the Scotiabank Town Hall Telephone Call. There will be meetings available for our community members to book to discuss the transition to a different branch. Scotiabank may still be open to setting up a bank machine within our community or a laptop service.
- It was discussed that the VDCC should host a short survey to our members to find out if there is interest to talk with other banks to see if it would be possible to bring a full-service bank to our community.

#### **New Business:**

- **AB-Online:** The VDCC has an add with AB-Online as part of a free offer for 3 years. AB-Online has recently added a online store section to their website and this allows members to sell items online. Danna Ferguson will send this information out to our members.
- **Scholarship:** The VDCC Scholarship has been advertised and the deadline is June 15<sup>th</sup>, 2022. This year we will have all of our voting done anonymous by removing the applicants name from the application when it is sent out to our voting committee.
- Shelley Mehlhaff's daughter is planning to submit an application and she would like to remove herself from the voting committee due to conflict of interest. If anyone else has a direct relation to any of our applicants, please let Danna Ferguson know and you can also be removed from the voting committee.

- **November Dinner & Dance Event:** The Vauxhall Community Dinner & Dance Event will be hosted once again this year on November 19<sup>th</sup>, 2022 at the Community Hall with the Chevelle's playing.
- The Vauxhall Ag Society and the VDCC will partner up once again on this event and the VDCC will run the bar as a fundraiser event.
- This is an excellent Christmas Party Event for any businesses.
- If any of our VDCC Members have their Pro-serve please let Danna Ferguson know or if you are interested in taking this course you can do so online with a \$25.00 charge.
- **Next Meeting Date:** June 14<sup>th</sup>, 2022 Tuesday @ 6pm to be held in person at the Vauxhall Library and virtually via Zoom.
- **Meeting Adjourned** @ 6:38 pm by Joerg Klempnauer