



Regular Board Meeting Minutes – March 15<sup>th</sup>, 2022

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

- **Called to order:** at 6:04 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Deleeuw, Shelley Mehlhaff, Kim Dorin, Dallen Flexhaug, Bonnie Krizsan, Dusty Stauth and Vicki Koersen
- **Additions to the agenda:** No Additions.
- **Motion:** Vicki Koersen moved to approve the agenda as circulated, Dallen Flexhaug seconded the motion – Carried
- **Minutes from February 16<sup>th</sup>, 2022 meeting:**
- **Motion:** Vicki Koersen moved to accept the minutes as circulated, Bonnie Krizsan seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson.
- **Motion:** Shelley Deleeuw moved to accept the financial report as presented, Vicki Koersen seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report.
- **Correspondence:** No correspondence
- **Old Business:**

- **Canada Day:** The July 1<sup>st</sup> VDCC Breakfast was discussed and many of our VDCC Members are not available the day of this event. Dusty Stauth will possibly be available and he will also ask the employees at the Scotia Bank to see if they are also available.
- It was thought to ask the Vauxhall Mayor, Ray Coad along with the Town of Vauxhall and M.D. of Taber Councilors. Also, Martin Shields would be an excellent contact. Danna Ferguson will draft up an invitation letter to send out.
- It was also discussed that in the past a sign-up sheet was distributed among our VDCC Members to sign up to help with the breakfast as well.
- Danna Ferguson will touch base with the new owners of Vauxhall Meats to see if they are still able to volunteer to cook the sausages.
- It was thought to have the July 1<sup>st</sup> VDCC fundraiser breakfast advertised as a Toonie breakfast with donations also being accepted.
- **Vauxhall Post Centennial Event:** Danna Ferguson gave an update and went over the events planned for the July 2<sup>nd</sup> Post Centennial Event.
- **Garbage Bin Structures:** Danna Ferguson has been in contact with Hans Bowden of the VHS and unfortunately his students have not shown a lot of interest in this project. Danna Ferguson will confirm if the VHS Shop Students do or do not want to take part in this project and if not then we will advertise this opportunity to the public to see if anyone would be interested in taking this project on.

**New Business:**

- **Alberta Chamber Executives Society Membership:** It was discussed that due to the regulations in place last year the regular opportunities were not available from this membership. It was felt that the VDCC should renew this membership for the 2022 year and re-evaluate next year.
- **Motion:** Vicki Koersen moved that the VDCC commits one more year to the Alberta Chamber Executive Society Membership in the amount of \$63.00. Dusty Stauth seconded the motion – Carried.
- **Town of Vauxhall Meeting Room Rental Fee:** It was discussed that the Meeting Room had been rented on February 8<sup>th</sup>, 2022 for a Vauxhall Post Centennial Meeting and this rental fee was paid by the VDCC. The Town of Vauxhall will either refund the fee or hold it for an upcoming booking. It was thought that we should ask for the fee to be refunded to the VDCC.
- **Next Meeting Date:** April 12<sup>th</sup>, 2022 @ 6pm to be held in person at the Vauxhall Library and virtually via Zoom.
- **Meeting Adjourned** @ 6:36 pm by Bonnie Krizan