Agenda - Regular Board Meeting

When: November 12th 2019 @ 1:00pm
Where: Vauxhall Library Board Room

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda
- Minutes from October 15th, 2019 meeting
    - Omissions/corrections to the minutes
    - Motion to Approve Minutes from meeting
- Financial report –
- Membership Applications:

Correspondence:
- Other:

VDCC Committee Reports:
- VDCC Administration Committee Report
- Website Committee Report –

Old Business:
- 2020 Committee- Next meeting November 20th, 2019
- November 16th VDCC/AgSociety joint event – Volunteers for the bar
- Awards for Nov. 16th event- Nominations – Choose recipient – Award to be ordered
- JEDC PowerUp Taber Nov 7th & 8th - Postponed
- VDCC Annual GM date – November 26th, 2019 @ 7pm – Add submitted to Vauxhall Advance and the Vauxhall Legion has been booked.

New Business:
- Open Letters to ToV – discussions, Council Mtg.s
- Snowflake Frolic – Date – December 5th, 2019? – Are we hosting the business decoration challenge again this year?
- Passport to Chrostmas idea?
- VDCC Bereavement Poilcy
- Budget Committee – meeting?
- 2020 Celebration – Clock Tower, do we go ahead with this project? If so we will need to find grant funding, donations etc…?

Next Meeting Date:
- December __ 2019 @ 1pm
- Vauxhall Public Library
- Adjournment