



Vauxhall & District CHAMBER OF COMMERCE

Agenda - Regular Board Meeting

When: September 15th, 2020 @ 1:00pm

Where: Zoom Call

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda
- Minutes from June 23rd, 2020 meeting
 - Omissions/corrections to the minutes
 - Motion to Approve Minutes from meeting
- Financial report -
- Membership Applications - None
 - Administrative Report – Danna Ferguson

Correspondence:

- Chamber Plan - \$11.79 monthly payment has been received
- Scholarship Applications
- Legal Shield Information
- Southern Alberta Newspapers – Office Rental Agreement Signed
- Letter from Joerg – VDCC President
- Other:

VDCC Committee:

- 2020 Centennial – Clock Tower

Old Business:

- VDCC Board of Directors – 1 position still available
- Office Space

New Business:

- November 14th, 2020 Dinner and Dance Event
- Business of the Year Nominations
- Monthly Vauxhall Advance Advertising
- AGM Meeting - date
- Administrative Wage evaluation - (VDCC Sept 10/19 Resolution List 19:09:76)

Next Meeting Date:

- October __ 2020
- Adjournment