



General Meeting minutes- September 10, 2019
Vauxhall Library Board room

Call to order: Joerg @ 4:11 pm

Recording Secretary: Jennifer Crowson

Attendance: Joerg Klempnauer, Jennifer Stuckey, Petra Klempnauer, Samatha Broderson, Peter Van Uden, Jennifer Crowson

Motion: Samantha Broderson made the motion to accept the agenda as amended with the following addition : Admin role update & Federal Election. Seconded by Peter Van Uden

Motion: Jennifer Crowson made the motion to accept the meeting minutes from August 7th, 2019 as amended. Seconded by Petra Klempnauer

Business from the minutes:

Motion: Jennifer Crowson made the motion to accept the meeting minutes from June 11, 2019 as presented. Seconded by Peter Van Uden

Motion: Jennifer Stuckey made the motion to accept Dusty Stauth as the new representative for the Vauxhall Scotiabank. Seconded by Samantha Broderson

Financials: Read by Petra

Motion: Petra Klempnauer made the motion to accept the financial report as presented. Seconded by Samantha Broderson

Motion: Peter Van Uden made the motion to donate the profit of \$99.25 from the Canada Day Breakfast to the Vauxhall Food Bank. Seconded by Samantha Broderson

Membership Applications: none currently.

Correspondence:

ACC/CCC: Joerg received an email invitation from ACC for a Round Taber Discussion/Presentation on October 9th in Brooks from 10am-4pm

Other: nothing to report

VDCC Committee Reports:

VDCC Administration committee report:

The committee interviewed candidates and would like to recommend to hire Danna Ferguson with a start date of Sept 16th. Office space will be available at Columbia Seed for the interim.

We will along with the Ag Society need to look at funding options for a Laptop and phone allowance. It was also mentioned that we should have some sort of record keeping/logbook to track grants/research

Motion: Peter Van Uden made the motion that the VDCC accept the recommendation to hire Danna Ferguson for the shared administration position with the Vauxhall Ag Society on a 50/50 share basis in which the Ag society will invoice the VDCC. This will include all costs including the purchase of a laptop and a phone allowance of \$50/month and a starting wage of \$18/hour for a 3 month probation period after completion of the probation period the wage will be reviewed. Seconded by Jennifer Stuckey

Website committee Report: The website has not been switched over, Eric is still being billed, Samantha will look into this , as it was supposed to be switched quite awhile ago.

Old Business:

2020 committee: The Celebration will be June 19/20/21 , 2020

They would like to host a family event on the 19th, supper and a dance on the 20th and close with a combined church service. There is a possibility of a mural to be painted and a clock tower between Fishers & KC's

VDCC Admin Role: admin role ideas will be brought forward to the board for further discussion. Petra gave an update as to what the Taber Chamber does.

Nov 16, 2019 VDCC/Ag Society event: there was a discussion about an annual award.

Motion: Petra Klempnauer made a motion that the VDCC sponsor a "Business of the Year Award" and purchase a plaque to present Nov 16th. Seconded by Jennifer Stuckey

VDCC Scholarship: next meeting

New Business:

Motion: Jennifer Crowson made a motion that the VDCC AGM be held on November 26,2019 @ 7pm. Seconded by Samantha Broderson

Open Letters to the ToFV: Joerg talked with Town Council at a meeting in regards to bringing ideas forward on putting plans to action/ decisions made, he also indicated the there needs to be more rate payers involvement. He suggested the VDCC could host a town hall meeting after the Town of Vauxhall Audited financial statements are approved, it is felt the town of Vauxhall needs to strengthen public engagement.

Joerg also reported that he and Raymond Coad are drafting a letter regarding MSI funding.

JEDC Power Up Taber: Power Up will be held on November 7/8 , 2019 in Taber. There will be more info coming through the upcoming newsletter.

Missing Board Members: if possible we need to fill vacant position immediately.

Federal Election: The Chambers in Brooks & Taber will be hosting forums. October 1 in Brooks/ October 2 in Taber. VDCC will advertise though the newsletter.

The Skating Club calendar was discussed, they are looking for some one to take care of it, there is no interest by the VDCC at this time.

Next meeting: October 15, 2019 @1pm

Adjournment: Joerg @ 5:15pm