



Regular Board Meeting Minutes – September 15th, 2020

1pm Zoom Call Online due to COVID-19

- **Called to order:** at 1:05pm by Samantha Broderson
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Joerg Klemnauer, Petra Klemnauer, Danna Ferguson, Jennifer Schafer, Jennifer Crowson, Shelley Mehlhaff, Ray Coad, Dusty Stauth and Samantha Broderson
- **Additions to the agenda:** Additions under New Business – Business of the year and Vauxhall Ag Society Invoice
- **Motion:** Petra Klemnauer moved to approve the agenda as presented with the additions, Jennifer Crowson seconded the motion – Carried
- **Minutes from June 23rd, 2020 meeting:** The minutes were circulated and discussed.
- **Motion:** Dusty Stauth moved to accept the minutes as circulated Joerg Klemnauer seconded the motion – Carried.
- **Financial Report:** The Financial report was circulated, and Jennifer Schafer presented the financial report.
- **Motion:** Jennifer Schafer moved the financial report to be accepted as presented, Petra Klemnauer seconded the motion – Carried.
- Jennifer Schafer will check if the VDCC is a registered For Profit organization and if the VDCC is exempt from paying tax and she will report back with her findings.
- **Membership Application:** - No new memberships.

- **Administrative Report:** Danna Ferguson gave an update, she has been working on the VDCC website, which should be ready to publish within the next week so it will be up and running by the end of the month. The Office decals have been put on the window by Jennifer Stuckey and look great. Danna Ferguson also discussed the office space and the issues that had arose with the move in. Joerg and Petra Klempnauer will meet with Danna Ferguson at the office space and discuss these issues and how to resolve them. If a desk is required to be purchased this will done at the most economical price.
- **Correspondence:**
 - **Chamber Plan** – We received our monthly payment of \$11.79 from Country Stone Construction’s membership.
 - **Scholarship Application** – Danna Ferguson will gather the judging sheets she has received from our Board of Directors and tally the winner of the scholarship. She will then submit the information to the VHS for the Awards Banquet.
 - **Legal Shield** - Danna Ferguson circulated the information on the Legal Shield program and presented the information. Danna Ferguson had just attended a zoom call on Legal Shield along with other Chambers and many questions were asked from the larger Chambers and there are still some areas that require attention to make sure that the members can be tracked properly. It does seem to be in the early stages at this time and we will table this until more concrete information is received, at which time it will be revisited.
 - **Letter from Joerg** – The letter from Joerg Klempnauer was circulated and discussed. Joerg Klempnauer will continue to hold the position of the Past President at the upcoming AGM. The VDCC will require the position of President to be filled at the AGM on November 26th, 2020.

VDCC Committee Reports:

- **2020 Centennial – Clock Tower** – Joerg gave an update on the 2020 Centennial Clock tower. The clock tower structure has been set in place and the unveiling event was held on August 28th, 2020 with a wonderful turn out. The clock looks amazing and is working properly and is a beautiful centennial monument for our town. The fundraising for the clock was successful and covered the full cost of the structure with additional funds left over. The additional funds will be used towards the Vauxhall Hall Kitchen Renovation project.

Old Business:

- **VDCC Board of Directors** – 1 position is still available
- **Office Space** – This was discussed earlier during the Administrative Report.

- **New Business:**

- **November 14th, 2020 Dinner & Dance Event** – This event was discussed and due to the current and continuing COVID-19 guidelines this event will be postponed until 2021. Although the VDCC would still like to recognize the Business of the Year with an award and will advertise for nominations. It was discussed as to how to recognize the nominees with the restrictions on events. It was thought that a small supper event could possibly be held with the nominees and their families along with the VDCC Board of Directors to present the award.
- With this event being postponed the VDCC will be losing the fundraiser funds from the bar. Does anyone have any ideas as to how the VDCC could fundraise to still acquire funding? The VDCC could possibly host a raffle and ask the Vauxhall Ag Society to run this as they have an AGLC License. If everyone can think of some ideas and bring them back to our next meeting.

- **Business of the Year** – The VDCC will be accepting nominations for the business of the year award until November 1st, 2020. This award is open to ALL businesses; they do not have to be VDCC members. This will be advertised in the Vauxhall Advance, the VDCC Facebook page, the bi-weekly VDCC Newsletter and the Town Newsletter. Jennifer Crowson also suggested sending a poster to the M.D. of Taber so they can also advertise this in their newsletter as well as to Enchant to include businesses out within this area.

- **Monthly Vauxhall Advance Advertising** – This month our advertising with the Vauxhall Advance will be the Business of the Year Nomination advertisement. If anyone has anything else that they would like to see advertised, please send an email to Danna Ferguson.

- **AGM Meeting Date** – The VDCC AGM will be held on Thursday November 26th, 2020 @ 7pm at the Legion Hall. Danna Ferguson will book the Hall.

- **Administrative Wage** – It was discussed that this wage was to be reviewed after 3 months of hiring Danna Ferguson and has not been. The hiring committee will meet and discuss the re-evaluation of the wage and bring back suggestions to the board at the next meeting.

- **Vauxhall Ag Society Invoice** – The invoice from the Vauxhall Ag Society for the 50% portion on the office equipment and supplies as per invoices from Total Office in the amount of \$873.12 and GST of \$41.58 for a total of \$873.12 owing.

- **Other**

Next Meeting Date:

October 20th, 2020 @ 1pm Location TBA

Meeting Adjourned @ 1:48 pm by Samantha Broderson