



General Board Meeting Minutes – February 18th, 2020

1pm Vauxhall Library Board Room

- **Called to order:** at 1:02pm by Joerg Klemnauer
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Joerg Klemnauer, Petra Klemnauer, Danna Ferguson, Samantha Broderson, Dusty Stauth, Jennifer Schafer, Vicki Koersen, Jennifer Crowson, Ron Huvenaars and Raymond Coad
- **Additions to the agenda:** Vauxhall 2020 Centennial power point presentation added to the agenda
- **Motion:** Jen Crowson moved to approve the agenda as presented with the addition. Samantha Broderson seconded the motion – Carried
- **Minutes from January 21st, 2020 meeting:** The minutes had been circulated and were presented by Danna Ferguson. The following amendments will be made to the minutes:
 - a. Under VDCC Committee Reports - 2020 Committee: The motion was not made by Jennifer Crowson it was made by and will be changed to Jennifer Schafer.
 - b. Under the VDCC Committee Reports – Bylaws: the word stop will be changed to stamp
- **Motion:** Petra Klemnauer moved to accept the minutes as amended Vicki Koersen seconded the motion – Carried.
- **Financial Report:** The Financial report was circulated and presented by Jennifer Schafer.

- **Motion:** Jennifer Schafer moved that the financial report be accepted as presented, Jennifer Crowson seconded the motion – Carried.
 - a. Danna Ferguson will send out reminder statements to all unpaid members after all the current payments have been input.
- **Membership Application:** Nonna’s Pizzeria is interested in becoming a member of the VDCC, Danna Ferguson will follow up with them.
 - a. There was a discussion on the members rates for VDCC membership, it was explained that the members are billed at the same rate as the previous year and that when each member signs up for a membership they apply for the type of membership that applies to their business depending on their income amount or if they are a sole proprietorship.
- **Admin Report:** Danna Ferguson gave an update, the VDCC welcome packages had been delivered and Jennifer Wallace from Avail went over the Quick books online with Danna to get her started using the program. The Facebook page and website have been updated. The website email is not working properly, and we will have to investigate this more to get it working properly.

Correspondence:

- No correspondence currently

VDCC Committee Reports:

- **2020 Committee** – This will be discussed after the added power point presentation
- **Membership** – Nonna’s Pizzeria is interested, and Danna Ferguson will follow up with them

Old Business:

- **VDCC Bereavement Policy** – This policy was updated and added to the Policy and Procedure Handbook which was circulated.
- **JEDC** – The resignation letter has been emailed out as well as mailed out to JEDC to inform them of our resignation before their next meeting in March.

New Business:

- **Office Space** – Danna Ferguson discussed that there may be office space available to rent in the Vauxhall Advance building and will follow up on this with Margaret Plumtree and get more information. There is also a vacant building available downtown that has information in the window (Mitch 403-795-6660) Danna will call Mitch and get more information on this building as well to bring back to the next meeting from both possible building spaces.
- We would require internet services at the building and our combined VDCC/Vx Ag budget for monthly rent is up to a maximum of \$500.00 per month.
- **VDCC Board of Directors** – 1 position is still available

- **Home Based Businesses** – Yes, the VDCC will send welcome packages to home-based businesses as well, from today’s date and going forward.
 - a. There was a discussion to have Danna Ferguson drive out to Hays and Enchant area businesses to welcome them and invite them to become members of the VDCC. When driving to these areas the rate of \$0.59 per kilometer will be paid.
 - b. More social media posts and reminders should be sent out, for example the VDCC post cards that are available at the Town of Vauxhall.
- **Bylaws on the website** – Where should the Bylaws be added on the website, which page? It was discussed and the best page to add the Bylaws is probably to the Resources page.
- **What do we want from the VDCC** – It was discussed what we would like to see offered to our VDCC members. We can possibly host information sessions put on by Chinook Community Futures (Shawn), Danna Ferguson will touch base with Shawn and see what sessions they are able to offer and if they are able to help out in our area.
 - a. We could possibly host a job fair in conjunction with the Vauxhall High School (Garth Moulard) Danna Ferguson will contact Garth in this regard.
 - b. We can look on social media to find information on courses that are available in our area.
 - c. VDCC is viewed as the liaison/voice of the businesses to the Town of Vauxhall and M.D. of Taber.
 - d. We should send out a social media project option survey to our members with a couple of different options using Mail Chimp to receive feedback on what our members want offered in our area.
- **November 14th Event** – This is a Saturday evening and the Chevells have been booked for this event again as we had lots of great feedback on last years event. This again will have the bar as a fundraising event for the VDCC as well.
- **Vauxhall 2020 Centennial Power Point Presentation** – Joerg Klemptner presented a very detailed and informative power point presentation for the clock tower structure, which gave different options of sizes and prices for this commemorative structure. This power point will be presented to the Town Council meeting tonight as well as at the next Vauxhall 2020 Centennial meeting which is being held on February 25th, 2020. It was also discussed to possibly have memorial (In Memory of) plaques on the structure as well.

Next Meeting Date:

March 17th, 2020 @ 1pm at the Vauxhall Public Library

Meeting Adjourned @ 2:28pm by Vicki Koersen seconded by Jennifer Crowson - Carried