



Regular Board Meeting Minutes – February 16th, 2023

6pm – Held in person and virtually via Zoom.

- **Called to order:** at 6:05 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, John DeGroot, Melissa Golby, Petra Klemnauer, Rodney Lee, via Zoom Dallen Flexhaug, Chantel Claassen

Additions to the agenda:

- **Motion:** John DeGroot moved to approve the agenda as presented Melissa Golby seconded the motion – Carried

Minutes from January 19th, 2023 meeting:

- **Motion:** Petra Klemnauer moved to approve the minutes as circulated, Rodney Lee seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson. The expense amount of \$301.38 will be looked into and brought to the next meeting.
- **Motion:** John DeGroot moved to accept the financial report as presented, Petra Klemnauer seconded the motion – Carried.

Administrative Report: Danna Ferguson presented the administrative report.

- Some additional contacts for new VDCC Membership were discussed including Carl's Ag Services, Stamp Seed, Bow River Gas, Mitch Farms and Brummelhuis Seed – Mac.

- **Motion:** John DeGroot moved to accept Gravity Ag Services as a new VDCC Member and roll over the Corona Membership to the new owners, Rodney Lee seconded the motion – Carried.

Correspondence:

- The VDCC will accept the Bow River Irrigation District and Southern Alberta Newspapers Electronic Payment Request Form.

Old Business:

- **Bingo/Chili Cookoff:** There was a discussion about the AGLC License that is required to host a Bingo event. As well as the rules and regulations needed to host a Chili Cookoff.
- Other ideas were discussion including the possibility of hosting a promotional event during the Canada Day Pancake Breakfast. It could include trivia questions and then a draw for some local prizes, either gift cards or Chamber Bucks.
- It was also thought to possibly host a find the potato event.
- **Thiessen Membership:** This will be looked into more.

New Business:

- **Canada Day Breakfast:** The Canada Day Breakfast was discussed to also include a promotional type of event as well this year.
- **Business Directory:** It was discussed to possibly revise the current business directory and include a photo of the Clock Tower on the cover of the 2023/2024 directory along with a collage of photos on the back. It was also thought to have the VDCC Members listed in Alphabetical order rather than under the headings as it is currently, this was thought it would make it easier to find each business.
- There was also a discussion on asking the Town of Vauxhall if it is possible to add a section to the Town of Vauxhall business license where the applicant could check yes or no if they are interested in having the VDCC contact them regarding a new VDCC membership.
- **2023 Canada Day Parade:** This item will be tabled until our next meeting when we have a Town of Vauxhall Representative in attendance to discuss this.
- There was a discussion regarding the title of the current VDCC Agenda's and Meeting Minutes. The VDCC Bylaws were looked over and discussed as to how the VDCC Agenda should be titled. It was decided that the upcoming March VDCC Agenda will be titled as a Regular General Meeting, and the April VDCC Agenda will be titled as Board Meeting. The VDCC Agenda's will then alternate from these two titles going forward. The VDCC Regular General Meetings are open for the VDCC members to attend and there will be a section added to the agenda allowing any and all to speak at this point.
- **Next meeting Date:** Thursday March 16th, 2023 @ 6pm held at the Vauxhall Library.
- **Meeting Adjourned** @ 7:07 pm by John DeGroot