



Agenda – Regular Board Meeting

When: February 16th, 2023 @ 6:00pm

Where: In person – Vauxhall Public Library & Zoom meeting

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda.
- Minutes from January 19th, 2023, meeting
 - Omissions/corrections to the minutes
 - Motion to Approve Minutes from meeting.

- **Financial Report:**

- **Administrative Report**
- New members – Corona (New Ownership) & Gravity Ag Services Ltd.

Correspondence:

- BRID & Southern Alberta Newspapers Electronic Payment Request Form

Old Business:

- Bingo / Chili Cookoff
- Thiessen Membership – follow up.

New Business:

- Canada Day Breakfast
- Business Directory
- 2023 Canada Day Parade

• **Next Meeting Date:**

- _____, 2023.
- Adjournment