



Regular Board Meeting Minutes – November 3rd, 2020

1pm - Zoom Call Online

- **Called to order:** at 1:03pm by Joerg Klempnauer
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Joerg Klempnauer, Petra Klempnauer, Danna Ferguson, Jennifer Schafer, Dusty Stauth, Samantha Broderson and Jennifer Crowson
- **Additions to the agenda:** Additions of the AGM Financial Report and the Decorating Challenge under new business.
- **Motion:** Jennifer Schafer moved to approve the agenda as presented with the additions, Dusty Stauth seconded the motion – Carried
- **Minutes from October 20th, 2020 meeting:** The minutes were circulated and discussed.
- **Motion:** Petra Klempnauer moved to accept the minutes as circulated Jennifer Schafer seconded the motion – Carried.
- **Financial Report:** The AGM yearend Financial report was presented by Jennifer Schafer.
- **Motion:** Jennifer Schafer moved the financial report to be accepted as presented with an ending date as of August 31st, 2020, Dusty Stauth seconded the motion – Carried.
- **VDCC Registration with AB:** - Joerg Klempnauer has contacted Stringam LLP in regard to registering the VDCC within Alberta, they can do this for us for a fee of \$300.00. It was discussed to ask if Baldry Sugden would be able to do this for us for approximately the same fee. If so, we would have Baldry Sugden complete this for the VDCC as they are members and we would like to support our VDCC Members.

Old Business:

- **AGM** – The VDCC will supply bottled water and pop, no food will be supplied for this event due to the restrictions. Joerg Klemptner will chair the AGM Meeting. Danna Ferguson will make up AGM advertising and post it on our social media.
- **Business of the Year Nominations** – Danna Ferguson received the ratings from our VDCC Board of Directors and tallied them up. The 2020 Business of the Year Award Winner is D&R Napa Auto Parts. Danna Ferguson will send out an email to Terry and Shelley to invite them to the November 14th, 2020 Vx Ag/VDCC recognition event at the Legion Hall @ 7pm. We will look into video taping the presentation to upload on our Facebook page or possibly host a live event on our Facebook page. Danna Ferguson will ask the Newspaper to attend or if they are not able to attend, she will submit photos and information for this event.
- **New Business:**
- **Centennial Committee** – The Centennial Committee was discussed, and it was decided that it is best if the VDCC would continue to be the host of the Centennial Event.
- **Motion:** Jennifer Schafer moved that the VDCC will spearhead the hosting of the 2020 Centennial Committee Event, Samantha Broderson seconded the motion – Carried.
- **\$55.00 for an office chair** – The VDCC has written a cheque for \$55.00 to Jennifer Schafer for an office chair. The Vauxhall Ag Society will reimburse the VDCC for \$27.50 which is half of the cost of the chair.
- **Decorating Challenge** – The Town of Vauxhall is planning on hosting the residential decorating challenge once again this year and was wondering if the VDCC was still going to host the business decorating challenge. It was decided that yes, the VDCC will host this event again this year and Danna Ferguson will send out an email to our VDCC business members to let them know and they can email or stop in the office to register to compete.
- **Shop Local** – It was discussed that the VDCC would like to host a Shop Local Incentive program in lieu of the Snowflake Frolic event. Danna Ferguson will make up a poster to advertise this to our community. She will also send out an email to our local businesses to ask for their support for the program of \$25.00 per business. The Shop Local will start November 1st, 2020 until December 15th, 2020. Any local business receipt received will be awarded 1 entry per every \$25.00 spent. A photo of the receipt can be emailed to info@vauxhallchamber.ca or dropped off at the office or even texted to 403-894-0923. We will have 3 winning prizes of Chamber Bucks that will be drawn for and we will look into videoing the draw and posting it on social media or hosting a live event for the draw. Danna Ferguson will post spotlight posts on social media for each of our Shop Local Sponsor Businesses.

- Danna Ferguson will look into purchasing a draw barrel for the VDCC for events such as the Shop Local. Petra Klempnauer and Jennifer Schafer will forward information onto Danna Ferguson.
- **Motion:** Petra Klelmpnauer moved to implement a Shop Local Event in leu of the Snowflake Frolic. Starting November 1st, 2020 to December 15th, 2020. Local business receipts must be submitted to be eligible for the draw, \$25.00 per 1 entry into the draw, Samantha Broderson seconded the motion – Carried.
- **Next Meeting Date:** December 8th, 2020 @ 1pm Location TBA

Meeting Adjourned @ 1:53 pm by Jennifer Schafer