



Regular General Meeting Minutes – March 16<sup>th</sup>, 2023

6pm – Held in person and virtually via Zoom.

- **Called to order:** at 6:03 pm by Dallen Flexhaug
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Petra & Joerg Klemnpauer, Shelley Deleeuw, Chantel Claassen, Rodney Lee, via Zoom Dallen Flexhaug, Ken Holst and Shelley Mehlhaff

**Additions to the agenda:**

- Addition of the November Celebration under Old Business
- **Motion:** Shelley Deleeuw moved to approve the agenda as presented with the addition, Chantel Claassen seconded the motion – Carried

**Minutes from February 16th, 2023, meeting:**

- **Motion:** Petra Klemnpauer moved to approve the minutes as circulated, Rodney Lee seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson.
- **Motion:** Rodney Lee moved to accept the financial report as circulated, Petra Klemnpauer seconded the motion – Carried.

**Administrative Report:** Danna Ferguson presented the administrative report.

- Danna Ferguson will look into setting up e-transfer for the VDCC bank account.
- It was discussed to possibly look into grant funding for our upcoming events.
- It was thought to advertise the General Regular Meetings in the VDCC Bi-Weekly Newsletter.

- The new owners of the Esso have been contacted and are interested in becoming a VDCC Member.
- **Motion:** Shelley Deleeuw moved to accept Esso as a new VDCC Member, Chantel Claassen seconded the motion – Carried.

**Old Business:**

- **November Celebration:** The November Celebration will be held on November 25<sup>th</sup>, 2023, at the Hall. There was a discussion of different entertainment that could be booked for this year.
- It was also suggested to possibly sell the dinner tickets and concert tickets separately with different prices this year.

**New Business:**

- **Revised Town of Vauxhall Bylaw:** The revised Town of Vauxhall Bylaw was circulated, and it was discussed as it now includes business owners who reside outside of the Town of Vauxhall. Shelley Mehlhaff and Rodney Lee would be interested in joining the Tourism Board.
- **Canada Day Breakfast:** It was discussed to set up a promo table during this year's Pancake Breakfast, otherwise it will be hosted the same as it has been in the past. This year we will look into options to have the sausages browned for the breakfast. It was also thought to have a few extra people scheduled for the clean up as it is rushed for those who have floats in the parade. Danna Ferguson will contact the same groups to help once again this year.
- **2023 Canada Day Parade:** The Parade was discussed, and we would like input from Town Council as to who will organize the parade if Lorna Skuban does not wish to continue.
- Note – If the Town of Vauxhall can add the 2023 Canada Day Parade to the next Council Meeting.
- **Next meeting Date:** Thursday April 20<sup>th</sup>, 2023 @ 6pm held at the Vauxhall Library.
- **Meeting Adjourned** @ 6:43 pm by Shelley Mehlhaff