



General Meeting minutes- August 7, 2019
Vauxhall Library Board room

Call to order: Joerg @ 4:10 pm

Recording Secretary: Jennifer Crowson

Attendance: Joerg Klemphauer, Raymond Coad, Petra Klemphauer, Derrick Lillico, Jennifer Crowson, Dusty Stauth (New Manager/Scotiabank)

Motion: Jennifer Crowson made the motion to accept the agenda as presented. Seconded by Raymond Coad
(open for a vote 5 in favour)

Motion: Jennifer Crowson made the motion to accept the meeting minutes as presented. Seconded by Raymond Coad
(Open fore vote 5 in favour)

Old Business:

Letter has been sent to the Library.
Business Directory is out in circulation.

Financials: Read by Petra

No motion at this time, we will have an updated report next meeting to approve.
Thank you to the Town of Vauxhall for their financial support, we have received funds.

Membership Applications: none currently.

Changes to VDCC Rep: Scotiabank has a new Branch Manager, Dusty Stauth.

Motion: Derrick Lillico made the motion to accept Dusty Stauth as the new representative for the Vauxhall Scotiabank. Seconded by Raymond Coad
(open for vote 5 in favour)

Joerg asked if we should advocate from the VDCC on funding issues/concerns in regard to MSI funding, should we be sending a letter to the Alberta Chamber to advocate on these issues? Joerg, Raymond and T of Vauxhall Administration will work together to draft a letter to send to the Alberta Chamber.

Correspondence:

ACC/CCC: nothing to report

Other: nothing to report

VDCC Committee Reports:

VDCC Administration committee report:

The Ag Society will do a joint venture with the VDCC, work is being done on a job description & will advertise, they will have a panel of 3 for the interviews. They hope to have interviews by the end of August and to begin in September, for the time being space is available at Columbia Seed if needed.

Website committee Report: nothing to report

Old Business:

2020 committee: Chair: Kim Cawley, Secretary: Margaret Plumtree

Some ideas, clock tower cost \$20,000-30,000 this is a good idea town is working on grants, welcome banner, include the BRID as it is 100years also.

Business Directory is out.

VDCC Rules and Regulations: no change

VDCC Admin Role: fall/winter meeting discussion, set up a committee to bring forward to the board.

It was discussed if the Chamber should host a meeting for taxpayer input and or be present at annual meetings of the municipalities. It is felt that taxpayers don't want to come forward, but there is a need for engagement, is this something the chamber can assist with?

Library Agreement: has been cancelled

Awards Nov 16, 2019. Should the Chamber sponsor an award? Business of the Year and/or Lifetime Achievement Award. The Ag Society will sponsor Volunteer of the Year. This is a joint evening of the Ag Society and the Chamber, the VDCC will take care of the bar, Petra is looking for an MC for the event.

VDCC Scholarship: n/a

Motion:

Petra moved to accept her report with changes, seconded by Jennifer Schafer- carried

VDCC Scholarship: discuss at next meeting

2020 funding: a clear explanation of what the money would be used for and how to spend it.
Submit money requests to the town and MD by November.

Membership certificates: delivered

VDCC Liability insurance: paid up, package received

New Business:

VDCC Annual GM- November 26,2019 @ 7pm

Town Financials: discussed previously

JEDC Power Up Taber: Funding for the conference may be needed. Joerg will report back next month.

Moving forward we need to discuss how involved the VDCC will be within the JEDC, do we have value in it? What is our benefit, they have a good working committee. Add to the next agenda how many we should have on the JEDC to represent the VDCC.

Next meeting: September 10, 2019 @4pm

Adjournment: Joerg @ 5pm