



Regular Board Meeting Minutes – May 27, 2021

1pm - Zoom Call Online

- **Called to order:** at 1:01pm by Jennifer Schafer
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Joerg Klemnauer, Petra Klemnauer, Danna Ferguson, Jennifer Crowson, Bonnie Krizsan, Ray Coad, Jennifer Schafer, Shelley Mehlhaff, Brandon Kuryvial and Dallen Flexhaug.
- Jennifer Schafer introduced Brandon Kuryvial and Dallen Flexhaug – Avail Representatives.
- Jennifer Schafer will continue as the VDCC President until the AGM in November 2021.
- **Additions to the agenda:** No additions
- **Motion:** Joerg Klemnauer moved to approve the agenda as presented, Jennifer Crowson seconded the motion – Carried
- **Minutes from April 22nd, 2021 meeting:**
- **Motion:** Bonnie Krizsan moved to accept the minutes as circulated, Petra Klemnauer seconded the motion – Carried.
- **Financial Report:** The Financial report was presented by Danna Ferguson.
- **Motion:** Bonnie Krizsan moved the financial report to be accepted as presented, Jennifer Crowson seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report.
- **Correspondence:** The M.D. of Taber Funding of \$6000.00 was received and deposited.

- The Annual Summary for the Board of Trades Act Section 42 was received and filled out, Danna Ferguson will mail this out next week.
 - **Old Business:**
 - **Town of Vauxhall Funding:** Ray Coad gave an update, the Town of Vauxhall has recently finalized their budget at the last Town of Vauxhall Meeting and that we should be hearing something soon on this funding.
 - **AB-Online:** Joining the AB-Online was discussed and it was decided that the VDCC should sign up for the free 3-year promotion as this will be another way that we can help promote our VDCC members.
 - **Motion:** Joerg Klempnauer moved to join the AB-Online free 3-year promotion program, Bonnie Krizsan seconded the motion – Carried.
 - **VDCC Directory:** The VDCC Directory has been revised, Danna Ferguson is waiting to confirm the information for Samantha Broderson as she has purchased a membership but has recently changed occupations. Danna Ferguson has received a quote from Moonlite Graphics, but it included a cardstock cover and was more than we usually pay to the Vauxhall High School. Danna Ferguson will follow up on this and ask for a quote without the cardstock cover to compare pricing.
 - **New Business:**
 - **Town of Vauxhall GIS Website:** The Vauxhall GIS website was discussed, and it was decided that this was not really a chamber tool as GIS would mostly benefit the Town of Vauxhall Administration as a planning tool.
 - **Canada Day/Centennial:** The Centennial Committee will be reconvening their meeting on Thursday May 27th, 2021 due to the upcoming Government announcements. At which time a decision will be made whether to postpone this event or to try and plan it for July 3rd, 2021. There is nothing required from the VDCC at this time for the Centennial event.
 - The VDCC will not be hosting a Canada Day Pancake Breakfast this year once again due to the continuing restrictions.
 - **VDCC Scholarship:** To date we have received 1 VDCC Scholarship Application. The scholarship has been advertised on our Facebook page as well as our Newsletter. The Vauxhall High School also has the information to share with their graduates, Danna Ferguson will continue to promote our scholarship.
 - **Next Meeting Date:** June 24th, 2021 @ 1pm Zoom Call – No July or August Meeting to be planned.
- Meeting Adjourned** @ 1:37 pm by Petra Klempnauer