



Regular Board Meeting Minutes – January 21st, 2021

1pm - Zoom Call Online

- **Called to order:** at 1:00pm by Jennifer Schafer
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Joerg Klempnauer, Petra Klempnauer, Ray Coad, Shelley Mehlhaff, Danna Ferguson, Jennifer Schafer, Samantha Broderson, Vicki Koersen and Jennifer Crowson
- **Additions to the agenda:** No additions
- **Motion:** Joerg Klempnauer moved to approve the agenda as presented, Vicki Koersen seconded the motion – Carried
- **Minutes from November 3rd, 2020 meeting:** The addition of Ray Coad to the attendance of the November 3rd, 2020 meeting minutes.
- **Motion:** Ray Coad moved to accept the minutes as circulated with the addition Vicki Koersen seconded the motion – Carried.
- **Financial Report:** The Financial report was presented by Danna Ferguson.
- **Motion:** Joerg Klempnauer moved the financial report to be accepted as presented, Samantha Broderson seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report
- **Correspondence:** No correspondence has been received

- **Old Business:**
- **Executive President and Vice President Positions:**
- The vacant VDCC President and Vice President positions were discussed and it was agreed upon that Jennifer Schafer would fill the position of the VDCC President until April 1st, 2021. Jennifer Schafer accepted the position of VDCC President until April 1st, 2021.
- The position of the Vice President was also discussed, and Shelley Mehlhaff accepted the position of the VDCC Vice President.
- **Board of Directors Positions:**
- Bonnie Krizsan of the Vauxhall Advance/Taber Times would like to have her name stand as a VDCC Board of Director. This was discussed and Bonnie Krizsan was accepted as a VDCC Board of Director.
- Danna Ferguson will contact Sevina of the Vauxhall Library to inquire if she would be interested in holding a VDCC Board of Director position.
- **VDCC Registration with AB:** - This has been completed by Stringam LLP.
- **Centennial Committee:** This will be tabled until our February meeting.
- **New Business:**
- **Zoom Account:** This will be tabled until our February meeting so it can also be discussed with the Vauxhall Ag Society to see if this is something both organizations could partner together on.
- **Nonna's 2021 Membership:** It was discussed that due to the economic circumstances that the restaurants have had to endure this past year that Nonna's Pizzeria 2021 VDCC Membership will be invoiced \$45.00.
- **Motion:** Samantha Broderson moved Nonna's Pizzeria be invoiced \$45.00 for the 2021 VDCC Membership, Joerg Klemptner seconded the motion – Carried.
- **South Country Co-op Membership:** The South Country Co-op had asked why they are invoiced twice for VDCC Membership Fees. It was explained that one membership purchased gives that business one spot on the VDCC website and one spot in the VDCC Directory. It was previously discussed with South Country Co-op and they had wanted two spots to advertise both the Agro store as well as the Grocery Store in the directory as well as on the website and so they are in turn charged for two memberships per year. Danna Ferguson will contact Carmen of the South Country Co-op and explain.

- **VDCC Email:** Danna Ferguson will log into the Zoho account and remove all emails attached to the account except for: info@vauxhallchamber.ca
- **Newsletter:** Danna Ferguson will update the look of the VDCC Bi-weekly Newsletter to freshen it up.
- **M.D. of Taber & Town of Vauxhall Funding Letter:** This letter will be revised and sent out to the M.D. of Taber and Town of Vauxhall as soon as possible.
- **Valentine Business Gifts:** This can be discussed outside of the meeting due to Zoom call time limit.
- **Premier Kenney Letter:** This can be discussed outside of the meeting due to Zoom call time limit.
- **Next Meeting Date:** February 25th, 2021 @ 1pm Zoom Call

Meeting Adjourned @ 1:35 pm due to Zoom account timing out.