



Regular General Meeting Minutes – September 13th, 2022

6pm – In person at the Vauxhall Library and virtually via Zoom Call

- **Called to order:** at 6:01 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, Petra Klempnauer, John DeGroot, Rodney Lee, Dallen Flexhaug, Shelley Deleeuw and Dusty Stauth.
- **Additions to the agenda:**
- **Motion:** Shelley Deleeuw moved to accept the agenda as circulated Dusty Stauth seconded the motion – Carried
- **Minutes from July 12th, 2022 meeting:**
- **Motion:** John DeGroot moved to accept the minutes as circulated, Dallen Flexhaug seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson.
- **Motion:** Dallen Flexhaug moved to accept the financial report as presented, Petra Klempnauer seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report.

- **Correspondence:**
- **VDCC Scholarship Application Results:** The recipient of the 2022 VDCC \$500.00 Scholarship is Alysha Mehlhaff. Danna Ferguson will meet with Dusty Stauth to sign the certificate and then drop it off at the Vauxhall High School. Dallen Flexhaug will present the award to Alysha Mehlhaff at the VHS Banquet on October 13th, 2022.
- **Old Business:**
- **Business of the Year Award Nominations:** We have received 1 nomination at this time for the Business of the Year Award. Danna Ferguson will continue to advertise and promote this on social media as well as in the Newspaper. Danna Ferguson will plan to order the same plaque style as previous years once a recipient has been chosen.
- **November 19th Dinner & Dance Event:** The VDCC responsibilities for this event were discussed. The VDCC oversees running the bar for this event as it is a fundraiser for the VDCC.
- The ice machine at the Hall should make enough ice that we should not have to pick any more up.
- The Vauxhall Ag Society will apply for the liquor license for the bar.
- The alcohol will be ordered soon by Danna Ferguson and Petra Klemppauer from the Corona. We will plan to order the same amounts of alcohol as we had for our 2019 event. The only change to the alcohol order will be less wine.
- The VDCC will supply the float for the bar. The drink tickets will be \$20.00 for 4 tickets
- Shelley Deleeuw has additional bar supplies left over from the Post Centennial Event.
- We will require our VDCC members to sign up for a shift to run the bar, these shifts will be organized by Danna Ferguson.
- If any of our members have their Pro-Serve, please let us know as we require someone who has this certification. It was discussed that Petra Klemppauer and Brad Deleeuw have theirs and Shelley Mehlhaff and Danna Ferguson are planning on taking this course as well.
- Danna Ferguson will follow up with the Chevelles to confirm our booking.
- The ticket sales will be held both online through Eventbrite as well as paper tickets, 75% online and 25% paper. Danna Ferguson will get this set up and aim to have these tickets available for purchase by October 1st, 2022. The ticket prices are \$50.00 per person or \$400.00 per table seating 8 at the table.

- We will use the Vauxhall Ag Society bank information for the Eventbrite ticket sales.
- **AGM Meeting Date:** The VDCC AGM date was discussed, and it was felt that it was best to hold this after our Dinner & Dance event. Our AGM will be held on November 22nd, 2022 @ 6pm. Danna Ferguson will check and see if the Legion Hall is available on this date. We will plan to have refreshments offered at the event.
- **VDCC Bank Survey Results:** Danna Ferguson presented the VDCC Bank Survey results. The 1 question on the survey was: Do you feel a physical bank location in Vauxhall is needed? We had 120 responses to our survey with 119 answering yes and 1 answered no.

New Business:

- **ATB:** There was a discussion on the ATB services and account charges. Danna Ferguson will talk to Jackie Kopervas of ATB to see what they can offer the VDCC as well as what ATB does for our community. As our current Scotiabank account fees are \$3.06 per month.
- Danna Ferguson will also talk to Scotiabank to see if our current VDCC bank account can set up e-transfers as our account currently requires 2 signatures.
- Shelley Mehlhaff has been in contact with Mayor Ray Coad to discuss the options of possibly bringing in another bank institution as well as the future plans of the Scotiabank building. Shelley Mehlhaff will follow up with Ray Coad and/or Chris Burns in this regard.
- Shelley Deleeuw will report back at our next meeting with any further information that can be shared from the Town of Vauxhall meeting regarding the Scotiabank as well as the building.
- **Clock Tower:** Shelley Mehlhaff has discussed the future responsibilities of the Clock Tower with Joerg Klemphauer as well as Mayor Ray Coad. All future responsibilities and maintenance regarding the Clock Tower will be taken over by the Town of Vauxhall.
- **JEDC:** The JEDC meetings and upcoming events were discussed as the VDCC had been a member of the JEDC previously. The times of the upcoming events listed unfortunately do not work for most of our Board of Directors to attend.
- This item will be tabled until we receive more information on these events/meetings.
- **Next meeting Date:** November 2nd, 2022 @ 6pm held at the Vauxhall Library.
- **Meeting Adjourned** @ 7:06pm by John DeGroot