



Meeting Minutes: March 19th
Vauxhall Public Library

Call to Order: Joerg @ 12:05 pm

Recording Secretary: Lori Van Hal

Attendance: Samantha Broderson, Ken Holst, Petra Klemphauer, Peter Van Uden, Joerg Klemphauer, Jennifer Schafer, Lori Van Hal

Approval of Agenda: Jennifer Schafer, Petra- Carried

Approval of Minutes from February 11th as circulated: Peter, Samantha, carried

Financial Report: Jennifer motioned to accept the financials as presented, Peter, carried

Membership Applications: Letters to be sent out as final reminder to pay dues

Applications by F.Miller and Taber Health Foundation, Peter made the motion to accept, Jennifer Sch. Seconded, carried

Correspondence: Nothing to report

VDCC Committee Reports:

VDCC Administration Report: provided by Kris and Jennifer, they created a plan for the Future Business Coordinator & Liaison role. The Library will continue to assist with this position until it's filled

Website Committee Report: Samantha

- Grizzly Media: Cheapest Option, they would amend the current site – non-profits get a 5% discount, \$888.28 for the entire update
- Digital District : for a whole new site would be \$1200.00 and \$60.00 a month for ongoing maintenance

Old Business:

2020 Celebration: committee has been set up, 3 from Town council, 3 from the Ag Society, 3 from VDCC, first meeting to be held. This is also the 100 anniversary for the BRID and they will be asked to participate.

Provincial Election: April 16th

All candidates forum: tentative times will be April 8th to the 12th with the priority to the 8th or 9th.

VDCC Rules and Regulations: Petra is working on them, she will incorporate some of Lethbridge Chambers into ours. She will email them out to be reviewed and notes can be made.

VDCC Scholarship:

VBS Scholarship, Jennifer Sch. Motioned for the VDCC to take this over, Petra seconded, carried.

Peter motioned that for 2019 all applications received under VBS OR VDCC will be accepted, Jennifer Schafer, carried

Update on MD & Town Funding: no update from any, but funding received in the amount of \$4125.00 from the MD earlier in our first fiscal year, no explanation given by the MD.

New Business:

Membership Certificates: It was agreed that it's a good way to promote the logo- Petra will look into this further.

VDCC Liability Insurance: Samantha is looking into a quote

Meeting Times: second Tuesday of every month at 4:00PM

Next Meeting Date: Tuesday April 9th @ 4:00pm

Vauxhall Library

Adjournment: Peter Van Uden