



General Meeting Minutes, February 11, 2019
Vauxhall Library Boardroom

The meeting was called to order at 4:08 pm by Joerg

Recording secretary: Petra Klempnauer

Attendance: Joerg Klempnauer, Jennifer Schafer, Derek Lillico, Jennifer Stuckey, Raymond Coad and Petra Klempnauer

Agenda was accepted as presented by Raymond Coad, seconded by Derek, carried.

The minutes from the January 21, 2019 Board meeting were accepted with a the amendment to change the heading to "Board Meeting Minutes", moved by Petra, seconded by Derek, carried.

Financial Report:

The financial report was presented by Jennifer Schafer. Discussions were held regarding the outstanding receivables of membership fees. It was decided to divide up between Derek, Jennifer, Joerg, Petra and Raymond to contact businesses prior to sending out final notices. Lori will be asked by Jennifer Schafer to contact the remaining businesses prior to sending out final notices. Jennifer Schafer moved the financial report to be accepted as presented, seconded by Petra, carried.

A membership application was received by Red Earth Farming Co. Ltd., Kirby Redekop. Jennifer Schafer moved to accept the application, seconded by Derek, carried.

Correspondence:

ACC, the membership report and annual fees of \$646.48 were send up for December. Joerg filled out the 2019 survey online. A letter was send out to town in support for the 2020 heritage grant application.

VDCC Committee Reports:

VDCC Administration Committee Report. Kris and Jennifer Schafer Schafer to meet and write up a plan.
Website Committee Report, Nothing to report

Old Business:

Joerg brought forward a proposal to set the 2020 committee together with 3 people each of the VDCC, Ag Society and town of Vauxhall. Other organization to be asked to send one representative. The VDCC members are Derek, Joerg and one person from Haven Agency, either Samantha or Peter.

An all candidates forum will be planned and organized for mid April to to mid May, depending when the elections are called.

New Business:

Meeting with UPC party candidate Joseph Schow set for 5 pm following the meeting. Everyone welcome to attend.

Petra received the 111 page policy handbook from the Lethbridge Chamber awaiting info from Taber. Jennifer Schafer to contact Fort Macleod and see if they have something to share also. Start writing the handbook by using the parts we need right away.

Joerg handed out a questionnaire to be returned at the next meeting to get a feel on what's needed and wanted by other directors.

A separate email to be send out if the meeting date should change, as there is low attendance.

Jennifer Schafer requested to revisit the scholarship handouts for the school to be rewritten to reflect the VDCC. To be send to Joerg for editing and circulated before they are printed out and circulated.

Next meeting Monday March 18, 2019 in the library boardroom

Meeting adjourned by Petra at 4:58