



General Board Meeting Minutes – December 17<sup>th</sup>, 2019

1pm Vauxhall Library Board Room

- **Called to order:** at 1:03pm by Samantha Broderson
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Joerg Klempnauer, Petra Klempnauer, Danna Ferguson, Samantha Broderson, Dusty Stauth, Jennifer Crowson, Ben Young, Kim Egeland and Shelley Mehlhaff
- **Additions to the agenda:** No additions to the agenda
- **Motion:** Jennifer Crowson moved to approve the agenda as presented. Petra Klempnauer seconded the motion – Carried
- **Minutes from November 12<sup>th</sup>, 2019 meeting:** The minutes had been circulated and read, Joerg amended the first paragraph under New Business to read as follow: The open letter to the Town of Vauxhall – there was a suggestion to hold open discussion meetings with the Town of Vauxhall once or twice per year for the community to discuss any issues or concerns. The Town of Vauxhall is open to this idea with the community.
- **Motion:** Joerg Klempnauer moved to approve the minutes as amended, Dusty Stauth seconded the motion – Carried.
- **VDCC Board of Directors Position:** Kim Egeland is attending our meeting to observe today and learn more about the VDCC before she steps into a VDCC Board of Directors position. Vicki Koersen will let her name stand a VDCC Board of Director position. Joerg Klempnauer is willing to stay on as interim for the VDCC President position. The VDCC needs to actively look to fill the President position.

- **Motion:** Jennifer Schafer moved that Joerg Klempnauer interim fill the VDCC President position until a permanent replacement can be found. Dusty Stauth seconded the motion – Carried
- **Motion:** Dusty Stauth moved to accept Vicki Koersen as a VDCC Board of Director Jennifer Schafer seconded the motion - Carried
- **Financial Report:** The Financial report was circulated and presented by Jennifer Schafer it was discussed. The profit of the Nov 16<sup>th</sup> bar showed \$4223.44 income as well as a refund for the pancake mix of \$26.26 and the VDCC had an overall profit of \$1339.56.
- **Motion:** Jennifer Schafer moved that the financial report be accepted as presented, Jennifer Crowson seconded the motion – Carried.
- **JEDC:** Ben Young of JEDC presented information to the VDCC to explain the importance of being a part of the JEDC committee and attending the meets and ideas were exchanged such as looking for a better solution for businesses. Possibly hosting shorter sessions for business training. If VDCC can bring any information to the upcoming meeting as to what should be offered or what challenges, we face in our area. VDCC may not have to chair the meetings this can be discussed and possibly changed, especially if we send a new member. JEDC is open to suggestions and format changes in the future and VDCC Membership is valued. It was also discussed what JEDC gets completed during the meetings as the meetings are used as an informational sharing time.
- **Membership Application:** No new memberships currently.
- **Admin Report:** Snowflake Frolic was discussed

#### **Correspondence:**

- Alberta Chamber of Commerce 2020 Membership fee is due by Jan 31<sup>st</sup>, 2020. We need to check into the numbers that need to be sent in with this as well.
- Town of Vauxhall letter was presented
- The M.D. of Taber letter was presented
- Other: There was a discussion of whether an alternated appointed individual can vote. This needs to be clarified. There was also a discussion if the businesses are the members and the individual are representing the business. Should the business get to vote with the appointed individual as well as the alternate or just the appointed individual. We will have to look at the new updated version of the bylaws and this will have to be clarified. Danna will circulate the updated bylaws.
- **Motion:** Jennifer Crowson moved that the bylaws are circulated in a pdf file to the Board Members Jennifer Schafer seconded the motion – Carried

#### **VDCC Committee Reports:**

- **JEDC** – VDCC needs to send a member to the December 18<sup>th</sup>, 2019 meeting to voice we are ok with the new format as there are usually 4-5 meetings per year. Danna Ferguson will attend the December 18<sup>th</sup>, 2019 meeting @6pm and will draft up a letter and take to Ben Young to be appointed as the VDCC vote for this meeting.

- **Motion:** Jennifer Schafer moved that Danna Ferguson attend the December 18<sup>th</sup>, 2019 meeting @6pm in Taber and be appointed to vote on behalf of the VDCC at this meeting Joerg seconded the motion – Carried
- **Policy Development** – Committee includes Petra Klempnauer and Jennifer Schafer
- **2020 Committee** – Committee includes Samantha Broderson and Joerg Klempnauer
- **Motion:** Jennifer Crowson moved that the committees stand as stated Dusty Stauth seconded the motion - Carried

#### **Old Business:**

- **Vauxhall 2020 Celebration:** Vauxhall Ag Society has voted to support the clock tower structure with a minimum of \$6300 - \$10,000. Joerg and Petra Klempnauer will also support the project with \$3000 - \$6000 to be put towards the clock. We should have a date possibly in February, if there are insufficient funds for the structure at this time, we will have to take a closer look and possibly not continue with the project or pick a different style of clock. We were presented an update on the schedule for the event which will include family and kids activities, a BBQ and an outdoor movie on Friday. There then will be a pancake breakfast, parade, ball game, show n' shine, family dinner and a concert with Trevor Panczak. On the Sunday a combined Church service is planned. It should be a great event.
- **VDCC AGM:** A draft of the VDCC AGM minutes were circulated and a update on the AGM was presented to new members.
- **Motion:** Jennifer Schafer moved to accept Shelley Mehlhaff name as a Board of Director position Jennifer Crowson seconded the motion – Carried.
- **Snowflake Frolic Recap:** We may have to look into event insurance in order to bring back the hay rides. We should make a schedule of when activities will be taking place for next years event.
- **VDCC Bereavement Policy:** Danna Ferguson can amend this policy to state that this is to include a Board of Director only and bring to present at the next meeting for approval.
- **November 16<sup>th</sup> Dinner & Dance:** This was a very good event for the community as it is for fun and not a fundraiser. The date has been tentatively booked for Nov 14<sup>th</sup>, 2020. If the VDCC is to do the bar again next year for a fundraiser we need to make up a list of what is all required for this event including a list of necessities and responsibilities. VDCC also needs to have a volunteer list prior to the event so that it can be organized easily.
- **Kim Egeland:** There was a discussion to answer all of Kim's questions she has about the VDCC. The benefits of being a VDCC member were discussed. Danna Ferguson is to email the 2020 Budget to Kim Egeland as well as the Framework, Policies and Procedure documentation.

#### **Next Meeting Date:**

January 21<sup>st</sup>, 2020 @ 1pm at the Vauxhall Public Library

**Meeting Adjourned** @ 2:52pm by Samantha Broderson