



## **Agenda - General Board Meeting**

When: April 28<sup>th</sup>, 2020 @ 5:00pm

Where: Zoom Call

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda
- Minutes from February 18<sup>th</sup>, 2020 meeting due to March 17<sup>th</sup> meeting canceled
  - Omissions/corrections to the minutes
  - Motion to Approve Minutes from meeting
- Financial report -
- Membership Applications - Nonna's Pizzeria – Category and Fee?
- Administrative Report – Danna Ferguson

### **Correspondence:**

- Chamber Plan
- Other:

### **VDCC Committee:**

- 2020 – Joerg Klempnauer & Samantha Broderson Vauxhall Centennial Meeting March 31<sup>st</sup>, 2020 Update

### **Old Business:**

- VDCC Board of Directors – 1 position still available
- Bylaws & Policies – these have been posted on the website
- What can we offer to our members during this time?

### **New Business:**

- Office Space – Vauxhall Advance or Downtown open building – 403-795-6660
- July 1st, 2020 – Is this still able to happen?

### **Next Meeting Date:**

- May \_\_ 2020
- Adjournment