



General Board Meeting Minutes – October 20th, 2020

1pm @ Hall Meeting Room & Zoom Call Online

- **Called to order:** at 1:05pm by Joerg Klempnauer
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Joerg Klempnauer, Petra Klempnauer, Danna Ferguson, Jennifer Schafer, Shelley Mehlhaff, Ray Coad, Dusty Stauth and Samantha Broderson
- **Additions to the agenda:** Additions under Correspondence – BRID Letter
- **Motion:** Petra Klempnauer moved to approve the agenda as presented with the addition, Shelley Mehlhaff seconded the motion – Carried
- **Minutes from September 15th, 2020 meeting:** The minutes were circulated and discussed.
- **Motion:** Petra Klempnauer moved to accept the minutes as circulated Jennifer Schafer seconded the motion – Carried.
- **Financial Report:** The Financial report was circulated, and Danna Ferguson presented the financial report.
- **Motion:** Jennifer Schafer moved the financial report presented by Danna Ferguson to be accepted as presented, Dusty Stauth seconded the motion – Carried.
- **Membership Application:** - No new memberships at this time.
- **Administrative Report:** Danna Ferguson gave an update on the past month, the new VDCC website is up and running. There are still a few changes that will be made to the desk top version, the mobile version requires some changes as well. The info@vauxhallchamber.ca email was not working last week and these issues have been fixed and it is now working properly. A survey was

sent out through Survey Monkey, but the responses were not received to the VDCC email, Danna will look into this as our Board of Directors had sent responses to this survey. The office is set up and working well, Ryan McAdams had contacted Danna to confirm everything is working well and the only issue to look into is the Wi-Fi connection to the cell phone. The Scholarship certificate has been signed and dropped off at the VHS to be awarded to the 2020 recipient, Daniel Reimer. Directories have been delivered to some businesses and have been brought to the meeting for pick up, Danna will email all members to see if anyone was missed that would like some 2020/2021 Directories.

- **Correspondence:**
- **Chamber Plan** – We received our monthly payment of \$11.79 from Country Stone Construction’s membership.
- **BRID Letter** – The BRID letter regarding the 2020 Centennial Committee was presented.
- **Old Business:**
- **AGM** – The Legion Hall has been booked for November 26th, 2020 @ 7pm. Danna Ferguson will check and see if we are able to bring in pop or water that is bottled individually and food. We will test out the possibility of hosting the AGM virtually, if this works properly, we will then offer our AGM in person as well as virtual so everyone would be able to attend.
- **Administrative Wage Evaluation** – The Administrative wage was discussed and feedback from the board was received along with future goals.
- **Motion:** Petra Klempnauer moved to implement a raise of \$1.00 per hour carried by the VDCC to a total hourly rate of \$20.00 per hour and to be involved in the numeration on the metrics portion, Jennifer Schafer seconded the motion - Carried.
- **2020 Scholarship Recipient** – The 2020 VDCC Scholarship recipient is Daniel Reimer
- **New Business:**
- **Business of the Year Nominations** – Nominations are open until November 1st, 2020. We will be ordering the same plaque style award for this year’s recipient. It was also discussed that the businesses that had been nominated last year and did not win are eligible for the following years award. This award will be voted on at our November 3rd, 2020 meeting.

- **Strategic Planning with the Town of Vauxhall** – Mayor Plumtree had called the office asking if the VDCC would be interested in joining in with the Town of Vauxhall on strategic planning. Yes, the VDCC would join in on the Town of Vauxhalls strategic planning meetings.
- **Snowflake Frolic** – This event was discussed and unfortunately with the COVID-19 regulations in place the VDCC is unable to host this event in 2020. Other event ideas may be discussed at our next meeting.

Next Meeting Date:

November 3rd, 2020 @ 1pm Location Zoom – Vote on Business of the Year Nominations.

Meeting Adjourned @ 1:37 pm by Joerg Klemptner