



Regular General Meeting Minutes – July 12th, 2022

6pm – In person at the Vauxhall Library and virtually via Zoom Call

- **Called to order:** at 6:03 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, Petra Klempnauer, Joerg Klempnauer, John DeGroot, Chantal Claassen, Mindy Dunphy, Dallen Flexhaug, John Devries, Kim Cawley, ATB Reps Jackie Kopervas, Dawn and Jolene Kopervas.
- **Additions to the agenda:**
- **Motion:** John DeGroot moved to accept the agenda as circulated with the revision of the date Joerg Klempnauer seconded the motion – Carried
- **Minutes from June 14th, 2022 meeting:**
- **Motion:** Joerg Klempnauer moved to accept the minutes as circulated, John DeGroot seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson.
- **Motion:** Dallen Flexhaug moved to accept the financial report as presented, Petra Klempnauer seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report.

- **Correspondence:**
- **Southgrow Grant:** The Southgrow Grant email was circulated and discussed. It was decided that this information would be sent out to our VDCC Members that this may interest including the M.D. of Taber as well as South Country Co-op. Danna Ferguson will send this out.
- **Old Business:**
- **Scotiabank Letter:** Danna Ferguson and Shelley Mehlhaff will draft up the letter to submit to Scotiabank.
- **Canada Day Breakfast:** The July 1st breakfast was discussed, Danna Ferguson will update the sign up/job list and then send out to our VDCC Board of Directors to revise as well so it is completely up to date for next year's event. Danna Ferguson also gave an update on the profit of \$849.95 that was made from the event.
- **Vauxhall Post Centennial Event:** There was an update and discussion on the Post Centennial Event, and it was decided to table this item and call a meeting at the end of July once all funding has been received to discuss the proceeds of this event and finalize all items.
- Minty Pine Toilets – were clean and we were happy with this company.
- Tally of Income will be tabled.
- Co-op donated water, Danna Ferguson contacted Melissa Golby of South Country Co-op to ask if they would like this water returned or donated throughout the community. It was thought to donate this water to our community and Danna Ferguson will deliver this throughout our businesses.

New Business:

- **ATB:** We had 3 ATB Representatives attend our meeting to give a presentation on what services ATB has available to offer to our community members. They also explained why an ATB ABM machine will not be something that they can bring into the current ATB Agency. It was explained that our community does have 3-4 ABM machines located in different businesses for after hour needs. Information listing the services and history of our current ATB Agency was circulated. Danna Ferguson will add this to our July 13th, 2022 VDCC Newsletter for our VDCC Members.
- **Scholarship:** The 2022 VDCC Scholarship Applications were discussed.
- **Motion:** Joerg Klempnauer moved to remove #3 Scholarship submission due to the late postmark date, Dallen Flexhaug seconded the motion – Carried.

- **Motion:** Joerg Klempnauer moved to accept #1 handwritten scholarship submission as the winner, Dallen Flexhaug seconded the motion – Carried.
- It was thought that the VDCC Scholarship application guidelines should be revised prior to next year.
- **VDCC to order cheques:** There was a discussion about ordering VDCC cheques. Danna Ferguson will talk with ATB about the cost to order cheques, monthly account fees and the possibility of moving our VDCC bank account from Scotiabank to ATB. This will be tabled until our next meeting once more information has been received.
- **Next Meeting Date:** Once all funding has been received for the Post Centennial Event we will schedule a meeting.
- **Meeting Adjourned** @ 7:19pm by John DeGroot