Vauxhall & District Chamber of Commerce Meeting Minutes-January 21, 2019 Vauxhall Library Board room

Call to order: Joerg

Recording Secretary: Lori Van Hal

Attendance: Joerg Klempnauer, Petra Klempnauer, Lori Van Hal, Samantha Broderson, Kris Hunter, Jennifer Stuckey.

Motion to approve the minutes from Dec17th: Kris, Lori - carried

Financials report: Read by Joerg, submitted by Jennifer Schafer

Motion to accept the financials as presented: Samantha, Petra - carried

Membership application for Taber and District Health Foundation was approved with a motion to add them to the member list- Kris, Jennifer Stuckey— Carried

Correspondence:

Membership Declaration: discuss later

T&DCC January dinner invite: Attended by Joerg and Petra

The income for the Municipal District of Taber was \$20.000.00 and The Town of Taber was \$20,000.00 as per the financial statement handed out from the T&DCC January Dinner.

Events the Taber Chamber does include: Corn fest, Citizen Awards

Old Business:

2020 Vauxhall 100 years-events-funding-proposals-member for committee: Meeting January 22nd, Joerg is attending

Snowflake frolic follow up: Jennifer Wallace will be getting the plaque for the trophy

Kris mentioned the town pushed info on the frolic out faster than we could get the posters out. Joerg will discuss this with the town for the future. Let the VDCC handle the event. Snowflake frolic committee to meet months prior to the date of the event so planning is all in place for broadcasting

New Business:

VDCC Rules and Regulations: Petra is working on this

Email addresses: Jennifer Stuckey and Samantha are working on this.

Next meeting date: February 11, 2019

Adjournment: Kris