



Regular Board Meeting Minutes – October 21<sup>st</sup>, 2021

1pm - Zoom Call

- **Called to order:** at 1:04pm by Jennifer Schafer
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Jennifer Crowson, Bonnie Krizsan, Jennifer Schafer, Dusty Stauth, Ray Coad, Dallen Flexhaug and Vicki Koersen
- **Additions to the agenda:** No additions
- **Motion:** Vicki Koersen moved to approve the agenda as presented, Bonnie Krizsan seconded the motion – Carried
- **Minutes from September 16<sup>th</sup>, 2021 meeting:**
- **Motion:** Jennifer Crowson moved to accept the minutes as circulated, Dusty Stauth seconded the motion – Carried.
- **Financial Report:** The year-end financial report was presented by Dallen Flexhaug of Avail.
- **Motion:** Bonnie Krizsan moved the year-end financial report to be accepted as presented, Vicki Koersen seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report.
- **Correspondence:** No correspondence

- **Old Business:**
- **Business of the Year Nomination:** The nominations are open until November 1<sup>st</sup>, 2021 and we have received 2 nomination to date. If anyone has a nomination to submit, please do so. Once the deadline has passed Danna Ferguson will scan and email all nominations to our VDCC Board of Directors to vote for the 2021 winner.
- It was also discussed to possibly present this award at the VDCC AGM on November 17<sup>th</sup>, 2021.
- **AGM:** The VDCC AGM event will be held on November 17<sup>th</sup>, 2021 @ 5:00 pm both virtually as well as in person depending on the Government Health regulations in place on this date. As we do have several current VDCC Board of Directors that are only available to attend via Zoom.
- **New Business:**
- **Vauxhall Advance Online Subscription:** It was discussed that the VDCC may require an online Vauxhall Advance account. As Danna Ferguson was unable to share the Election Q&A information without this account. The online account is \$34.64 per year to purchase.
- Bonnie Kriszan offered her personal online account for the VDCC to use when required. This would be a good trial to see how often this account will be used and if it is something that is used frequently, we can then discuss to purchase an account for the VDCC.
- **Office Admin Annual Review:** Jennifer Schafer will contact Petra Klemptner in this regard.
- **Snowflake Frolic or Shop Local Event:** It was discussed whether the VDCC should plan to host the Snowflake Frolic event if restrictions allow or if we should host the Shop Local Event as we did last year. The feedback that Danna Ferguson received from the businesses was that they liked the shop local event as it was a win/win type of event for the businesses. As they had to make purchases within our local business community to be able to enter the draw for the Chamber Bucks which in turn were then also spent within our local businesses.
- It was also discussed that hosting an event for the community members such as the Snowflake Frolic would be great. Although it was felt that we didn't want to spend a lot of time organizing an event that then may not be able to go ahead due to health restrictions. Danna Ferguson will touch base with our local businesses and then discuss this more with Jennifer Schafer.
- **Next Meeting Date:** AGM November 17<sup>th</sup>, 2021 @ 5:00 pm
- **Next General Meeting Date:** TBA from our new VDCC Board after the AGM
- **Meeting Adjourned** @ 1:54 pm by Bonnie Kriszan