



Regular Board Meeting Minutes – January 19<sup>th</sup>, 2022

5pm - Zoom Call

- **Called to order:** at 5:04 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Deleeuw, Petra Klempnauer, Shelley Mehlhaff, Chantal Claassen, Kim Dorin, John Degroot, Dallen Flexhaug, Bonnie Krizsan, Dusty Stauth and Rodney Lee
- **Additions to the agenda:** Letter of support for the Town of Vauxhall – Grant application
- **Motion:** Petra Klempnauer moved to approve the agenda as presented with the addition of the letter of support for the Town of Vauxhall, Bonnie Krizsan seconded the motion – Carried
- **Minutes from December 15<sup>th</sup>, 2021 meeting:**
- **Motion:** Petra Klempnauer moved to accept the minutes as circulated, Shelley Deleeuw 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, Dusty Stauth seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report.
- **Correspondence:** No correspondence

- **Old Business:**
- **Health Benefits:** There was a discussion on the Health Benefits and Danna Ferguson will look into her existing plan more and this will be tabled until the next meeting.
- **Vauxhall Centennial Event:** There was a discussion on this event and who the VDCC Committee Representatives would be. Danna Ferguson will be attending the meetings to take the minutes. Petra Klemnauer will ask Joerg Klemnauer if he would be interested in being a VDCC Representative and will let us know. Bonnie Krizan may also be able to be a VDCC Representative. It was thought that planning could start to take place in March of 2022 for the event. This will be tabled until the next meeting.
- **Town of Vauxhall Meeting:** Jennifer Schafer, Shelley Mehlhaff and Danna Ferguson attended the Town of Vauxhall meeting via Zoom on January 4<sup>th</sup>, 2022. Jennifer Schafer was the spokesperson on behalf of the VDCC.
- Shelley Deleeuw gave an update on behalf of the Town of Vauxhall in this regard. The Town of Vauxhall does recognize the importance of the VDCC but wanted to make note that the funding may not be available in full or at all going forward as the Town budget has also had cutbacks.
- Shelley Mehlhaff spoke with the Town of Vauxhall in regard to the new garbage bins for the businesses. If businesses are finding that they require the bins to be picked up more often than one time per week this can be arranged by contacting the Town of Vauxhall but will have an additional cost of \$38.00 per month or if the business would like to have an additional bin this can also be arranged with an additional cost of \$31.00 per month. If your business is having problems with the bins blowing away, there is also the possibility to have a structure built that will contain the garbage bins but still allow them to be picked up. These will cost approximately \$800.00 per structure. If this is something that our members would like to look into further, they can let us know and we can possibly approach the Vauxhall High School to see if this could be a work experience project for the students to build.
- **New Business:**
- **Canada Day:** It was discussed that the VDCC Canada Day breakfast had been a fundraiser for the Vauxhall Foodbank in the past, but due to the VDCC requiring more fundraising events this could possibly be a fundraiser for the VDCC in 2022. This item will be tabled until closer to the event.
- **New Goals / Projects for 2022:** It was discussed that the VDCC should promote the Chamber Plan more to our membership as it is felt our members may not know enough about the benefits that are offered. February's Vauxhall Advance advertisement will include the Chamber Plan information to help promote the program.

- Events that the VDCC can possibly plan to host for 2022 include the Canada Day Breakfast, Centennial Event, Dinner & Dance (joint event with the Vauxhall Ag Society) and the Snowflake Frolic / Shop Local. It was discussed that the Dinner & Dance event was a great fundraiser for the VDCC and the Chevelles have been booked for November 19<sup>th</sup>, 2022.
- It was also thought that the VDCC could possibly host courses or a job fair for our members. Danna Ferguson will send out a survey to our members to receive input on what type of courses would be of interest.
- **Letter of Support for the TOV:** Danna Ferguson will draft up a letter of support for the Town of Vauxhall grant application.
- **Next Meeting Date:** February 16<sup>th</sup>, 2022 @ 5:00 pm via Zoom
- **Meeting Adjourned** @ 5:45 pm by Shelley Deleeuw seconded by Bonnie Krizsan