



General Meeting Minutes – October 17th, 2024

6pm – Held in person and virtually via Zoom.

Called to order: at 6:01pm by Shelley Mehlhaff

Recording Secretary: Lexi Tessemaker

Attendance: Shelley Mehlhaff, Dallen Flexhaug, John DeGroot, Rodney Lee, Melissa Golby, Shelley Deleeuw, Ken Holst, Ang Klemen, Petra Klemnauer.

Approval of the Agenda: The agenda was approved as circulated.

Motion: John Degroot moved to approve the agenda, seconded by Melissa Golby, carried.

Approval of Minutes: Approval of the September 18th Board Meeting Minutes.

Motion: Dallen Flexhaug moved to accept the minutes as presented, seconded by Shelley Deleeuw, carried.

Administrative Report: Lexi Tessemaker presented the administrative report.

Motion: Shelley Deleeuw Moved to withdraw the 2023 scholarship due to the recipient not fulfilling the application requirements, seconded by Dallen Flexhaug, carried.

Financial Report: Presented by Dallen Flexhaug and Lexi Tessemaker

Motion: John Degroot moved to accept the financials as presented, seconded by Joy Rodney Lee, carried.

Correspondence:

Vauxhall Advance: The Vauxhall advance presented the board with questions for a news article regarding the business climate of the community, the questions were circulated and discussed a response will be sent back.

Old Business:

Business of the Year: The annual Business of the Year and Volunteer of the year banquet will be held on November 23, 2024. The VDCC will be responsible for the bar duties as a fundraiser.

Scholarship Application: The scholarship applications were circulated and the board decided all votes must be cast by the following Friday (September 20th)

Snowflake Frolic and Shop Local Program: The details for both events were finalized and the participation/donation request letter drafts were circulated to be finalized and sent out to member businesses.

New Business:

Annual General Meeting: The AGM is scheduled for November 28th, 2024 at 6:00pm at the Vauxhall Public Library.

Next Meeting Date: November 14 @6:00pm at the Vauxhall Public Library.

Adjournment: The meeting was adjourned at 6:55pm