



Regular Board Meeting Minutes – February 25th, 2021

1pm - Zoom Call Online

- **Called to order:** at 1:09pm by Vicki Koersen
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Joerg Klemnauer, Petra Klemnauer, Shelley Mehlhaff, Danna Ferguson, Jennifer Crowson, Samantha Broderson, Vicki Koersen and Bonnie Krissan
- **Additions to the agenda:** No additions
- **Motion:** Samantha Broderson moved to approve the agenda as presented, Jennifer Crowson seconded the motion – Carried
- **Minutes from January 21st, 2021 meeting:** The removal of Jennifer Crowson to the attendance of the January 21st, 2021 meeting minutes.
- **Motion:** Jennifer Crowson moved to accept the minutes as circulated with the amendment Petra Klemnauer seconded the motion – Carried.
- **Financial Report:** The Financial report was presented by Danna Ferguson.
- **Motion:** Joerg Klemnauer moved the financial report to be accepted as presented, Samantha Broderson seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report.
- **Correspondence:** No correspondence has been received.

- **Old Business:**
- **Board of Director Positions:** Bonnie Krizan of the Vauxhall Advance would like to fill one of the vacant VDCC Board of Director Positions and Danna Ferguson has spoken to Sveina of the Vauxhall Library and she is possibly interested in filling the final vacant position, she will discuss this with her husband and let us know.
- Petra Klempnauer would like to nominate Bonnie Krizan for a VDCC Board of Director position, Bonnie accepted.
- **Motion:** Joerg Klempnauer moved to nominate Bonnie Krizan for a VDCC Board of Director position, Jennifer Crowson seconded the motion – Carried.
- **Centennial Committee:**
- Danna Ferguson gave an update that she received from the Centennial Committee Chair, Kim Cawley. Joerg Klempnauer will continue as the VDCC representative on the Centennial Committee and will update the VDCC as new information arises.
- **Bi-weekly Newsletter:** It was discussed as to what we would like to see in the upcoming bi-weekly newsletters. A featured business each newsletter would be great, it was also thought to have a set of standard questions to ask each featured business. We can also highlight any new businesses and bios on our VDCC Board Members. We also discussed that an advertisement should run two times within the Newsletter and then possibly the day of the event as this would equal one month in length for each add.
- **New Business:**
- **Zoom Account:** It was discussed that the Vauxhall Ag Society was in favor and had voted to partner with the VDCC on a shared Zoom account for \$200.00 per year with each organization paying \$100.00 plus gst each. Danna Ferguson will organize the purchase of this Zoom account.
- **Motion:** Joerg Klempnauer moved to accept the partnership with the Vauxhall Ag Society on a \$200.00 per year shared Zoom account, Samantha Broderson seconded the motion – Carried.
- **Signing Authority:** It was discussed that Jennifer Schafer and Shelley Mehlhaff have signing authority and Samantha Broderson will also keep her signing authority. Vicki Koersen will plan to stop in at the Vauxhall Scotia Bank Branch to be added on to the signing authority as well. This way we will still have 3 members able to sign once Jennifer Schafer leaves on April 1st, 2021.
- **South Country Co-op EFT:** The South Country Co-op has sent an EFT (electronic funding transfer form) to be filled out so that they can pay any payments to the VDCC directly rather than having to have a cheque printed up and mailed out. This was discussed and Danna Ferguson will send this information to the South Country Co-op.
- **Next Meeting Date:** March 25th, 2021 @ 1pm Zoom Call

Meeting Adjourned @ 1:38 pm by Joerg Klempnauer