



Board Meeting Minutes – September 21st, 2023

- 6pm – Held in person and virtually via Zoom.
- **Called to order:** at 6:03 pm by Shelley Mehlhaff
- **Recording Secretary:** Lexi Tessemaker
- **Attendance:** Shelley Mehlhaff, John DeGroot, Rodney Lee, Dallen Flexhaug and via Zoom Ken Holst

Additions to the agenda:

- **Motion:** John Degroot moved to approve the agenda as presented mended Rodney Lee seconded the motion – Carried
- **Financial Report:** The financial report was unable to be presented due to being unable to access the online banking.

Administrative Report: Lexi Tessemaker presented the administrative report.

- **Motion:** John Degroot moved to accept two new membership applications, Dusty Acers Youth Shooting Society, and South Central Alberta Rural Crime Watch Association, Ken Holst seconded the motion – carried

Correspondence:

- The discussion held at the previous August 17th meeting was circulated.
- **Motion:** Dallen Flexhaug moved to approve the June 8th Meeting minutes, John Degroot seconded the motion. – carried

Old Business:

Canada Day Breakfast: The pancake breakfast success was discussed.

- There was a discussion about a new directory photo.

New Business:

- **VDCC & Vx Ag Office Admin Position:** The new wage of \$18.00 and in office hours of Friday afternoon since the conclusion of the summer grant was discussed.
Motion: Dallen Flexhuag moved to approve the new wage and office hours, Chantal Claassen Seconded the motion. – carried
- **Quickbooks payments:** It was discussed that quickbooks has increased its rates and our monthly cost will increase \$15.00 from \$25.00 to \$40.00.
- **Scholarship Applications:** There were three applications received, paper copies were circulated to in person attendees, emails copies with scoring sheet to be sent out to all directors to vote on.
- **Changes to Banking Signing Authority:** It was discussed that Lexi Tessemaker needs to be added to the bank signing authority in order to complete daily duties, as well Danna Ferguson should be removed from any banking information or authority as she is no longer a Vauxhall and District Chamber of Commerce employee.
- **Motion:** Chantal Claassen moved to approve the addition of Lexi Tessemaker to bank signing authority and remove Danna Ferguson from any banking information, Rodney Lee Seconded the motion – Carried
- **AGM Date:** The date for the 2023 Annual General Meeting was set for November 27 at 6:00pm at the Vauxhall Public Library.
- **Snowflake Frolic:** There was a brief discussion about the upcoming snowflake frolic, asking members to begin thinking of potential ideas to be discussed at the next meeting, as well and inquiring about the Vauxhall spurs preparing street Hockey and if a hay ride could be organized.
- **Next meeting Date:** Thursday October 19th, 2023 @ 6pm held at the Vauxhall Library.
- **Meeting Adjourned** @ 7:08 by Rodney Lee, Seconded by Dallen Flexhaug.