



Board Meeting Minutes – June 19th, 2024

6pm – Held in person and virtually via Zoom.

Called to order: at 6:25pm by Shelley Mehlhaff

Recording Secretary: Lexi Tessemaker

Attendance: Shelley Mehlhaff, Dallen Flexhaug, John DeGroot, Rodney Lee, Chantal Claassen, Bonnie Krizsan, Joy Bexte, Melissa Golby

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

Motion: Chantal Claassen moved to approve the agenda, seconded by Rodney Lee, carried.

Approval of Minutes: Approval of the May 14th General Meeting Minutes.

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

Administrative Report: Lexi Tessemaker presented the administrative report.

Financial Report: Presented by Dallen Flexhaug and Lexi Tessemaker

Motion: Joy Bexte moved to accept the financials as presented, seconded by Chantal Claassen, carried.

Correspondence:

Scholarship applications – The board was informed that the VDCC has received two scholarship applications.

Old Business:

Canada Day Pancake Breakfast – An update on the event preparations was given by Lexi Tessemaker, it was also discussed with the board to acquire supply donations.

New Business:

Summer Meeting break – The board decided that they will take a two month break from meetings through July and August and will reconvene in September.

Next Meeting Date: September 18th @6:30pm at the Vauxhall Public Library.

Adjournment: The meeting was adjourned at 7:03pm