



Board Meeting Minutes – September 18th, 2024

6pm – Held in person and virtually via Zoom.

Called to order: at 6:02pm by Shelley Mehlhaff

Recording Secretary: Lexi Tessemaker

Attendance: Shelley Mehlhaff, Dallen Flexhaug, John DeGroot, Rodney Lee, Joy Bexte, Melissa Golby, Shelley Deleeuw

Approval of the Agenda: The agenda was approved with the addition of the AGM to new business.

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

Approval of Minutes: Approval of the June 19th General and Board Meeting Minutes.

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

Administrative Report: Lexi Tessemaker presented the administrative report.

Financial Report: Presented by Dallen Flexhaug and Lexi Tessemaker

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

Correspondence:

Old Business:

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

New 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 office manager will coordinate with the Vauxhall Agricultural society on all the details and responsibilities of the VDCC.

Snowflake Frolic: The event will be held on Thursday December 5th. It will be ran as a bingo game as been done the previous year, businesses will be reached out to for donations towards the prizes for the end of the night.

Shop Local: The shop local program will begin the same evening as the Snowflake Frolic (December 5th). A letter will be sent out to all member business with a detailed explanation of participation as well as a request for donations towards prizes for the conclusion of the program.

Year End: All information necessary will be turned over to Avail before the end of the month.

AGM: The date for the AGM will be decided at the next meeting.

Next Meeting Date: October 17th @6:00pm at the Vauxhall Public Library.

Adjournment: The meeting was adjourned at 6:50pm