



Regular Board Meeting Minutes – April 22nd, 2021

1pm - Zoom Call Online

- **Called to order:** at 1:01pm by Jennifer Schafer
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Joerg Klemnauer, Petra Klemnauer, Danna Ferguson, Jennifer Crowson, Bonnie Krizsan, Ray Coad, Samantha Broderson, Jennifer Schafer, Dusty Stauth, Shelley Mehlhaff, Vicki Koersen, Ian and Heather from AB-Online
- **Additions to the agenda:** No additions
- **Motion:** Bonnie Krizsan moved to approve the agenda as presented, Jennifer Crowson seconded the motion – Carried
- **Minutes from March 25th, 2021 meeting:**
- **Motion:** Joerg Klemnauer moved to accept the minutes as circulated, Samantha Broderson seconded the motion – Carried.
- **AB-Online Presentation by Ian & Heather:**
- The information was circulated prior to the meeting.
- Ian & Heather of AB-Online spoke about the benefits of the AB-Online website and how it is growing and is expected to be the one stop website to find information on City's, Town's & M.D. Businesses. AB-Online offers a 3-year free trial which at this time they also offer to set up the information for your business for free as well. After the 3-year free trial they have a \$5.00/month charge and will probably not be offering the free set up. AB-Online will only show member businesses, if you are not a member you will not be listed on the site. At this time a logo, contact information, email and anything you wish to have listed on the website will be designed and a

draft will be sent out before publishing on the website. AB-Online is relatively new, it was started in 2017 and launched in 2020. The newest feature available to add to your listing on the website is a PayPal link and they are working on having a shopping cart link available soon.

- AB-Online was discussed and this will be tabled until the next meeting.
- **Financial Report:** The Financial report was presented by Danna Ferguson.
- **Motion:** Bonnie Krizsan moved the financial report to be accepted as presented, Joerg Klempnauer seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report and presented Jennifer Schafer with a going away gift.
- **Correspondence:** ACE Membership, this was discussed, and it was decided to join the Alberta Chamber Executives (ACE) and pay the \$60.00 per year. Danna Ferguson will confirm that multiple members can take part for the \$60.00 fee. Danna Ferguson will also take part in the sessions and share the information that is provided to the VDCC.
- **Motion:** Joerg Klempnauer moved to join the Alberta Chamber Executives (ACE), Vicki Koersen seconded the motion – Carried.
- **Old Business:**
- **VDCC Phonenumber – Vx Advance:** Ryan McAdams has looked into the options available for the VDCC and Vauxhall Advance to share the current phonenumber in the office. The best option would be for the VDCC to use the existing Vauxhall Advance phonenumber and this number can then be published and used for advertising purposes. As both the Vauxhall Advance and VDCC do not have a high volume of calls, if a call comes in for the Vauxhall Advance a message will be taken and forwarded to Bonnie Krizsan.
- Bonnie Krizsan will check with Ryan McAdams to confirm that no additional fees will apply for the sharing of the phonenumber. Danna Ferguson will continue to follow up on this and once an agreement has been reached a letter will be written and forwarded to the Vauxhall Advance to confirm the agreement.
- **Signing Authority:**
- It was discussed that Jennifer Schafer and Samantha Broderson will be removed from the VDCC signing authority members.
- The new VDCC signing authority members will include Shelley Mehlhaff, Vicki Koersen, Joerg Klempnauer and Bonnie Krizsan.
- Signing of cheques will continue to require 2 signatures.

- **Motion:** Petra Klempnauer moved to include Shelley Mehlhaff, Vicki Koersen, Joerg Klempnauer and Bonnie Krizsan as the VDCC signing authority members and to remove Jennifer Schafer and Samantha Broderson as signing authority members, Jennifer Crowson seconded the motion – Carried.
- **New Business:**
- **Vauxhall Golf Club New Membership Application:** The Vauxhall Golf Club has submitted a new VDCC Membership application. This was discussed and the Vauxhall Golf Club will be accepted as a 2021 VDCC Member at the \$45.00 yearly fee, which will also be reduced by 50% for all first-time members for a total fee of \$22.50 for the 2021 year.
- **Motion:** Bonnie Krizsan moved to accept the Vauxhall Golf Club as a 2021 VDCC Member, Dusty Stauth seconded the motion – Carried.
- **VDCC Directory:** Danna Ferguson will be revising the VDCC Directory and getting it ready for printing. It was discussed that the Vauxhall Spurs are the only members who have not responded or paid the membership renewal. Dusty Stauth will look into Cam Cleland’s contact information so Danna Ferguson can contact him in this regard. Also, Terry Gillis’s email was given out as a possible contact for Danna Ferguson to touch base with.
- **Next Meeting Date:** May 27th, 2021 @ 1pm Zoom Call
Meeting Adjourned @ 1:56 pm by Vicki Koersen