



# Board Meeting Minutes

Tuesday, September 6th, 2022 at 1pm

## Attendees

In attendance: Eric Bjornson; Valerie Soltys; Brandeis Bator; Kristy Vermiere; Laurence Bertram

Regrets: Nigil Kerr; Julietta Hardiman; Reghan Langston, Heather Howdle

## Minutes

1. Adoption of August 2, 2022 Minutes, moved by Laurence, seconded Val, carried
  2. Treasurer report, no change from Aug balance \$22,970.39.
  3. Correspondence, nil
  4. There were no new member applications
  5. Heather has tendered resignation of her Executive duties. She will continue with her board position.
  6. Chamber Manager selection. There were 2 resumes received and reviewed. After discussion it was decided to offer the position to Reghan Langston, moved by Laurence, seconded by Kristy, carried.
  7. Eric moved and Laurence seconded that the Manager's position budget for calendar 2022 be \$1,500. This would allow extra time to set up the position and systems before the year's end. Then the anticipated annual budget would be \$1,500 per year. Carried
  8. Moved by Laurence, seconded by Eric that the Zero accounting system be subscribed to at a cost of \$20 per month. Carried
  9. Moved by Laurence, seconded by Val that the signing officers at the Credit Union and for purchases should be maintained at the Board level. Carried
  10. Moved by Laurence, seconded by Val that the Chamber offer to extend the hay lease to Jason Uhl for another 5 years with the annual lease payment to be calculated at the same rate of \$50 per acre. The new lease is to have a provision that the Chamber can claw back acres if needed for future development with the annual lease payment suitably amended. Carried
  11. Moved by Laurence, seconded by Eric that the Chamber offer to host a "Meet the Candidates Night" in the municipalities of Clanwilliam-Erickson and Harrison Park, carried. Eric agreed to arrange and to chair the events. Chamber prepared to committee up to \$500 of costs (combined) for these events
  12. Valerie agreed to chair the Chamber Christmas Party. The date is set as December 3rd, 2022. The band Crossfire has accepted the gig at \$1,200. Val is structuring a committee. Laurence moved, Eric seconded that the Chamber host this event, carried. Val is looking for a caterer and decorations help.
  13. Laurence has arranged for a Heritage committee meeting at the Erickson Legion Hall, Wed. Sept 21, 2022 at 2:00. The objective of the meeting is to gather interest in creating historic plaques to be displayed at local businesses and to create a list of historic sites for the Clanwilliam-Ericson municipality and district. All Chamber Board members and general members are welcome to attend.
  14. Adjourned at 3:03
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