

# Board Meeting Minutes

Tuesday, October 4th, 2022 at 11am

Join Zoom Meeting Online

<https://us06web.zoom.us/j/83489095386?pwd=bGdKRkljN1dkSFZRaDdCWWI2U0c3QT09>

## Invited

Erickson Chamber of Commerce Board members

## Agenda

Meeting started at 11:02pm

1. Adoption of September Minutes:  September 6th, 2022 - Minutes

Moved by Val

Second by Eric

Carried

2. Approval of Agenda

- Heather applying for food security grant - provincial - addition

Moved by Eric

- Second by Laurance

Carried

3. Correspondence

- a. Southquill Donation Letter -  Donation letter 2022.docx.pdf

- It was agreed upon that the donation letter will be added to the minutes to be distributed to the board and posted online for members to read

4. [Treasurer's Report](#) - Valerie

- Collected land rent
- Some outstanding memberships still and added a new one this month
- Taxes have been paid for Land and hangers
- Rent due for hangers by dec 31st
- Kyla was paid the Chamber grant for 2022 ECI graduate

5. Approval of new membership - McMunnys

-curling rink kitchen restaurant

Moved by Val

Second by Eric

Carried

6. In Camera -

7. Reghan Langston to Resign as Board Member and Accept Chamber Manager Position

Motion to accept Reghan s resignation

Moved by Eric

Second by Brandice

Carried

8. Determine new Vice-President (or determine after 2023 AGM?) - Heather to stay on until the agm will make changes at that time

9. Chamber Manager Report:

a. Reghans invoice for Sept /22

 Reghan Langston - Invoice Sept/22 Chamber

Eric motion to approve reghans chamber invoice

Second by Val

Carried

- b. Migrating book-keeping to digital Xero accounting system (as of Jan 1, 2022)

Motion : to get read only access for reghan for bank

Moved by Brandice

Second by Val

Carried.

10. Review Plan for Meet the Candidates Events - please see attachments for posters

- a. Review [draft format](#)
  - Draft format has been circulated to all the candidates yesterday
  - Eric reviewed the format of the event
  
- b. South Mountain Press will [publish an Ad](#) in Oct 7th issue: \$120 + taxes
  - Eric approved the expense for the event advertisement as it fell within budget
  - Candy will attend and report on them
  
- c. Collecting questions for candidates ([online](#) and during events)
  
- d. Volunteers during the events
  - Clear lake country has offered assistance for the event
  - We have a need for audio and video needs for getting the event online
  - Quoted \$250 per night per person for a total of \$1500 - Clear Lake Country has offered to contribute for these expenses.
  - Clear lake Country is a contributing partner for the event
  
  - Lawrence to help with first two events
  - Val can make all three events
  - Anyone else is welcome to volunteer

Marketing the Events - printed posters

- Putting up posters - lawrence to put up in erickson
- South mountain press

- e. Selecting questions and distributing to candidates beforehand
- f. Live streaming
  - i. Oct 11 <https://youtu.be/KyCJPrg75V8>
  - ii. Oct 13 <https://youtu.be/LOyHCsSlvc>
  - iii. Oct 14 <https://youtu.be/60vVgSWOPx0>

Motion to move forward with draft format of the event

Moved by Lawrance

Second by Valerie

#### 11. Chamber Christmas Party - Valerie

Val reported on the planning of the Chamber Christmas Party

#### 12. Electric Charging Station [Grant Opportunity](#)

- a. Score Store is on board for getting involved

tabled

#### 13. Grant Opportunity: [Arts, Culture and Sport in Community Fund](#)

-discussed grant - more for informational purposes - end date is soon

#### 14. Hayland Lease Renewal - Renewed to Dec 31, 2027

#### 15. Call for nominations of board members for election at next AGM

- a. Up for re-election: Brandice Bator; Kristy Vermiere; Reghan Langston

Tabled

#### 16. Heritage Committee update

Laurance reported on the Heritage Committee Meeting:

Held Sept 21st meeting - 14 people in attendance

- Another 20 want to be involved
- Putting plaques on businesses and buildings
- Branding on the sign possibly as the Municipality?
- Rural history heritage tours

- Murals on the sides of buildings
- Highways signs were talked about
- In the history there is a lack of music - Lawrence to expand on this next meeting.
- Create a digital history book

Motion for the chamber branding logo will be the same as the municipalities - tabled

Motion to Adjourn: Eric

Second by Val

Meeting Adjourned 12:45pm