

# Board Meeting Minutes

Tuesday, January 3rd, 2023 at 11am

Join Zoom Meeting Online

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

## Invited

Erickson Chamber of Commerce Board members

In attendance:

Heather Howdle

Valerie

Lawrance

Eric

Julietta

## Agenda

1. Adoption of December Minutes:

 December 2022 - Erickson Chamber Board Meeting Minutes

Moved by: Valerie

Second by: Heather

Carried

2. Approval of Agenda

Moved by: Valerie

Second by: Heather

Carried

3. New Members: Kammingas Kitchen

Heather has sold the bakery. Motion to accept new member.

Motion by: Heather

Second by: Lawrence

Carried

4. AGM Plans:

Year in Review  
Vision for 2023  
Director Nominations / Acclamations  
By-Law Revisions

-Eric would like to see a review of the bylaws annually. To be worked on over the next year

Financial Report

Valerie to do a financial report at the AGM

- January 10th at the Erickson Legion  
-Eric to send out an email to the membership group  
-Feedback from general membership - survey to be put on tables at the meeting

5. Supporting the Erickson Airport Resurfacing Project

-Airport has been approved at a slightly lower scope. Hopefully there will be some fundraising efforts to complete this.

6. Board Nominations:

Terms up for: Brandice Hollier, Kristy Vermiere, Reghan Langston

Resigning as of end of 2022: Julietta Hardiman

Nominees for 2023 vacancies: Brandice Hollier, Kristy Vermiere, Josh Surovy, Reghan Langston

7. Bylaw Edits

-would like to see By-laws reviewed annually

8. Clear Lake Country collaboration

-they are doing a new website  
-possibly going to come to our members to ask  
-maybe a link to our member directory  
- take out a membership with them.

Motion to take out a membership with the Wasagaming Chamber on behalf of Erickson Chamber

Motion by : Eric

Second by: Lawrence

Carried

9. Heritage Report

10. Financial Report

 January 1, 2022 to December 31, 2022.xlsx

Christmas Party Financials

 Christmas Party Dec 3, 2022.xlsx

Motion to send a gift certificate and thank you card to the 2 volunteers that put on the Christmas dinner \$100 each - Heather to do that.

11. Reimbursement request of \$296.80 for Valerie

 thumbnail\_image\_16866561.jpg

Heather to make a motion to reimburse Valerie for the above invoice.

Second by: Eric

12. Chamber Manager Report:

- a. Reghans invoice for November & Dec
- b. Go Daddy Email Invoice

13. In-Camera

14. Credit Card

-We have been approved for a credit card with Compass credit union. Valerie and Eric are the card holders.

Make a motion to put on xero, Zoom, Jot forms, GoDaddy email, hosting to a monthly max of \$150 combined for automatic spending approval

Lawrence to make motion

Valerie to second

Carried