



Board Meeting Minutes

Tuesday, June 6th, 2023 at 11am via Zoom

Attendees

Eric Bjornson, Laurence Bertram, Reghan Langston, Valerie Soltys, Krisy Vermiere

Minutes

1. Approval of Agenda
 2. Approval of May Minutes (posted to public website)
 3. Approval of new members: none
 4. Treasurer's report (Valerie Soltys)
 5. Follow up on Chamber News and Views event
 6. Chamber Bursary 2023. Agreed to proceed with this bursary as we have previously with the same criteria used in 2022.
[See details from 2022](#)
 7. Updates - [Swedish Cultural Day June 10, 2023](#)
 8. Updates - [Little Valley Jamboree \(June 17th & 18th, 2023\)](#)
 9. Kids Parade (Kristy Vermiere). 1pm June 17th. Northstar to sponsor. Heather from Northstar to be Marshall.
 10. [Town Wide Garage Sale June 17th, 2023](#)
 11. Airport Resurfacing: Depositing of "common excavation" and "reclaimed asphalt" on Chamber land. See [image](#).
Approved subject to letter from Burns re: environmental liabilities (motion by Laurence, Seconded by Kristy, carried)
 12. Follow up on Brent Ryz Hanger Space Lease (approved at [Aug 2022](#) board meeting). Need to prepare a lease between Chamber and Brent Ryz. Eric and Valerie to negotiate lease (motion by Laurence, Seconded by Kristy, carried)
 13. Discuss creating additional hanger lease lots at the airport
 14. Leda Lake Park updates: selected as recipient for Building Sustainable Communities Grant (\$75K). Total fundraised to date = \$150K, goal = \$300K. Presently in plan development & fundraising.. Looking to start construction spring 2024
 15. Financial support for resurfacing project. \$5000 donation approved (motion by Kristy, Seconded by Laurence, carried)
 16. Membership renewals
 17. Capturing website and social media content
 18. Christmas party 2023: Dec 2, 2023 (Motion by Valerie to proceed with this event for 2023, Seconded by Laurence, carried)
 19. Moving file storage to legion with proposed \$100 annual donation (Motion by Laurence, Seconded by Valerie, carried)
 20. In Camera
 21. Motion to adjourn
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