



Board Meeting Minutes

Tuesday, January 7, 2025 at 11am via Zoom

Attendees

Board Members in Attendance: **Eric, Kristy, Nigel, Val, Reghan**

Chamber Manager: **Melinda**

Guests: **Tami, Shanna**

Minutes

1. Approval of Agenda: **motion approved.**
2. Chamber Manager/Financial Report
 - a. Profit and Loss: Profit & Loss January 1 2024 to November 30 2024
 - b. Approval of payment of Watersedge Business Services Invoice: Watersedge Invoice 10108 December 30 2024 **Motion by Val and 2nd by Kristie.**
 - c. Carberry Signs: Carberry Signs Invoice 4120 December 17 2024. Only 10 have been printed with a credit remaining. **Motion by Nigel, 2nd by Kristy.**
3. Approval of meeting minutes Erickson & District Chamber of Commerce Board Meeting Minutes: Erickson & District Chamber of Commerce Board Meeting Minutes December 3, 2024 **Motion by Val and 2nd by Kristy.**
4. Approval of new members:
5. RCMP Musical Ride - Erickson 2024.
 - a. Weiming Zhao painting prints: <https://www.facebook.com/share/p/12DeUUv8Xh3/>
 - b. 50 Printed, 10 mounted on stretch frames. Remaining 40 to be framed upon our direction with a credit to be held at Carberry Signs for the outstanding 40 prints.
 - c. The price per print is \$350.00, if purchased prior to March 1st the purchase price will be reduced to \$300.00 per print.
6. Director Recruiting: Some interest has been expressed. Recruitment will continue until the spring AGM.
 - a. Heather Howdle (current vice president) - resigned in 2024
 - b. Laurence Bertram (current secretary) - term up in 2025
 - c. Val Soltys (current treasurer) - term up in 2025
 - d. Eric Bjornson (current president) - term up in 2027
 - e. Nigel Kerr - term up in 2027
 - f. Brandice Bator - resigned in 2024
 - g. Reghan Langston - term up in 2026
 - h. Kristy Vermiere - term up in 2026
 - i. Aaron McKay - term up in 2027
7. Chamber Business after 5: This will be re-addressed in the fall of 2025 once Chamber Membership has grown.
8. Christmas Parade (Laurence) Sunday December 15, 2024. Deemed a success.
 - a. Christmas Party was a success with lots of positive feedback and that they really enjoyed the new format. Possibly introduce more food sensitive options for dinner moving forward.
9. AGM 2025 update: The AGM will be postponed until Wednesday, April 9th at 6:30 p.m.
10. Membership Communication: advised of sponsorship opportunities for signage at Skating Rink. Get an updated change to the Erickson & District Chamber of Commerce signage at the skating rink. The Chamber has approved spending the small amount that will be required to complete the necessary updates.
11. Leda Lake Eco Park donation: Landscaping plans are underway and will be followed by work on signage. The Eco Park committee will present 3 options for naming rights and will present a possibility to the Chamber for a possible donation, amount to be discussed at February Board Meeting.
12. Hangar Lease Agreements. Updates to revise the Lease Agreement are underway and once completed, all lessors will be requested to sign the updated agreement. A directional guide will be created indicating what needs to be done prior to construction on Chamber owned Property and advising that a Permit is a necessity prior to any work starting.
13. Main Street Christmas Lights (Kristy) Possibly the Chamber could sponsor a prize for a lighting contest, best business and best house.
14. In Camera

Motion to adjourn approved.

Action Items

- add Weigming Zhao painting prints sale to website
- post an advertisement indicating that the sale price per print is \$350.00, but if purchased prior to March 1st \$300.00
- cancel the Onanole Recreation Centre booking for the AGM originally scheduled for January 15th, 2025
- Add agenda item for February to discuss donation to Leda Lake Eco Park
- set-up auto renewal for Chamber Memberships
- Membership Growth Committee to be created by Nigel, Shanna, Eric