

Ashern & District Chamber of Commerce
Minutes

I. Call To Order

Glen Noordenbos called to order the regular meeting of the Ashern & District Chamber of Commerce at 7:05pm, Tuesday August 5th, 2008.

Members Present: Glen Noordenbos, Lyle Hornby, Dianne Hornby, Agnar Thorlasius, Tess Lindell, Edith Peterson, and Angel Budge.

II. Approval Of Agenda

Additions to:

- Open Business- Cache My Ashern
- New Business - Pick winners of the Musical Ride Draw, Hydro Booth
- Approval of agenda with additions: Lyle,
Seconded: Agnar

III. Approval Of Minutes

Approval of minutes: Lyle, Seconded Agnar.

IV. Treasurer Report

The treasurer report was distributed for the month of July. The balance in the account was \$6319.41
Approval of Treasurer Report- Glen moved, Second
Lyle

V. Welcome Wagon Report

Sandra was unable to report.

VI. Correspondence

- a) MCC- Angel read the letter about the free Goldeye tickets Duncan Geisler received the tickets.
- b) Natalie Sweetland- Angel read letter. We have invited MS. Interlake to come to the rodeo.
- c) MB Hydro Games- Angel read out letter. To be given to Kylo, and are suppose to call the Lakeshore School Division in Eriksdale.

VII. Open Issues

- a) Sasha Carter Sign: Get the committee back together. The committee will report back in September.
- b) MB council on Aging- Tess and Lyle will report back in September.
- c) Ashern Sign- Lyle will be getting cost on refinishing. Edith has some ideas of lights, flowers and trees. To do some landscaping around the sign.

- d) Musical Ride- Winner of the free RCMP Musical Ride is the Woman's Resource Centre.
- e) Geocache My Ashern- Lyle reported. People from Regina, Winnipeg, and some local people. A Geocache coin was bought for the winners.

VIII. New Business

- a) Promotional Items – Angel suggests pens and magnets. Something to give away at the trade show and other chamber events.
- b) Full Time Worker For Grants- to be brought up at the Annual General Meeting.
- c) Chamber Golf Tournament- Glen will contact the Golf Club in September. Edith moved, Seconded Dianne.
- d) Rodeo- Angel contacted people for the parade. Phoned Steven Staziak to set up fireworks- he will not be back until August 11th. Angel will get gift certificates. Edith will talk to Rhonda Staziak about Steven and the fireworks. Parade people will register with Angel.
- e) Hydro Booth – Permanently cut off. There was talk about getting a propane grill or use of a generator for the pancake breakfast. Angel will contact Jerald Falk to see if the firefighters will be cooking the breakfast. Dianne motioned to have the pancake

breakfast in the hall. Second Lyle. Passed.
Hall has to be booked. Tess has volunteered
to work the door at the pancake breakfast
from 8-10. Due to lack of volunteers the
breakfast will be held at the hall. Ads will be
put in the Around Town for floats.

IX. Next Meeting

When: Tuesday, September 2nd, 2008

Where: Old Kingdom Hall

Time: 7:00pm

X. Adjournment

Motion by: Glen at 9:00pm