

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 July 8th, 2008.

Members Present: Glen Noordenbos, Lyle Hornby, Dianne Hornby, Agnar Thorlasius, Gwen Thorlasius, Sandra McDougall and Bill Ebbers.

Others: Tess Lindell

II. Approval Of Agenda

Additions to:

- Open Business- Cache My Ashern
- New Business – Chamber Golf

Approval of agenda with additions: Lyle, Seconded: Sandra

III. Approval Of Minutes

Sandra read out minutes.

Approval of minutes: Lyle, Seconded Bill.

IV. Treasurer Report

The treasurer report was distributed for the month of June. The balance in the account was \$6870.61

V. Welcome Wagon Report

Sandra reported that there will be a student helping her put baskets together. Tabled to August.

VI. Correspondence

- a) IRHA AGM celebrating volunteers: passed around
- b) Note from Erika Jonasson: Passed around.
- c) IRHA Golf Tournament: Asking for sponsors and players. Nothing to be done with it.
- d) MB Council on Aging: we will be nominating the people of the handi vans. Tess will be filling out the nomination forms. Lyle, Seconded: Gwen
- e) Community Futures: sent us a brochure.
- f) Magazines: passed around.
- g) Guide to MB's berries and veggies: handed out.

VII. Open Issues

- a) Sasha Carter Sign: Tabled to August.
- b) Trade Fair Update: Discussed at last meeting. Deleted.
- c) Country Blend: Discussed at last meeting. Deleted.
- d) Ashern Sign: Tabled to August.
- e) Musical Ride: they want to borrow the Chamber booth. Chamber will allow them to do so under the circumstances that they are in charge of asking Hydro to connect and disconnect the electricity.
- f) Community yard sale & BBQ: there were 16 places registered. Go to Carrie Waddell for the money.
- g) Cache my Ashern: will take place on July 19th. It is being announced on hometown highlights. We are to get the Cache my Ashern to the top of the page on the Around Town. Lyle is looking for volunteers. The lunch was offered and taken by the youth jobs. Friday will be free GPS lessons. Lyle will be running ads on this. The Chamber will be renting GPS's for this event.

VIII. New Business

- a) Tabled for August
- b) Tabled for Annual Meeting
- c) Email from Nichole Arns: sounds like a good idea. Will be getting information to her.
- d) Chamber Golf: Tabled to August.

Meeting went on for another 30 minutes. Additions came up while everyone was taking. These are the additions.

- a) Musical Ride Decoration Draw: Chamber members will decorate their businesses for a chance to win 2 free Musical Ride tickets. Stores must be decorated by August 1st and kept up until August 6th. Tess will be organizing this.
- b) A letter of appreciation will be sent in regards of the great job the LUD and staff has been doing on the town improvement.

IX. Next Meeting

When: Tuesday, August 5th, 2008

Where: Old Kingdom Hall

Time: 7:00pm

X. Adjournment

Motion by: Glen at 8:35pm