

Ashern & District Chamber of Commerce Minutes

Tuesday, June 17th, 2008 - 7 p.m.

I. Call to Order

Glen Noordenbos called to order the regular meeting of the Ashern & District Chamber of Commerce at 7:05 pm, Tuesday, June 17, 2008.

Members Present

Glen Noordenbos, Agnar Thorlacius, Tim Cameron, Lyle Hornby, Dianne Hornby, Bill Ebbers, Sandra McDougall, Steve Stasiuk, Gwen Thorlacius

II. Approval of Agenda

Additions to:

- Open Issues - e) Musical Ride
- New Business - d) Sign South of Ashern, e) Community Yard Sale, f) BBQ

Approval of minutes of last meeting adopted as present: moved by Lyle,
Seconded: Tim Carried

III. Approval of last meeting's Minutes

Correction of Section VII f)

Should read EBB & FLOW not Even Flow

Minutes approved with corrections: Bill, Seconded: Sandra

IV. Treasurer Report

Tabled for July

V. Welcome Wagon Report

Tabled for July

VI. Correspondence

Send out membership to John Gray - Arnason's Funeral Home (new business)

VII. Open Issues

- a) Sasha Carter Sign: Presented & Carried
- b) Ashern Firefighters: \$125.00 donation for security. Lyle made motion, Tim seconded. Carried.
- c) Miss Interlake: Jessica Thorlacius had fun.
- d) Country Blend: 103 tickets sold. Tickets too expensive. Advertise more. Approximately \$200.00 profit.
- e) Musical Ride: Tim reported that Ticket Sales over 700 mark. Push more advertising.
Bill Paul & Red Townsend - Legion Reps/Honored Guests.
Post-show hospitality at Legion (Wed. after show), 150 in attendance. Fruit plates & cold plates cost approx. \$250-\$300, Dainties & Legion Hall cost approx. \$75.00 is the Chamber interested or advertising package?
Dianne made a motion: Advertising package only (\$400.00), no post-show hospitality, Steve seconded. Carried.
Tim - Rodeo report next meeting (July 8th)

VIII. New Business

- a) Promotional items for the chamber 4imprint - Tabled
- b) Full-time person to apply for grants - Tabled
- c) Email from Nicole Arns: Promotional Newsletter of Web - great idea
- d) Sign - Ashern Chamber Board (South): Need sign to be painted and clear coated. \$150.00 annual rental for sign with Year to Year for Chamber Membership Agreement Membership of 5 years presented in letter from Oversby's.
Motion by Bill: 5 year term, accept Jody & Brent Oversby rental for sign, exchange for 5 yearly memberships. Gwen seconded. Carried.
- e) Community Yard Sale: is on June 27th
- f) BBQ: Gwen- hire or get kids to help (MYJC)
Glen- Charlie Hanson for entertainment/stage/bin/ice
Lyle- Tent
Hamburgers/Weiners Buns from Bakery
Gwen & Dianne to order food
Glen will pick up and get everything to shack

IX. Next Meeting

When: July 8th, 2008
Where: Kingdom Hall
Time: 7:00 p.m.

X. Adjournment

Motion by Bill Ebbers