

Ashern & District Chamber of Commerce

Agenda

Tuesday, February 3, 2009

7pm – Just My Kind of Bakery

1. Call to order
 - a. Glen Noordenbos called to order the regular meeting of the Ashern and District Chamber of Commerce of Tuesday, February 3, 2009 at Just My Kind of Bakery.

 - b. Members Present:
Glen Noordenbos, Gwen and Agnar Thorlacious, Lyle and Dianne Hornby, Jamie Bruce, Edith Peterson, and Sandra McDougall.

2. Approval of Agenda
 - a. Motion by Lyle, seconded by Gwen

3. Approval of minutes
 - a. Motion by Lyle seconded by Agnar

4. Treasurer's Report
 - a. Balance \$5,822.61 – as presented by Dianne
 - i. As of February 1, 2009 – 50 Paid Members, 3 Free Businesses – Lyle will provide a list of businesses on website

 - b. Motion by Agnar, seconded by Sandra to accept the financial report.

5. Welcome Wagon Report
 - a. Motion by Sandra, Seconded by Gwen – to call the Around Town and look into a notice regarding Welcome Wagon in the Short Shots. New Residents of Ashern effective January 1, 2009.

6. Correspondence
 - a. Magazines – Assorted and distributed to members
 - b. Interlake Tourism Association - to pay membership invoice– Lyle approved, Edith seconded – carried
 - c. Direct Farm Marketing Conference – pass onto Tammy Solberg
 - d. Letter from Angel – resignation - accepted

7. Open Issues
 - a. Sasha Carter sign update – Edith – still working on it
 - i. Hometown Grant - \$1000.00 – Sandra will apply
 - b. Curling Bonspiel – start February 9, 2009 – Minimum of 12 teams needed - Pot Luck on the Friday Night

8. New Business

- a. Angel Farwell – motion by Edith, seconded by Sandra for a \$35 arrangement of appreciation
- b. Letter Support for Curling Club – Motion by Gwen seconded by Jamie – that the chamber supports Curling Club with their Grant applications
- c. Businesses of Main Street – Letter asking for Protection – fencing between buildings, etc. ready to distribute
- d. Flowers – Chamber has committed -
- e. End of February motion by Gwen, seconded by Edith – book legion to plan evening, wine and cheese and voyageur DVD – Lyle will take care of
- f. Year Planning Session – Chris Hornby – Chamber is interested, date to be set
- g. Web pages – Fieldstone
- h. New administrators possibilities
 - i. Denise DeGueldre
 - ii. Riana Cook

9. Next Meeting

- a. March 3, 2009
- b. RM Building
- c. 7pm

10. Adjournment

- a. Motion by Lyle