

Ashern & District Chamber of Commerce Minutes

**Tuesday, Sept 1st, 2009
7:00 pm R.M of Siglunes Office**

I. Call To Order

Steven Stasiuk called to order the regular meeting of the Ashern & District Chamber of Commerce of Tuesday, Sept 1st, 2009 at the RM of Siglunes Office.

Members Present:

Dianne Hornby, Lyle Hornby, Steven Stasiuk, Sandra McDougall, Shelley Bjornson
Others: Sheri Osmond

II. Approval Of Agenda

Lyle approves, Sandra seconds

III. Approval Of Minutes

Dianne approves

IV. Treasurer Report

- Dianne has received cheque for \$1000 from Rodeo Committee for the fireworks. Chamber will be paying for the other \$1500.

Bank Balance: \$4532.46

Lyle approves, Shelley seconds

V. Welcome Wagon Report

There are 4 newcomers to town. Baskets are ready to go, but have not yet been delivered.

VI. Correspondence

- Magazines dispersed
- Nomination Correspondence: nomination requests were reviewed and will be passed on to appropriate people to fill out and submit.
Sheri has made a list of Recognition awards and due dates for the members to review annually to allow more time to submit nominations.

VII. Open Issues

- Sasha Carter sign discussed. Committee will be asked to give update on a future agenda

VIII. Committee Reports

- Rodeo Weekend Update:
 - Pancake Breakfast: has been organized. Steven will arrange for food.
 - Parade: advertising has been done. Marshal and judges are arranged.
 - ATV/Golf cart Rodeo: Steven has organized. May need volunteers. Ad in this weeks Around Town

- o Fireworks: have been ordered. Will fax invoice so Chamber can have cheque ready for the night of the fireworks.

IX. New Business

- a) Fieldstone Ventures Career Symposium: Career Scene Investigation (CSI West Interlake) – by Shelley Bjornson
Friday, May 7, 2010
There will be 45-50 exhibitors, and will cost \$100 for an exhibitor to attend. Shelley would like to coordinate this event with the 2010 Trade Fair to share administration. This will be discussed further after the Oct AGM.
- b) **Planning of the Annual General Meeting:**
Meeting will be held at the RM office on Tues, Oct 6 at 7:00pm. It will be in the same format as a regular meeting. Sheri will place ad in Around Town asking members to attend to volunteer for and elect a new executive. If no executive is elected, the Chamber will fold.
- c) Ashern Brochures : move to Nov meeting
- d) Commercial Fisherman: Lyle brought notice of Commercial fisherman meeting at Fairford Community Hall on Sept 22 at 1:00 pm
- e) Interlake Tourism Supper at Steep Rock on Sept 17th. Sheri and Dianne will attend

X. Next Meeting: Annual General Meeting

When: Tues, Oct 6, 2009

Where: Boardroom of RM of Siglunes office

Time: 7:00 pm

X. Adjournment

Motion by: Steven at 8:00 pm