

Eckville Chamber of Commerce  
Luncheon Meeting  
Thursday January 6, 2011

Meeting Location: Basement Town Office

Chairman: Marty Jones  
Vice Chairman: Shawn Adair  
Recording Secretary: Rick Anderson  
Treasurer: Sharon Lemke

Attendance: Rick Anderson, Dale Cretien, Janeil Humphrey,  
Shelly Freake, Sharon Lemke, Evelyn Onofryszyn, Shawn Adair.

1) Call to Order: Vice Chairman Shawn Adair called the meeting to order at 12:15 p.m.

2) Review Minutes: (December 02 2010)

No amendments were required  
Rick moved to accept minutes as presented  
Janeil seconded

Carried unanimous

3) Business Arising From Minutes:

a) Janeil suggested the Chamber purchase a new tree for the Legion for the Santa's Secret Workshop.  
Rick moved the Chamber buy a new tree for the legion to a maximum of \$200.00  
Evelyn seconded.

Carried unanimous

4) New Business:

a) Elections: Sharon moved to postpone the elections to February 3, 2010  
Janeil seconded;

Carried unanimous

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b) Chamber sponsored speaker's forum:

Discussion, regarding how to promote the Chamber and engage the business community for the promotion and growth of business in Eckville.

The growth and downtown beautification of Bentley was given as an example.

Shelly Freake to contact their development officer or town council member to get a sense of the business plan/model that they used to get it done.

Rick mentioned Doug Horner had written an article on how to sabotage your hometown and he will try to get a copy and contact Doug to see if he would be available as a speaker.

c) Recreation Board; Janeil reports that the recreation board has received grant money and is now in a position advertise and hire a recreation director on a one a one year contract.

5) Treasurers Report: Sharon reported an account balance of \$4121.54

6) Update School Happenings: No report, Angie absent

7) Update, Community Happenings: No report, Karin absent

8) Update, Town Happenings: Dale Chretien reports

a) Temporary sign by-law is currently being researched

b) 2011 budget has had pre-budget 1<sup>st</sup> reading, the town is considering going to a 3 year budget to ensure business as usual and allow for a smooth transition for new councilors during election years.

9) Update, Lacombe County: Dana Kreil absent however she provides a report as attached.

10) CAEP: No report, Marty absent

11) Adjournment: Janeil moved to adjourn. Time 1:10 p.m

Carried Unanimous