

Eckville Chamber of Commerce  
Luncheon Meeting Minutes from  
Thursday October 7, 2010

Meeting Location: Basement of the Eckville Town Office

Chairman: Grant van Boeschoten  
Recording Secretary: Rick Anderson  
Treasurer: Sharon Lemke

Attendance: Janeil Humphrey, Marty Jones, Karin Engen, John Walker, Stan Maki, Sharon Lemke, Correna Rae, Gord Ebden, Shawn Adair, Mitch Krecsy, Rick Anderson.

1) Call to Order: Vice chairman Marty Jones called the meeting to order at 12:08 P. M.

2) Review minutes from September 2, 2010

Motion to approve minutes as presented – Mitch Krecsy

Second: Sharon Lemke

Carried

3) Business arising from the minutes:

a) Welcome Wagon – Sharon Lemke volunteered to prepare a one page summary of information to be inserted in Welcome Wagon packages.

b) Letter to Town of Eckville re: community publication: Sharon provides a letter from the town advising that they are not going to proceed with a new community publication this year. John Walker stated the town is considering a new community booklet for 2012 and another in 2021 to coincide with milestone anniversaries of the town.

c) Letter to the Town Of Eckville re: a community bulletin board.

Sharon Lemke provided a letter indicating the town would like the Chamber to select a spokesperson and meet with Town Administration to further investigate this proposal. Rick Anderson volunteered as the spokes person.

No other business arising from the minutes.

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- 4) Local Business Presentation – Mitch Krecsy – Eckville Credit Union  
See attached presentation

5) New Business:

- a) Chairman: Grant van Boeschoten has resigned as he is now working in Calgary.

Mitch Krecsy nominated Marty Jones as chairman. Rick Anderson, seconded Marty Jones resigned as Vice Chairman and accepted the nomination as chairman. Nomination/ motion was carried.

Mitch Krecsy nominated Shawn Adair as Vice Chairman, Karin Engen Seconded the nomination. Shawn Adair accepted the nomination as Vice Chairman. The nomination/motion was carried.

Rick Anderson moved to amend the by- laws regarding signing authority to read: All legal documents including cheques will require two signatures. Any two signatures from the Chairman, Vice Chairman or Treasurer are acceptable.

Seconded by Mitch Krecsy...Motion was carried

- b) Announcement Board for Town of Eckville – see business arising from minutes.

c) Christmas Tree Light-up:

The date was set for November 25, 2010

Will be co-ordinated with Santa's Secret Workshop

The concession will run from 5:30-7:00

The Fireworks will be at 6:30 P.M., providing the Chamber can get approval from the Town and local homeowners. Gord Ebden volunteered to look after the Fireworks once approval has been secured.

A budget of \$700.00 was set for Fireworks.

Mitch Krecsy volunteered to contact Wes Neil re: the use of the Weatherford Concession Trailer. He will also contact The Word of Life Church re: manning the concession trailer.

The Chamber of Commerce will cover the cost of hot dogs & condiments, hot chocolate and coffee.

Progress reports to be presented at the November 4th Chamber Meeting.

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d) All Candidates Forum: Sharon Lemke reported the All Candidates Forum was held Wednesday October 6<sup>th</sup>. Attendance was less than hoped for. All candidates were well prepared and provided a good overview of their platforms.  
Mitch Krecsy chaired the forum. Agenda Attached.

Thank-you, to Mitch Krecsy, Mayor Helen Posit, all Candidates and citizens, for their participation.

6) Treasures Report: Sharon Lemke reported a bank balance of \$4278.37 with all bills paid to date.

7) Update on School Happenings: Angie Absent.. Karin Engen reports that the students from Lacombe Comp. are being housed in various temporary facilities such as portables, the elementary and junior high school gymnasiums etc. until the fire and smoke damage can be assessed at Lacombe Composite. At this point it is unknown how long the students will be displaced.

8) Update from Community Happenings – Karin Engen: Karin reported on various activities around town and provided posters (attached) as reference. She also reported on the in school child care program that has been launched. For more information please contact the school.

9) Update from the County: Terry Engen absent - No Report

10) CAEP report – Marty Jones – see attachment for information on a program that may be of interest to local oilfield workers.

11) Adjournment – Karin Engen Moved adjournment at 1:20 P.M.

Please NOTE:

Next meeting is Thursday Nov. 4<sup>th</sup> 2010 in the basement of the Eckville Town Office.

Please let Sharon Lemke know in advance if you plan to attend to ensure there is lunch available for all attendees.

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