

# Eckville Chamber of Commerce Luncheon Meeting Minutes

**Date:** May 6, 2010

**Location:** Town Office Basement

**Time:** 12:00 P. M.

**Chairman:** Grant van Boeschoten

**Recording Secretary:** Rick Anderson

**Treasurer:** Sharon Lemke

**Attendance:** Janeil Humphrey, Kristin Herle, Terry Engen, John Walker, Marty Jones, Sharon Lemke, Mitch Krecsy, Rick Anderson, Stan Maki, Jason Neil, Denise Bell, Evelyn Onofryszyn.

**1) Call to order:** Vice Chairman: Marty Jones called the meeting to order @ 12:05 P.M

## **2) Local Business Presentation – Jason Neal**

Jason provide a brief overview of his job as a web designer and then answered questions from the floor.

**3) Review of April 2010 Minutes:** a copy of the minutes were circulated for review. No additions or deletions were noted.

Motion to accept the minutes as presented....**Carried**

**4) Community Builder Awards:** Rick Anderson reported the committee had selected the winners from the nominations received and in conjunction with Jason Neal were preparing a presentation for the awards ceremony at the Eckville Community Breakfast. Saturday May 8<sup>th</sup>, 2010 at the Community Center.

**5) Chili Cook Off:** Janeil Humphrey reported the Chili Cook Off, is set to go for 11:30 A.M. on Friday June 4<sup>th</sup> at the Eckville Curling Rink. A copy of the invitation was circulated. Janeil to e-mail a copy to Sharon Lemke who will bounce it to all members. Jason to add a tab on the web site for registration. Janeil asked that all entrants bring their own crock pot and extension cord. Portable Power plants have been secured to supplement the Curling Rinks limited power supply.

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A mini trade show will run from 11:30 A.M. – 1:00 P.M. in conjunction with the Chili Cook Off. Tables are free and open to Chamber Members and Non-members. Janeil will take registrations for both.

Judges gratitude gift will be a donation to the charity of their choice on behalf of the Eckville Chamber of Commerce.

- 6) Meeting Room/Office Space Rental Agreement:** Marty Jones advised he has reviewed the lease agreement as presented by the town to the Chamber. It is a standard lease agreement and he is in favor of signing it.

Motion to sign the lease at \$30.00/ month: Mitch Krecsy moved, Rick Anderson Seconded.....Carried

- 7) Treasurers Report:** Sharon reported the current Bank balance is \$3817.08 ( May 6<sup>th</sup> , 2010)

Mellisa We Believe Trust: Payable to the Eckville Recreation board = \$2220.76

The cheque will be presented by Mellisa at the Eckville Community Breakfast. Total profits from all events of the Mellisa We Believe Promotion = \$300.12

Motion to write the cheque for \$2220.76 payable to the Eckville Recreation Board in the name of Mellisa Hollingsworth as a donation towards the fund raising to build a spray park.

Rick Anderson – moved, Evelyn Onofryszyn seconded....**Carried**

- 8) Update – School Happenings:** [Angie Ewing absent – no report](#)

- 9) Update – Community Happenings:** Karin Engen absent however she provided Sharon with the following report.

Recreation Director – a part time position has been approved on a two year trial basis and will be funded by a combination of grants, donations and ACE . Recreation Board AGM is May 20, 2010 at the Eckville Elementary School library at 7:00 P.M.

- 10) CAEP Report:** Mary Jones reports there is No report as there is nothing going on.

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- 11) Golf Tournament:** Anderson reports hosting a Golf Tournament was voted down at the April meeting in favor of supporting the Recreation Board if they choose to host one. Support defined as co-op advertising & promotion, encourage members to support a tournament via volunteer labor, prizes, cash donations and participation.
- 12) Next meeting is June 3, 2010 -** Town office Basement
- 13) Adjourn:** Motion to adjourn... **Carried**

Meeting was adjourned @ **1:10 p.m.**