

Eckville Chamber of Commerce

Luncheon Meeting Minutes□

Thursday, October 1, 2009□12:00 p.m.

Fairways at Last Hill

Attendance: Rick Anderson, Grant van Boeschoten, Brad Weigel, Carrie Lynn Weigel, Doug Bolin, Mitch Krecsy, Kris Boschee, Evelyn Onofryszyn, Colleen Arp, Sharon Lemke, Terry Engen, Darla McQuay, Denise Bell, Karin Engen, Angie Ewing, Janeil Humprey, Stan Maki, Diane Bender

1. Call to order - Chair Grant van Boeschoten called the meeting to order at 12:10 pm.

a. Review of Agenda – Grant requests that Santa’s Secret Workshop be added to the agenda at 5a). *Rick moves to accept agenda as amended.....Carried.*

2. Review of September 3, 2009 Minutes – Copies of the minutes were circulated for review. Rick requested that the adjournment time be changed from 12:20 pm to 1:20 pm. Karin requests that the minutes reflect that under item 7, Angie reports on school happenings and was not in attendance. *Karin moved to accept the amended minutes as amended.....Carried.*

3 & 4 “Mellisa We Believe” Committee Report & “Mellisa We Believe – Charity Golf Tournament - Copies of the previous minutes were distributed. Mellisa’s races are Oct 17, 18 in Whister and Oct 24, 25 in Calgary. Fundraising T-shirts and banner to be launched at the golf tournament. Proceeds to go to capital recreation projects in Eckville. T-shirts to be worn on race weekends including Friday. Joe-D will order shirts and put on design inhouse. Sharon shared a sample of the t-shirt design and recommended a \$15 price. Last year 289 t-shirts were sold. This year 150 t-shirts can be ordered at a time at a cost of \$9 each. Sizes ordered include children’s and men’s small to XXL. A donation jar will go with the banner. A video message from Mellisa is being created for viewing at golf tourney. Tournament sponsors and participants will get a t-shirt. Sharon has created a form for ordering t-shirts.

5. Eckville Tree Lighting – Choose a Date & Marketing Strategy -

Sharon moved that the tree lighting be held on Thursday November 26. Rick seconded.....Carried

Committee formed for tree lighting will be Doug, Kris, Angie, Janeil and Grant.

Discussion on business involvement like sleigh rides, 12 Days of Xmas,

contests, marking \$20 bills to see how many times they get circulated or website contest.

Shop in Eckville Campaign committee members will be Brad and Rick. Rick to ask Main Street Fashions to join committee. Denise to assist committee with advertising ideas.

5a. Santas Secret Workshop – Brad, Janeil and Carrie Lynn to sit on committee again. Children can purchase Christmas gifts up to \$10 in value for family members. Last year \$1700 was given back to community groups who volunteered. Chamber involvement would be to provide donation receipts and volunteers for set up and take down. *Sharon motioned for the Chamber to review Santa's Secret Workshop budget, the work involved and in kind commitment before making a decision on the event becoming a chamber event. Seconded by Rick.....Carried.*

Possible locations discussed included community centre, legion and schools to be held on November 26, 27 and 28.

6. Treasurer's Report – Sharon reported that the current bank balance is \$3124.54. Upcoming expenses will be the mail out of memberships and t-shirts. *Brad motioned to accept the treasure's report and Mitch second.....Carried*

7. Update of School Happenings – Angie shared that the Dare to Care Parent Night is Monday October 5.

8. Update of Community Happenings – Karin had to leave early so was not in attendance to report.

9. CAEP report – No report as Marty was not in attendance.

9a. Move Meeting Time - Suggestion to move meeting time from noon to 7 am. Possible locations for meetings include the community centre, friendship centre and council chambers. *Rick moved that the meeting time remain the same format. Janeil seconded... Carried.*

Please rsvp your meeting attendance the day so total numbers can be forwarded to Diane, Fairways at Last Hill.

10. Adjournment. Motion to adjourn... **Carried.** Meeting adjourned at 1:30 pm.