

Fairview & District Chamber of Commerce
Regular Board of Directors Meeting
Noon, January 27, 2022
Town of Fairview Council Chambers



Current Executive

President - Carri-Anne Kehler

Vice President - Warren Murray

2nd Vice President - Markus Lovsin

Secretary/Treasurer - Lenny Basnett

In Attendance: Carri- Anne Kehler, Pauline Lyman, Amanda Golob, John Przybylski, Laura Ball, Kim Fix, Markus Lovsin, Lenny Basnett, Kathy-Jo Kehler, Riley Buker (12:30)

Phone in: Warren Murray

Absent: Leah Fox, Nicole Heck, Brent Dechant

1. Welcome / Call to Order

Carri-Anne Kehler called the meeting to order at 12:02pm

2. Additions to / Approval of Agenda

Motion by Laura Ball to accept the agenda as presented; Carried

3. Consent Agenda

3.1. Approval of Minutes - December 16, 2021

3.2. Reports - Received for Information

3.2.1. Financial Report

- Reviewed

3.2.2. Chamber Manager's Report

- Most of the Membership Forms have been filled out and submitted, still waiting on 15 forms
- 2 Non-renewing members.

3.2.3. Town of Fairview Advisor's Report

- Nothing to report at this time

3.2.4. MD of Fairview Advisor's Report

- Working on budget; CEO is stepping down, position has been advertised
- M.D. has a seat on the GPRC Advisors Committee; Celebration for name change from GPRC to Northwestern Polytechnic on March 9, 2022.
- M.D & Town of Fairview is looking into feasibility to hire a Full Time Fire Chief

3.2.5. GPRC Advisor's Report

- Absent at time of report

3.2.6. Economic Development Report.

- Absent

Motion by Markus Lovsin to accept the Consent agenda as presented; Carried

4. Projects and Events

4.1. Moonlight Madness Final Budget Review

- Over 10,000 passports were printed and distributed, 4049 were submitted for entry.
- Able to track 1.1 Million dollars spent locally

4.2. Christmas Carnival & Parade Final Budget Review

- Was successful
- Suggestion was made to possibly host next year when a Hockey Tournament is being held in Town.

4.3. Annual General Meeting

- Date set for March 17, 2022 and will include dinner for appointed members with the option to purchase additional tickets
- Call for Nominations will be announced in advance of AGM
- Emphasis on the annual report overviewing Chamber goals and accomplishments
- Discussion as to the need of entertainment; Having a keynote speaker was the favored option

5. New Members for Approval

5.1. None

6. Unfinished Business

6.1. None

7. New Business

7.1. 2022 Proposed Budget

Motion by Riley Buker to table until the next meeting; carried.

7.2. Strategic Planning

- Strategic Plan meeting is Scheduled for Thursday February 10,2022 @ 7:00pm

8. Closed Session

Motion by Laura Ball to go into closed session at 12:53pm, carried

Motion by Kim Fix to come out of closed session at 1:10pm, carried

9. Adjournment

Meeting was adjourned by Carri-Anne Kehler at 1:23pm

10. Roundtable

- None

11. Action Items

<u>Action</u>	<u>Person Responsible</u>	<u>Completion Target Date</u>	<u>Status</u>