



Fairview & District Chamber of Commerce
Regular Board of Directors Meeting
Noon, Wednesday June 24 2020
Town of Fairview Council Chambers

Current Executive

President-Vacant

Vice President-Carri-Anne Kehler

2nd Vice President- Vacant

Treasurer- Lynn Johnson

In Attendance: Lenny Basnett (Royal LePage), Carri-Anne Kehler (Midnight Glass), Jeff Johnston (Town of Fairview), James Adams (MD of Fairview), Markus Lovsin (Freson Bros), Warren Murray (Warren's Automotive), Kim Fix (Kimberly's Blooms), Myles Campbell (Campbell Chrysler), Kathy-Jo Kehler (Fairview Chamber)

Absent: Gord MacLeod (Mad Dog Cresting), Lynn Johnson (Tee-Jays Mechanical)

Carri-Anne Kehler called the meeting to order at 12:01 pm

1. **Additions to / Approval of Agenda**

Motion by James Adams to accept the agenda as presented; Seconded by Markus Lovsin; Carried unanimously

2. **Approval of Minutes**

June 3 2020

Motion by Jeff Johnston to approve the minutes of the June 03 2020 meeting as presented; Seconded by Warren Murray; Carried unanimously

June 10 2020

Motion by Markus Lovsin to approve the minutes of the June 10 2020 meeting as presented; Seconded by Warren Murray; Carried unanimously

3. **Reports**

3.1. **Financials**

Received for Information

3.2. **AGM**

Registration numbers for AGM via zoom are currently only 6 registrants. Some board members have not registered as of yet.

Received for Information

3.3. **Members**

Current membership is 80 members.

Received for Information

3.4. **Chamber Report**

Current membership list and Group Insurance member list presented. Reviewed suggested changes to Bylaws from Deb Kaylen.

Received for Information

4. **Unfinished Business**

4.1. **AGM**

Motion by Markus Lovsin to present financial report and agenda as presented at the AGM; Seconded by James Adams; Carried unanimously

5. **New Business**

5.1. **Highway Signs**

Motion by Markus Lovsin to limit highway signage to one sign per membership; Seconded by Kim Fix; carried unanimously.

Motion by Markus Lovsin to Charge \$200.00 (two hundred dollars) for the back side of the Highway signs, offered to the next member on the waiting list, with the right for the member to refuse without losing their place in the waiting list; seconded by Myles Campbell; Carried unanimously

6. **Adjournment**

Motion to adjourn meeting by James Adams; Seconded by Jeff Johnson; Carried unanimously

Meeting was adjourned at 12:50pm

7. **Roundtable**

- Would like to update systems to be able to better track membership including lost members and years of membership (including membership renewal forms to ensure current member information)
- Fealty will be moving location to the building between Thompson & Wagner and the old Fields building
- Hiring committee still needs to meet
- Noted the work done by the board since March, general consensus that the Chamber is moving in the right direction