

Fairview & District Chamber of Commerce
Regular Board of Directors Meeting
Noon, June 17, 2021
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, Kathy-Jo Kehler, James Adams, Jeff Johnston, Warren Murray, Laura Ball, Brent Dechant, Markus Lovsin, Lenny Basnett (12:02), Nicole Heck (12:05).

Absent: Riley Buker, Kim Fix, Leah Fox

1. Welcome / Call to Order

Carri-Anne Kehler called the meeting to order at 12:00pm

2. Additions to / Approval of Agenda

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

3. Consent Agenda

3.1. Approval of Minutes - June 01,2021

3.2. Reports - Received for Information

- Financial Report
 - Reviewed

- Chamber Manager's Report
 - Notice of Fairview Chamber supplying Rapid Testing Kits has been publicized. No interest at this time.
 - Outstanding membership dues have all been paid.

- Chair Report
 - Operational Bylaw has ministerial approval and the Chamber will now operate under this Bylaw, effective immediately.

- Town of Fairview Advisor's Report
 - Jenna Armstrong will be taking Jeff Johnston's position as the Town of Fairview Advisor until Elections in October.

- MD of Fairview Advisor's Report
 - Nothing to report.

- GPRC Advisor's Report
 - Absent

Motion by Brent Dechant to accept the Consent agenda as presented; Carried unanimously

4. Projects and Events

4.1. Welcome Booklet

- 24 copies have been printed and are ready for distribution.

4.2. Business Spotlight

- Work in progress.

4.3. Farmers & Merchants golf tournament

- Recommended to have spotter on all Hole-in-One's
- Charge a fee of \$50.00 for the Hole-in-One sponsorship to cover advertising and signage costs
- The Putting Green event will be offered to a Non-Profit Organization.
- Budget reviewed - working

Motion by Brent Dechant to move forward with the plans and proposed budget for the 2021 Farmers & Merchants Golf Tournament; carried unanimously.

- Event Order
 - No discussion at this time.

4.4. Indus Travel

- Discussion to allocate the net profit or a portion of the sales of the travel packages to a specific purpose. To be discussed further at a later date

5. Unfinished Business

5.1. Chamber Credit Card

- Have yet to receive

6. New Business

6.1. New Members for Approval

- Ignite NPYSA

Motion by Brent Dechant to approve Ignite NYPYSA for membership to The Fairview & District Chamber of Commerce; carried unanimously.

- Junction Motors

Motion By Markus Lovsin to approve Junction Motors for membership to The Fairview & District Chambers of Commerce; carried unanimously.

6.2. Visitor Information Center

Motion by James Adams that the Fairview & District Chamber of Commerce discontinue operating the Visitor information Centre, and assist the organization that takes over if requested.

7. Adjournment

- Meeting was adjourned at 1:03pm.

8. Roundtable

9. Action Items

<u>Action</u>	<u>Person Responsible</u>	<u>Completion Target Date</u>	<u>Status</u>
Policy Manual	Board		Ongoing