

Fairview & District Chamber of Commerce
Regular Board of Directors Meeting
Noon, July 21, 2022
Town of Fairview Council Chambers

Current Executive

Chair - Carri-Anne Kehler

Vice Chair - Warren Murray

2nd Vice Chair - Markus Lovsin

Secretary/Treasurer - Laura Ball

In Attendance: Carri-Anne Kehler, Pauline Lyman, Kathy- Jo Kehler, John Przybylski, Nicole Heck, Erin MacDonald, Laura Ball, Brent Dechant, Riley Buker, Warren Murray (12:10)

Absent: Amanda Golob, Markus Lovsin, Leah Fox

1. Welcome / Call to Order

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

2. Additions to / Approval of Agenda

Motion by Nicole Heck to accept the agenda as presented/Amended; Carried

3. Consent Agenda

3.1. Approval of Minutes - May 26, 2022

3.2. Reports - Received for Information

3.2.1. Financial Report

- Accounts in quickbooks were created for moving expenses

3.2.2. Chamber Manager's Report

- Chamber will host the first "Show Me your Business" at our new location Sept 21, 2022
- Second Membership meeting was held with speaker Jenna Armstrong regarding the Alberta Advantage Immigration Program (AAIP)
- Currently working on new website layout

3.2.3. Town of Fairview Advisor's Report

- Absent

3.2.4. MD of Fairview Advisor's Report

- Working on a land purchase deal with CN
- Working with Mighty Peace Wireless that are running a Fiber Optic Cable from Fairview to Bluesky and Whitelaw, they need all the right of way and roadways to do that.
- Council has approved a Grant/loan to the Fairview Ski Club for \$125,00.00, they are putting in a Carpet Ski Lift System
- MD looking into purchasing a New AWOS System at the airport

3.2.5. NWP Advisor's Report

- Health Care Aide Course start date has been pushed to January 2023
- The Associate Dean has not yet been announced

3.2.6. Economic Development Report

- The S.O.S Party was fairly well attended, it would be a good event to build on for next year. It was felt that the age demographic was still slightly missed.
- The Portable Stage is now complete and ready to be rented for events..

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

4. Projects and Events

4.1. Farmers & Merchants Review

- Next Year's Tournament is booked for June 22, 2023
- Had great feedback and compliments on the level of organization from attendees
- Opportunity to add one more goodie-bag sponsor other than that sold-out of sponsorship

4.2. End Of Summer Festival

- The Chamber has the parking lot beside Revitalized to host something for the day
- Checking into the availability of a Mechanical Bull

4.3. Glow Ball Tournament

- Scheduled for September 16, 2022
- This year's event will be 80's themed and include Dinner as well as a putting & driving contest

5. New Members for Approval

5.1. None

6. Unfinished Business

6.1. Indus Travel

- Vote for favourite destination was put out on Facebook Page, Ireland had the most votes
- The contract has been reviewed, once signed we will receive marketing materials to start advertising the trip for purchase.
- Make it known in our advertising there has to be a minimum of 20 trips sold for the trip to move forward

Nicole Heck left the meeting at 12:55pm

6.2. Town of Fairview Request

- The Town of Fairview has requested the Tourist & Economic Development Coordinator to attend the Fairview & District Chamber board meetings
- Online motion sent to the Chamber Board as follows;

Motion to invite the Town of Fairview Tourism and Economic Development Coordinator to attend the monthly Fairview and District Chamber of Commerce monthly board meetings as requested by the Town of Fairview with the understanding that she will not have a vote and shall be excused from any closed sessions; Carried

7. New Business

7.1. New Logo

- A Logo Tournament was started and a few options were presented for feedback

Brent Dechant left the meeting at 12:58pm

7.2. Revised 2022 Budget

Motion by Riley Buker to table Revised 2022 Budget until the next meeting; carried.

8. Adjournment

Meeting was adjourned by Carri-Anne Kehler at 1:11pm

9. Roundtable