

Fairview & District Chamber of Commerce
Regular Board of Directors Meeting
Noon, Thursday February 17, 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, Warren Murray, Lenny Basnett, Markus Lovsin, Pauline Lyman, Kathy- Jo Kehler, Leah Fox, Nicole Heck, Kim Fix (left the meeting at 1:16pm), Riley Buker (12:14)

Absent: Laura Ball, John Przybylski, Amanda Golob

Call In: Brent Dechant (left the meeting at 1:15 pm)

1. Welcome / Call to Order

Carri-Anne Kehler called the meeting to order at 12:08pm

2. Additions to / Approval of Agenda

Motion by Warren Murray to accept the agenda as presented; Carried

3. Consent Agenda

3.1. Approval of Minutes - January 27, 2022

3.2. Reports - Received for Information

3.2.1. Financial Report

3.2.2. Office Report

- CERC Grant has been extended until March 31,2022.

3.2.3. Chamber Manager's Report

- Membership packages will be delivered in the next week or two.

3.2.4. Town of Fairview Advisor's Report

- Absent

3.2.5. MD of Fairview Advisor's Report

- Absent

3.2.6. GPRC Advisor's Report

- Looking at March as the official release for name change to the public.
- Tony Shmyruk Position extended as Interim Dean. Charles Sanderson, based out of Grande Prairie Campus, to work as a team on the Dean of Trades for the remainder of the year.
- Had first Elementary School Tour to the Animal Health Centre and Farm since March 2020.

3.2.7. Economic Development Report

- Farmers Market has been renewed for another year.
- Discussions about putting an Electric Charging Station in town using available Government Grant
- A Day in the Life of Fairview promotional video being filmed.

- Mighty Peace Wireless proposal to provide Fibre Optic Internet Services.
- EE Oliver School is available to rent for functions again.
- Talked about doing a Longest Day of the Year Event.

Motion by Warren Murray to accept the Consent agenda as presented; Carried

4. Projects and Events

4.1. Annual General Meeting

- Offering exclusive strategic sponsorship opportunities.
- Offering exhibition space that will host vendors that benefit businesses; hoping for at least 10 tables.
- Discussion regarding inspirational speaker
- AGM Date set for March 17, 2022 at 5:30pm

4.2. Event Dates

- Farmers & Merchants: June 23, 2022
- Glowball Tournament: TBA
- Small Business Week: Is a Set Time
- Awards: Friday of SBW
- Passport to Christmas: Start November 7, 2022 and End December 19, 2022
 - Early Bird Draw November 29,2022
 - Final Prize Draw December 20,2022
- Moonlight Madness: TBA
- Winter Carnival/Santa Parade: Saturday Between Moonlight Madnesses.

5. New Members for Approval

5.1. None

6. Unfinished Business

6.1. Proposed Budget

- Reviewed
- Discussion to speak to Accountant re; How Chamber Change shows on financial reports and when it should be considered Revenue

Motion by Markus Lovsin to approve the Proposed Budget as presented; carried

6.2. Strategic Planning

- Date set for February 22, 2022 at 6:30pm

7. New Business

7.1. Growing the North Conference Attendance - Feb 22, 23 & 24

Motion by Markus Lovsin to approve that Pauline Lyman attend the Growing the North Conference; carried.

7.2. New Event TBA

Motion by Markus Lovsin to table New Event TBA to next meeting; carried.

7.3. The Kickin' Cactus Futurity & Derby Sponsorship

- Received for Information

8. Adjournment

Meeting was adjourned by Carri-Anne Kehler at 1:18pm

9. Roundtable

10. Action Items

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