

Fairview & District Chamber of Commerce
Regular Board of Directors Meeting
Noon, Thursday March 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, Pauline Lyman, Kathy-Jo Kehler, Amanda Golob, Warren Murray, Nicole Heck, Laura Ball, Riley Buker, Kim Fix, Markus Lovsin, Lenny Basnett(12:10)

Absent: John Przybylski, Leah Fox, Brent Dechant

1. Welcome / Call to Order

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

2. Additions to / Approval of Agenda

Motion by Riley Buker to accept the agenda as presented; Carried

3. Consent Agenda

3.1. Approval of Minutes - February 17, 2022

3.2. Reports - Received for Information

3.2.1. Financial Report

- Reviewed

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

4. Projects and Events

4.1. Annual General Meeting & Exhibition

- Reviewed Event Order, and board involvement
- 65 Guests confirmed, representing 30 + businesses
- Lenny Basnett has agreed to be the Elections Officer

5. New Members for Approval

5.1. nine10 Incorporated

Motion by Warren Murray to approve nine10 Incorporated for membership to The Fairview & District Chamber of Commerce; Carried.

5.2. R. Work Group

Motion by Riley Buker to approve R.Work Group for membership to The Fairview & District Chamber of Commerce; Carried.

5.3. Heart and Soul Connection

Motion by Nicole Heck to approve Heart and Soul Connection for membership to The Fairview & District Chamber of Commerce; Carried.

6. Unfinished Business

6.1. Strategic Planning Date

- Wednesday March 23, 2022 at 6:00pm, supper will be provided

7. New Business

7.1. S.O.S Event

- The Economic Development Committee is organizing at Start Of Summer event on June 18, 2022
- Festival will be geared towards younger people and adults
- Town will be closing main street for the festival, between 6:00pm -2:00am
- Town would like Chamber to ask members to host and work Carnival Games
- The New Grand is being approached to host the Beer Gardens

8. Closed Session- Proposal

Motion by Markus Lovsin to go into Closed Session at 12:32pm

Motion by Laura Ball to come out of closed session at 12:50pm

Nicole Heck left the meeting at 12:48pm

9. Adjournment

Meeting was adjourned by Carri-Anne Kehler at 12:51pm

10. Roundtable

11. Action Items

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