

Fairview & District Chamber of Commerce
Special Board of Directors Meeting - Budget Planning
5 members = Quorum
6:00pm, February 16, 2023
Fairview Chamber Office Board Room



In Attendance: Pauline Lyman, Laura Ball, Markus Lovsin, Carri-Anne Kehler, Warren Murray, Riley Buker, Erin MacDonald-Kramer, Nicole Heck, Kathy-Jo Kehler, Joshua Hostetler

Absent: Brent Dechant, Paul Buck, John Przybylski

1. Welcome / Call to Order

Carri-Anne Kehler called the meeting to order at 6:32pm

2. Additions to / Approval of Agenda

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

3. 2023 Proposed Budget - Attached

- Discussion regarding GIC investment
 - Chamber manager will look into GIC Investment options to present to the Board
- Rental Lease for Chamber office
 - Chamber Manager will contact landlord to renew lease for up to a two year term on or before 90 days prior to the expiration of the lease

Motion by Markus Lovsin to approve the 2023 Proposed Budget as presented; Carried

4. Big Picture Project Ideas to Pursue

- Discussion regarding the development/purchase of a Chamber specific App that could be used for Chamber programs and events as well as business loyalty cards and advertising
- App would be developed professionally and would need to be engaging to everyone.
- Chamber will hold a Strategic Planning meeting to discuss further

5. New Events/Revenue Projects to Pursue

- Chamber Travel program to be reviewed at a later date
- Custom Chamber Monopoly Game - Associated costs need to be reviewed
- Scavenger Hunt/Assassination Tournament - will it be profitable or viable

6. Christmas Carnival & Parade Schedule

- A poll will be put out to the membership to conclude if they want the parade in the daytime or evening

7. Adjournment

Carri-Anne Kehler adjourned the meeting at 8:16pm

8. Roundtable