

Fairview & District Chamber of Commerce
Regular Board of Directors Meeting
5 members = Quorum
12:00pm Thursday, May 18, 2023
Fairview & District Chamber Office Boardroom



Current Executive

Chair - Carri-Anne Kehler
Vice Chair - Warren Murray
2nd Vice Chair - Markus Lovsin
Secretary/Treasurer - Laura Ball

In Attendance: Carri-Anne Kehler, Laura Ball, Warren Murray, John Przybylski, Cathy Few, Pauline Lyman, Kathy-Jo Kehler, Late Arrival: Wole Aina

Absent: Michelle Stam, Riley Buker, Paul Buck, Nicole Heck, Markus Lovsin

1. Welcome / Call to Order

Carri-Anne Kehler called the meeting to order at 12:05pm

2. Additions to / Approval of Agenda

- **Add 5.2. Message Board**

Motion by Cathy Few to accept the agenda as Amended; Carried

3. Consent Agenda

3.1. Approval of Minutes - April 20, 2023

3.2. Chamber Report

- 55 member visits are completed
- NWP is not renewing their Highway Sign
- New 2 year Office lease for the Mall on Main is signed and submitted.
- Fairview Health Collective Grande Opening is on Thursday, June 1, 2023 from 5:00 - 7:00 pm

3.3. Financial Report

- Reviewed

Motion by John Przybylski to approve the Consent Agenda as presented; carried.

4. Projects and Events

4.1. All-Candidates Forum

- Forum is scheduled on Tuesday May 23, at 6:00pm. If the majority of the candidates are unable to attend we will not proceed with the event.

4.2. Farmers & Merchants Golf Tournament

- We did not quite sell out the sponsorship opportunities this year, with the time frame that remains will not be pushing to sell the remaining spots
- 11 teams have have registered thus far, leaving 7 spots available
- Chamber to potentially host the remaining Tee Party spot
- Blue Heron will be hosting the putting green area again this year
- June 22, 2023 start time 11:00am

4.3. App

- A few of us attended the 1 hour online training course
- Name of the App will be “Tap into Fairview”
- Hoping to have everything entered by Mid June for Farmers & Merchants

5. New Business

5.1. Award Endowment

- Chamber made an endowment investment with the College in 2009 (now NWP) to be used towards student awards.
- Current funds available to distribute is just over \$7000.00
- A decision is to be made regarding the peramations of the award and how it should be distributed

5.2. Message Board

- The message board in front of the Post Office is unsafe and in need of replacing or repair, it will be removed and stored while looking into replacing it.

6. New Member for Approval

6.1. Paladin Security

Motion by Warren Murray to approve Paladin Security for membership to The Fairview & District Chamber of Commerce; Carried

7. Reports - Received for Information

7.1. Value Scoping Session Report

- Was postponed due to the fires

7.2. Town of Fairview Advisor’s Report

- Absent

7.3. Economic Development

- Absent

7.4. NWP Advisor’s Report

- Absent

7.5. MD of Fairview Advisor’s Report

- Council voted to go under a State of Emergency because of the number of fires in the Municipality
- Grant to resurface the Airport runway was approved for \$850,000.00, which will cover 75% of the cost

- Grant to repair the slide in on the Ski Hill Road was approved

8. Adjournment

Carri-Anne Kehler adjourned the meeting at 12:44pm

9. Roundtable