

Minutes of the Meeting
January 9th, 2018 12:00pm
Lower Level of Memorial Hall

Present: Marni Harrison, Tyler King, Jason Rheault, Jodi Winkler, Kate Petrie, Kelly Dyck, Tim Doerksen, Scott Johnston, Richard Dyck, Dean North, Harvey Takvam, Ashley Froese, Bill Vanderveen, Alex George, and Sheena Nakonechney.

1. Call to order:

Kate Petrie called the meeting to order at 12:00pm

2. Introductions:

Jodi Winkler was introduced as the new Executive Director effective January 1st, 2018

3. Approval of Agenda

Dean North made a motion to approve the agenda as circulated. Tim Doerksen seconded - Carried

4. Approval of Minutes:

Marni Harrison made a motion to approve the December 12th, 2017 minutes as circulated. Tim Doerksen seconded - Carried

5. New Business:

Rob Findlay Memorial Bonspiel: The family of Rob Findlay has decided to push back the planning of the 2nd annual event to the fall of 2018. The Chamber will look to co-host this event again in 2019.

6. Committee Reports:

Membership Committee:

The membership committee will meet on January 26th at 12:00 at Suzie's Cafeteria. The membership committee consists of Kenton Vanderveen, Bill Vanderveen, Dean North, Marni Harrison, Scott Johnston and Jodi Winkler

7. Community Reports:

Community Economic Development- Tyler King: No Report

Town Rep- Richard Dyck:

The draft budget is complete. The community budget presentations will be held on Thursday, January 11th. The council will meet at 3:00, followed by presentations of various community organizations.

RM Rep- Harvey Takvam:

The RM will meet on Thursday as well and will be present for the various presentations.

Carman and Dufferin Recreation: Sheena Nakonechney:

- "The Rink" Playoff prep clinic will be held at the Carman Arena on February 2nd, 2018 from 8am-4pm. The cost of this clinic is \$75.

-Kid's Paint Party will be held on Wednesday, February 14th, 2018 (early dismissal day). Children ages 6-12 are welcome to register at the cost of \$30.

-Hall walking program resumed on January 8th. This program has been very successful and runs Monday-Thursday from 9:30 am-11:00 am at the Carman Community Hall.

8. President's Report:

Kate asked that all directors contact Jodi ASAP regarding their decision to continue on the board as a director or an executive director.

-The call for nominations needs to take place soon. Jodi will contact members regarding nominations for the annual Chamber awards.

-The AGM will take place on Wednesday, March 21st and will be held at the Active Living Center.

- The meeting will start at 5:30pm, with the supper and awards program to follow at 6:00pm. Jodi will look into booking a caterer.

-Scott Johnston will contact FCC regarding a keynote speaker.

-Trophies will be ordered through George's Glass.

9. Executive Director's Report – Jodi Winkler:

-Jodi Will report in February.

10. Business Arising:

-Nick Verras, the High School Apprenticeship Program and Career Development coordinator for the Prairie Rose School Division has asked to make a presentation at a future chamber meeting. It was decided to have him make his presentation at the February 13th meeting.

- Kate would like the high school students from both Carman Collegiate and DCS to attend future meetings. Jodi will contact the collegiate representatives and Bill will contact the DCS to see if there is any interest there.

- Alex George would be interested in hosting a presentation on the proposed TOSI legislation. This would be exclusive to Chamber members. Jodi will send out an invitation to an information luncheon on Tuesday, February 6th, 2018, 12:00 noon at the Homestead Co-op board room.

11. Correspondence: No Correspondence

12. Round Table Discussion:

-Dean questioned if anyone had heard about the ball diamonds expanding. Tyler reported that there is a sequence of events that needs to happen before this expansion can take place.

- There will be a Meet and Greet at Empower Fitness on Thursday, January 8th from 5:30-7:00 pm. All Chamber members are encouraged to attend.

13. Other Questions? – None

14. Next Meeting- February 13th, 2018, 12:00 pm in the Memorial Hall.

15. Adjournment @1:07 pm