

**Minutes of the Meeting**  
**October 9<sup>th</sup>, 2018 12:00pm**  
**Lower Level of Memorial Hall**

**Present:** Tyler King, Jodi Winkler, Kelly Dyck, Scott Johnston, Ashley Froese, Marlin Metcalf, Richard Dyck, Deana Heindricks, Wayne Hanks, Marilyn Smith and Tyler Friesen

**1. Call to order:**

Kelly Dyck called the meeting to order at 12:02pm

**2. Introductions:**

Introductions were made by all in attendance

**3. Approval of Agenda**

No approval – quorum was not met

**4. Approval of Minutes:**

No approval – quorum was not met

**5. Financial Report:**

Jodi Winkler presented the financial report. The balance in the ACU chequing account as of October 9<sup>th</sup>, 2018 is \$17324.25

No approval – quorum was not met

**6. New Business:**

-The Chamber will be hosting an election forum at the Collegiate this evening (October 9<sup>th</sup>) at 7:00 pm. All are encouraged to attend.

**7. Committee Reports:**

**Golf Committee:**

All funds raised from the Access Credit Union Pro Am golf tournament have been donated to the Carman Golf and Curling club in support of the junior golf and curling programs.

**Membership Committee:**

The membership committee met on September 25<sup>th</sup> at the Crazy Lady's Cafeteria. There are numerous directors that have committed to this committee and the committee hopes to touch base with all members before the end of the year.

The committee will meet again on October 23<sup>rd</sup>.

**Meet and Greet Committee:**

Gateway Shop Condos in cooperation with MMJS and Royal Le Page held a Meet and Greet BBQ on September 20<sup>th</sup> at the shop.

Thanks to all who attended.

The committee is looking for other businesses interested in the opportunity to host a Meet and Greet at their business.

**Halloween Carnival:**

The annual Halloween carnival will be held on October 27<sup>th</sup> at the Active Living Center. This event is hosted by CIBC. The event will run from 1-4pm and admission is free.

### **Breakfast with Santa:**

Homestead Co-op will be hosting this event again this year. It will be held on Saturday, December 1<sup>st</sup> at the Community Hall. More details will follow.

### **8. Community Reports:**

#### **Community Economic Development- Tyler King**

- 47 participants took part in the Accessibility offered by Community Futures Heartland.
- Election Campaigns are well underway
- Strategic planning sessions have begun

#### **Town Rep- Richard Dyck:**

- The Town and RM are hosting a blood donor clinic on November 16<sup>th</sup> from 2-7 at the Community Hall. Please give.
- Election will take place on October 24<sup>th</sup>, 2018. All are encouraged to vote.

#### **RM Rep- Harvey Takvam**

- No Report

#### **Carman and Dufferin Recreation- Presented by Tyler King**

- Congratulations to Sheena and Aaron who had a baby boy on the weekend
- **Pickleball Drop in** - starts Sept 20<sup>th</sup> and runs on Thursdays from 6:30-8:30pm at Carman Community Hall -\$2.00 fee
- **The RINK** – Power Skating- starts October 23<sup>rd</sup> and runs on Tuesday from 6:00-9:00
- **Hall walking** – will be starting Nov 5<sup>th</sup>, 2018 for the winter months.
- **Kid's Pottery Painting Christmas Party with Kate Froese** – will take place December 5<sup>th</sup>, 2018 from 2:45-4:45 (early dismissal) at the Community Hall. For ages 6-11
- Drop In Badminton – Every Friday Evening from 7:00-9:00pm at the Collegiate
- Hall walking – Mon-Fri – 4:00-9:00pm – Date TBA

#### **Dufferin Ag Society Report- No Report**

#### **Golden Prairie Arts Council- Marilyn Smith**

- Multigrains of Energy is currently on exhibit
- Paint Pouring classes are being offered
- October 26<sup>th</sup> GPAC will host a Pop-up Shop featuring Kate Froese, Shelley Ediger and Peace Lilly Therapeutics
- RWB will be performing at the Collegiate on November 24<sup>th</sup>, 2018
- Art Kids Drop in Clay Classes and many other lessons are being offered at the GPAC building.

### **9. President's Report:**

-See September report attached

### **10. Executive Director's Report – Jodi Winkler:**

-See September report attached.

### **11. Carman and Community Christmas Cheer Board – Deana Hendricks**

- The Cheer board is asking local businesses to set up a cheer hamper or donation bin within their business or office.
- Last year the Cheer board delivered 152 Christmas hampers.
- The hampers will be packed and delivered December 17<sup>th</sup> -19<sup>th</sup>.
- The Cheer board asks that all donations be at the Community Hall NO LATER than 5:00 on the 17<sup>th</sup>.
- Volunteers and Board members are needed.
- Please contact Deana for further information:  
Email: [deana@live.ca](mailto:deana@live.ca)  
Call/text: 751-0545  
Mail: c/o Tracy Owen Box 1555 Carman, Mb R0G 0J0

### **12. Correspondence- No Correspondence-**

### **13. Round Table Discussion:**

- Chamber Directors MUST be in attendance at meetings in order to achieve a quorum.
- Advance Polls for the upcoming election will take place on October 16<sup>th</sup> at Memorial Hall.
- Election will take place on October 24<sup>th</sup> at the Community Hall

**14. Next Meeting** – Tuesday, November 13<sup>th</sup> , 2018, 12 pm in the lower level of the Memorial Hall

**15. Meeting adjourned @ 12:50pm.**

### **President's report- October 2018**

Thank you to all that are able to attend the upcoming meeting on Tuesday, October 9<sup>th</sup>  
I also hope to see many of you at the election forum Tuesday evening. It will be a great time to get to know some of the candidates that you may not have already had the pleasure of meeting.

I would strongly encourage all directors to do their best attend, and participate in, as many of these events as possible. Also, I would like to once again encourage those of you who are not on any committees, to take this time to seriously consider a group that would be of interest to you.

The Chamber recently co-hosted a meet and greet at Gateway Shop condos in the industrial park. It was a great evening. I look forward to continuing these Meet and Greet events. If anyone is interested in hosting a Meet and Greet, please contact Jodi or myself and we will be happy to assist you in the planning.

The Chamber will be hosting a series of Lunch and Learns in cooperation with Post Media. There will be three different topics covered. The first one will focus on websites and design, and is scheduled for October 10<sup>th</sup>.

Thank you for what you do to help build our community.

## **Executive Director Report – October 2018**

Happy Thanksgiving! It may feel like Christmas outside, but I trust that the warmth of Thanksgiving will fill your home this long weekend.

My October calendar is overflowing with Chamber activities, and I hope that you are able to join us at these events.

The Chamber will be hosting The 2018 Election Forum at the Carman Collegiate Theater on Tuesday, October 9<sup>th</sup> at 7:00 pm. It is our hope that the public will have the opportunity to find out more about the individuals running for office and the reason that they should get your vote. All of the candidates for the Town Council, as well as the RM will be in attendance. The public will have the opportunity to ask questions, as there will be questions taken from the floor.

The Valley Leader, Postmedia and the Carman and Community Chamber of Commerce are hosting a series of Lunch and Learn seminars. The first session will take place on Wednesday, October 10<sup>th</sup>. This session will focus on the importance of Websites. The second session will take place on Wednesday, October 24<sup>th</sup>. This session will focus on Social Media and the difference between ads and your social media accounts. The third and final session will be held on Wednesday, November 7<sup>th</sup> and will focus on Google and the importance of SEM's and SEO's. You are welcome to attend all or as many as you are able. All of these will take place from Noon until 1:00 in the Homestead Co-op boardroom. Lunch will be provided and there is no charge for Chamber members. Non Chamber members are welcome as well, at the cost of \$10/ session. Please confirm your attendance, but contacting Jodi at [ccchamber@gmail.com](mailto:ccchamber@gmail.com).

The planning committee for the Halloween Committee has met and plans are well underway to make this year's carnival the best yet! Mark your calendars for Saturday, October 27<sup>th</sup>. The carnival will take place from 1-4 in the Active Living Center. This event is hosted by CIBC and we thank them for their commitment to this activity. If you are able to volunteer your time on this Saturday afternoon, please let me know and I will be happy to find you a duty!

Another successful Meet and Greet was held on Thursday, September 20<sup>th</sup> at Gateway Condos in the Industrial Park. Thank you to all who attended. I would also like to send a huge thanks to Lindsay at Gateway Condos, Scott at MMJS, and Kelly at Royal Le Page, for co-hosting this event.

Thank you, once again, for your continued support of the Chamber and I hope that you have a wonderful Thanksgiving weekend filled with, with food, friends and family!