

Minutes of the Meeting
June 11th, 2019 12:00pm
Lower Level of Memorial Hall

Present: Kelly Dyck, Jodi Winkler, Nancy Cooke, Taya O'Brien, Marni Harrison, Scott Johnston, Mayghan McEachern, Ashley Froese, Trish Middleton, Rachel Siemens, Marlin Metcalf, Jason Rheault and Tyler King

1. Call to order:

Kelly Dyck called the meeting to order at 12:00pm

2. Introductions:

Introductions were made by all in attendance

3. Approval of Agenda

Scott Johnston moved to accept the May and June agenda as circulated – Jason Rheault Seconded - Carried

4. Approval of Minutes:

Marlin Metcalf moved to accept the minutes of the April 9th and May 14th meetings as circulated- Jason Rheault Seconded - Carried

5. Financial Report:

Jodi Winkler presented the financial report. The balance in the ACU chequing account as of June 11th, 2019 is \$36 036.72. The Chamber buck account balance is \$2185.00.

Marni Harrison moved to accept the May and June financial statements as presented. Nancy Cooke Seconded - Carried

6. New Business:

- Community Futures Heartland will be hosting a Kids Biz Camp in Carman in August. Jodi will be in touch with Ken and Alana on ways that the Chamber can support this camp, as it is an excellent opportunity for young entrepreneurs in our community.
- The visit from Chuck Davidson from Manitoba Chamber of Commerce was excellent and was very well received by our business community. Chuck and Karen were both very impressed by our Chamber and our community.

7. Committee Reports:

Membership Committee:

The Membership committee will break for the summer, but come September, will be working on developing the representation at the monthly chamber meetings by service groups, hoping to increase the value of the monthly meetings.

Meet and Greet/ Lunch and Learn Committee:

There are no Meet and Greet or Lunch and Learns scheduled for the summer, but Jodi is working on many opportunities for the fall.

Golf Committee:

The dates for the 2019 golf tournaments are: Carman and Community Chamber of Commerce Golf Tournament- June 20th and Access Credit Union Pro Am Golf Tournament - August 23rd.

The committee has had great response from sponsors.

There are approximately 100 golfers registered, but there is always room for more!

Parade:

This committee will meet after the Chamber golf tournament. Parade marshals are needed. The Chamber and the DAS will share a float in the parade this year. The float will consist of a team of heavy horses pulling a covered wagon. Various Mascots will ride on the wagon.

A map of the route and entry forms are available on the Chamber website of the Carman Fair website.

The committee encourages all businesses to enter a float in the parade.

8. Community Reports:

Community Economic Development- Tyler King

- The storefront improvement program received 9 applications. Businesses will be contacted soon regarding the decision on these grants.
- An Ag Survey was sent out to businesses this past week. Tyler is looking for feedback on this survey and encourages those that received the survey to complete it.
- Community Futures Heartland will be hosting a Kids Biz Camp in Carman in August. This is a great opportunity for kids in our community. The Chamber is encouraged to work with CFH on supporting this camp.

Town Rep- Richard Dyck- No Report

RM Rep- Harvey Takvam- No Report

Carman and Dufferin Recreation- Taya O'Brien

- The pool will be opening on Friday June 7th and there will be free swim from 5-8 at the pool to kick off the season! Family pool passes can also be purchased then or can be purchased at the Rec office.
- Aqua size and Lap Swim schedules will be available online, as the times of these programs vary from week to week.
- Canada Day, July 1st, there will be a free swim at the pool. Information on times is available on the schedule online.
- The Rec Commission is looking at the possibility of 2 fitness programs in the park. Details on this will hopefully be available soon.
- Summer Day camp registration is now available online. The day camp will run through July and August.

Dufferin Ag Society Report- Jodi Winkler

- 2019 fair schedule is now available on the Carman Country Fair website.
- Highlights include a Carman Cardinals game on Friday evening, Battle of the Bands, Demo Derby, Incredibly Hip and the ever-popular fireworks display along with the Heavy Horse, Light Horse, Miniature Horse and Cattle shows throughout the weekend.
- Truck Pull for Mental Health will be back again this year and the committee is actively looking for teams to enter.

GPAC

- The AGM of the Golden Prairie Arts Council will be held on Monday June 17th at 7:30 pm. The council is always looking for new members.

Kinnette Club – Mayghan McEachern

- The Kinette’s will be operating their food booth during the fair.
- They will be hosting a work bee at the booth on June 17th and June 27th.
- They are looking for volunteers to work in the booth during fair weekend.
- The hours of their food booth will be as follows:
Thursday – 11am-10pm
Friday – 11am-Midnight
Saturday – 11am-1am
- They will be serving breakfast to 4-H kids on Friday morning. This will be sponsored by Trouw Nutrition.

9. President’s Report:

-See June report

10. Executive Director’s Report – Jodi Winkler:

-See June report

11. Correspondence – None

12. Round Table Discussion-

- Peace Lily Therapeutics will be hosting a “Tea Tuesday” on Tuesday afternoons. This is a time to stop by for tea. Mayghan is hoping to connect with other natural wellness groups and have them join her during this time as well.

13.Next Meeting – Sept 10th 12:00 pm – Lower Level of Memorial Hall

14.Motion made by Marni Harrison to adjourn the meeting at 12:50 pm

Presidents Report

June, 2019

Hi Everybody,

Thank you to the Manitoba Chamber of Commerce CEO Mr.Chuck Davidson for visiting our community and providing some valuable conversation at our luncheon. This was a great opportunity for our Chamber and I would also like to thank Syl’s, Walinga, Homestead Co-op, and Vanderveen’s Greenhouses for their hospitality during our short tours.

Don’t forget to register for the Chamber golf tournament to be held on June 20th at our beautiful Carman Golf Course. Registrations for the tournament are now being accepted and we would like to see your business enter a team to participate in this fun filled event!

If you have any questions on any of this please contact Jodi or myself.

Thank you for all you do for our town and our business community.

Kelly Dyck

President,

Carman and Community Chamber of Commerce

Executive Director Report – June 2019

SUMMERTIME! It's close, I can feel it!

Not sure where May went, but HELLO June! Another busy month in the Chamber world.

A huge thanks to Conley and Ryan from Valley Fiber/VISP, who played host to an information luncheon on Thursday, May 23rd. This was an opportunity for Chamber members to ask questions regarding the FION network that they will be bringing to Carman in 2020. There was a very positive vibe in the room, as the implementation of the high-speed internet in Carman was presented.

On June 4th, we were privileged to have Chuck Davidson and Karen Viveiros of the Manitoba Chamber of Commerce, visit our community and join some of our chamber members for lunch. Thank you to Syl's, Walinga, Vanderveen's Greenhouses, and Homestead Co-op for your hospitality that day. Chuck and Karen were overwhelmed by our community and they look forward to many more visits. Thank you to all of you that were able to attend and for your input into the round table discussion. Chuck and Karen definitely had some homework to do after our conversations.

The 2019 Carman and Community Chamber of Commerce Golf Tournament is filling up fast! If you have not already registered, contact Jodi TODAY!

The Chamber tournament will be held on June 20th at the Carman Golf Course. You can register as a team or individual. Registration is \$125 per golfer and this includes 18 holes of golf, dinner and various other surprises throughout the day. This is a great opportunity for your staff to get together and have a fun day on the course. Contact me to register your team!

Thank you, once again, for your continued support of the Chamber. I look forward to working with you to build our business community!

If there is ever anything that I can do for you, please let me know.

Sincerely,
Jodi Winkler
Executive Director
Carman and Community Chamber of Commerce