

Minutes of the Meeting
May 14th, 2019 12:00pm
Lower Level of Memorial Hall

Present: Kelly Dyck, Jodi Winkler, Nancy Cooke, Taya O'Brien, Marni Harrison, Scott Johnston, Mark Peters, Steve Raizen, Mayghan McEachern, Ashley Froese, and Tyler King

1. Call to order:

Kelly Dyck called the meeting to order at 12:05pm

2. Introductions:

Introductions were made by all in attendance

3. Approval of Agenda

Quorum not met for approval

4. Approval of Minutes:

Quorum not met for approval

5. Financial Report:

Quorum not met for approval

6. New Business:

- The Good Sam Club will be in our community from May 28th-June 2nd. Jodi will be contacting businesses regarding contributions to the Welcome Bag that each attendee will receive.
- Central Manitoba Tourism Awards were held in Morden on April 25th. Congratulations to the Carman Country Fair on being named the Event of the Year (Budget of \$5000 or more)

7. Committee Reports:

Membership Committee:

The Membership committee is working on developing the representation at the monthly chamber meetings. The committee will work on this over the summer and has a few other ideas that have developed after Jodi's attendance at the MB Chamber AGM.

Meet and Greet/ Lunch and Learn Committee:

Cor Lodder and his staff at Walinga Mfg Inc. held a very well attended Lunch and Learn on Wednesday May 8th, 2019. Thank you to the Walinga Staff for the excellent hospitality and to all of the chamber members that were able to attend.

Valley Fiber/VISP will be hosting a Luncheon on May 23rd in the lower level of Memorial Hall. They will be presenting on the FION network that will be coming to Carman in 2020.

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 most of their sponsors in place, but are always willing to accept last minute additions.

Registrations are now being accepted. Register your team of 4 for \$500 or as an individual for \$125.

The committee is also looking for donations of prizes to be used for the awards after the tournament.

Parade:

This committee is small and always looking for additions. Contact Scott or Jodi if you are interested in helping the morning of the parade.

The route has been set and entries are starting to come in.

8. Community Reports:

Community Economic Development- Tyler King

- Tyler has been in Thompson at their trade show promoting our community. At this event he handed out over 160 visitor guides.
- Tyler was in attendance at the EDAM conference in Winnipeg this month.
- Tyler has been involved in the economic development program – Community Edge – and is a trainer for this program.
- Tyler is working with Vision Quest on the “Lemonade Stand” which is a thought-provoking training program for youth.

Town Rep- Richard Dyck

- The town council is undertaking a strategic planning session in fall. Before they meet, they are asking residents to complete an online survey. Please encourage people to go to the town website and click on the link. It takes about 10 to 15 minutes. Deadline is May 20.

RM Rep- Harvey Takvam- No Report

Carman and Dufferin Recreation- Taya O'Brien

- New horse shoe pits have been installed on the east side of the pool. Please feel free to use these at any time. Horseshoes will be kept at the pool and received from there.
- Two new box hockey boxes will also be installed this month. These boxes are open for anyone who wishes to use them.
- May 15th is a paint party for early dismissal with Meaghan Canart from Morden.
- Two of our headguards will be heading into the schools at the beginning June to do Water Smart presentations
- Friday June 7th there will be free swim 5-8 at the pool to kick off the pool opening. Family pool passes can also be purchased then.
- Pool passes will NOT be available for purchase online. You can only purchase at the pool or in the office. This helps us monitor which family members are on a pass. A family pass is for immediate family only. They are \$210 for the season up to 5 people. Additional people are \$15/person.
- Red Cross Babysitters course will be held Saturday June 8th from 10 – 4 at the Carman Community Hall. Spots are limited. Registration is online.
- Aqua size is now offered on Saturday mornings for June, July and August, as well as during the regular time during the week. The times during the week change month to month. This can be viewed on the pool schedule online.
- June 14th – No School Day Camp run by two of our summer day camp leaders, Mason and Caitlin. They will be doing it out of the Arena but will also use the picnic shelter, pool and splash pad.

- June 11th – August 27th we will be hosting a drop-in horseshoe night from 6-9 and free to the public.
- Slo pitch league begins in the next couple of weeks. If you would like to register, there is still time to do so. Contact the Rec office.
- Drop In floor hockey night will be held from July 2nd to August 27th on the B Side of the arena. There will be 3 different age groups. Cost is \$10 for the season and registration is online.
- Jesse Thomaschewski will be instructing an Emergency First Aid Course on June 18th and 19th from 5:30 – 9:30. It will be held in the middle home-ec room at Carman Collegiate. Once completed participants will be certified in First Aid, CPR C and AED Training. Registration is also online

Dufferin Ag Society Report- Jodi Winkler

- Plans for the 2019 fair are in full swing.
- Entertainment acts will be announced later this month
- Truck Pull for Mental Health will be back again this year and the committee is actively looking for teams to enter.

GPAC- No Report

Kinnette Club – Mayghan McEachern

- The Kinette club will be assisting at the Blood Donor Clinic in Carman on May 24th.
- The Club will be hosting the snack booth at the Boyne Regional Library Book It Fun Run on May 25th.
- The food booths at the fairgrounds have been updated and the Kinette's will be open for business during the fair. They are looking for volunteers for the booth during this time.

9. President's Report:

-See May report

10. Executive Director's Report – Jodi Winkler:

-See May report

11. Presentation from Canadian Blood Services – Steve Raizen

- Mr Raizen presented to the members on behalf of Canadian Blood Services. He emphasized the importance of the donor clinics in Carman. The next donor clinic will be held on May 24th and the fall clinic will be held on August 23rd. Chamber members are encouraged to donate at one of these clinics and perhaps issue a challenge to employees to donate as well. Donor numbers have been low as of late and Steve would like to see them increase for these clinics.

12. Correspondence – None

13. Round Table Discussion- None

14. Next Meeting – June 11th 12:00 pm – Lower Level of Memorial Hall

15. Motion made by Marni Harriosn to adjourn the meeting at 12:50 pm

Presidents Report
May, 2019
Hi Everybody,

I hope that you are all doing well and enjoying a busy spring within your business.

We have a lot of events on the go at this time, and we have had some great Meet and Greet events as well as some very informative lunch and learns over the last few months. I would strongly encourage all members to attend, as we are gaining great knowledge and involvement with our local business community through these events. As always if you would like to participate or promote your business through an event such as these, we, as a chamber, would love to assist you with this.

We are gearing up for the Chamber golf tournament to be held on June 20th at our beautiful Carman Golf Course. If your business is interested in sponsorship for this tournament, it is not too late and we would love to have join our growing list of sponsors. 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 – May 2019

Happy Spring! I think we can FINALLY say that.

This past month has been an incredibly busy, but amazing month for myself and the Chamber.

On April 18th, the Chamber hosted a lunch and learn with Theresa Cronin, Human Resources Facilitator from CIBC. She presented on Multi-Generational Management. This was a very informative session and I would like to thank Theresa for the time and effort that she put into this event. Also thank you to the members that were able to attend. I hope that you had some valuable take-a ways from the presentation.

From May 1st to May 3rd, I was fortunate enough to attend the Chamber Executives of Manitoba AGM and Conference as well as the Manitoba Chamber of Commerce Annual General Meeting and Economic Summit held in Gimli Manitoba.

The conference was very informative and enlightening. The people I met and the information that I took home from this experience was overwhelming. It was an honor to represent our Chamber and I have a new understanding of the work that the Chamber organization does within our province and our country, and I see a new vision for the future of our chamber. I was introduced to the President of the Manitoba Chamber of Commerce and have organized a visit from him in early June. This will be an opportunity to meet with him and discuss possibilities unique to our Chamber.

I have many ideas that I plan to implement in the near future and I am very excited to work with our members on bettering our business community.

Our Chamber was fortunate enough to be awarded the Ernie Nairn Bursary, which allowed me to attend the conference at a very reduced rate. Moving forward, I would like to see the registration fee for this conference be included in the budget, as I feel that this is something that a representative from our Chamber needs to attend on a regular basis.

On Tuesday, May 7th, chamber members had the opportunity to attend a Lunch and Learn at Walinga manufacturing. Cor Lodder gave a brief presentation during lunch, and then all in attendance were given a tour of the shop while in operation. The event was very well attended and I would personally like to thank Cor Lodder and his staff for their hospitality. It was incredible to see this business in operation and to think that all of this is happening right in our hometown!

Valley Fiber/VISP will be hosting an information lunch on Thursday, May 23rd from 12-1 pm in the lower level of memorial hall. This will be an opportunity to ask questions regarding the FION network that they will be bringing to Carman. More information on this will be sent out very soon, and I hope that you are able to attend.

The 2019 Chamber Golf Tournament and the 2019 Access Credit Union Pro Am Golf Tournament are in full planning mode. Registration is now open for the Chamber tournament 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!

If you have not been contacted by a committee member and are interested in a sponsorship, please let myself or Kelly know and we will be happy to provide you with the sponsorship info.

2019 membership fees are NOW OVERDUE. If you have not submitted your membership fees, please contact me immediately.

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

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