

Barrhead & District Chamber of Commerce Executive Meeting Minutes

Date: February 12, 2020

Time: 12:00 Noon

Location: Servus Credit Union Boardroom

1. Call to Order
Megan called the meeting to order at 12:06pm
Myrna Birchall- Present
Morris Vogelzang- Present
Dustin Clarke- Present
Lynda Leng- Absent
Anita Veldhuisen- Present
Mark Vriend- Present
Amy Dievert- Absent
Kristine Bryant- Present
Michelle Rau- Present
Tate McNelly- Present
Dave Sawatzky- Present
Sarah Stafford- Absent
Nadia Vanleeuwen- Present
2. Adoption of Agenda – Mark
3. Additions to the Agenda -None
4. Motion for Adoption of Minutes of Previous Meetings –
 - a) January Executive Meeting Minutes - Kristine
 - b) January General Meeting Minutes
5. Business Arising from the Minutes - None
6. Financial Reports (Michelle) –
 - Handed out last yrs budget, went over
 - books at accountants (mid March done)
 - invoices all out
 - \$16,000 down from last year
 - Revenue way down about \$6,000 vs 2018
 - Push for memberships and ensure all payments received
 - Planners of committee's please provide budget ASAP
7. Committee Reports
 - Events -
 - Fest Trees – have not started yet
 - Bus & Awards – no dates/no updates
 - Marketing –
 - Promoting Radio Ads

- review new contract for approval, \$2,500.00 + gst- passed by Mark 2nd by Dave, all in favour
- suggested to draw members each month to see if they want to use the Radio adverts
- concern, use program more effectively/spread out ads throughout year
- Rep “John” will come to discuss in spring to discuss program
- get a graphic re: this plan to include in membership pkg

Mainstreet Merchants

- suggested to start a street market with tours
- car show

Membership

- currently 3 membership levels, suggested to reduce to only 2
- update membership packages with better description of membership cost inclusions

8. Community Liaison Reports

- Corey Pepper – coming out next week to general meeting
- School will help advertise for student help needed.

9. Other Business

- (a) Approve Purchase of Word for Laptop office 365 – passed by Mark, 2nd by Michelle, all in favour- home version from Morris for \$169.00
- (b) Darcy Eamor looking for sponsor for Barrhead High School Sports Banners

10. Next Meetings:

- a) General Meeting: February 20, 2020 12:00 noon
- b) Executive Board Meeting March 11, 2020 12:00 noon

Meeting Adjourned at 12:45pm