

**Barrhead & District Chamber of Commerce
Executive Meeting Minutes**

Date: June 8, 2022

Time: 12:00 Noon

Location: Perry Law Office

Attendance: Megan, Dave, Veronica, Nadia, Dustin, Myrna, Steve, Brittany and Deb

1. Call to Order: 12:05
2. Additions to the Agenda – none
3. Adoption of the Agenda – Dustin
4. Financial Reports (Veronica)-
 - Balance \$48,407.65
 - We can afford cost of \$25 for Legion in person executive meetings
 - Motion made by Megan to spend \$25 per executive meeting for Legion, Dave seconded, all in favour – passed
5. Other Business
 - a. New Administrative Assistant- Deb Penner
 - Everything was handed over to Deb (money box, mail key and iPad)
 - BBQ for June general meeting this year? Co-op asked to host this year.
6. Committee Updates
 - a. Advertising/Marketing – Kristine - skipped
 - b. Economic Development – Megan
 - Moving along with shop local cards, planning a meeting in very near future, will be contacting the town for video portion
 - County business listing – Jenny has been working on this but is at a stand still. Dave would like to reach out to Doug to request this get moving along and be added to their agenda so we can reach out to these businesses. Dave will also reach out to the town for the same reason. All agree this is a good idea.
 - c. Membership – Dave
 - New business card/flyers are complete and ready to distribute to new potential members. Town, County, Stutchbury, Perry Law offices have some to hand out too.
 - Deb, please send Dave an update on membership every couple of weeks. (Membership list, payments received etc.)
 - d. Networking & Business Activities – Sarah
 - Golf Tournament for September, Nadia working on it
 - e. Charitable Activities (Festival of Trees, etc.) Michelle
 - Barrhead street festival flyers have been handed out – June 18th!!!

f. Mainstreet Events – Brittany Schuurman

- Nov 18 – Light up
- Dec 10 – Santa Parade and other family Christmas events
- Jun 18 – Barrhead Street Festival
- Jun 18 – Lemonade Day – support the kiddos!!

7. Administrative Matters

- Deb to attend all meetings and use this section for any admin updates/items

8. Related Organizations

- a. BSN – Dave – no update
- b. CNG – Dave will reach out to new superintendent, need more help from school

1. Next Meetings:

- a. General Meeting: June 16, 2022 12:00 (BBQ TBD)
- b. Executive Board Meeting September 14, 2022 12:00

Adjournment - 12:38pm