



**Board of Director's Meeting
August 17, 2016
12:00 noon Bridgeview Restaurant**

"Building bridges to better business in Augusta, Prescott and Edwardsburgh/Cardinal"

CALL TO ORDER: President Dan Cook welcomed everyone. 12:09PM

PRESENT FROM BOARD: President Dan Cook (Chair), Treasurer Brent Laton, Directors- Cheryl Arcand, Angela Thompson, Bonnie Pidgeon-Gommert, Ted Livingston and Gerry Hasiuk

REGRETS: Directors- Jeff Morris, Tim MacKay and Lisa Temple

GUESTS: – Deborah Coles of Metal Graphics Ltd., Sandra Lawn representing the Prescott BIA, Bill Buckler representing Augusta Township

APPROVAL OF AGENDA:

MOVED BY: CHERYL ARCAND

To approve the Agenda as received.

SECONDED BY: GERRY HASIUK

MOTION CARRIED

APPROVAL OF PAST MINUTES:

MOVED BY: BONNIE PIDGEON-GOMMERT

That the July 2016 minutes of the South Grenville Chamber of Commerce were received in their entirety.

SECONDED BY: GERRY HASIUK

MOTION CARRIED

PRESIDENT'S REPORT: PRESENTED BY DAN COOK

- **Introduction of guests:** All guests of the June meeting have been introduced previously.
- President Dan Cook thanked Bonnie, Cheryl and Angela for working on the new office space set up.
- President Dan Cook mentioned his thanks to Dan Roddick who made the initial contact with Augusta Business Centre

Information: Augusta Business Centre has put up an outdoor sign welcoming the South Grenville Chamber to the location.

TREASURER'S REPORT: BRENT LATON

- Membership fees are 70% collected (approximately \$3700 of membership fees left to collect)
- The financial report from the South Grenville Chamber of Commerce Charlie McFarlane Golf Tournament shows a total profit of approximately \$4146.00 and there is still one hole sponsorship to collect.
- Brief discussion of the budget for the new office space and brainstorming ideas for raising additional funds to make up the difference

APPROVAL OF FINANCIAL REPORT:

MOVED BY: BRENT LATON

That the July and August Financial Reports be accepted in its entirety.

SECONDED BY: ANGELA THOMPSON

MOTION CARRIED

SECRETARY'S REPORT: PRESENTED BY DAN COOK

- Nothing to report

COMMITTEE REPORTS:

1. MEMBERSHIPS –BONNIE PIDGEON-GOMMERT

- Nothing to report

2. FINANCE – Funding Request PRESENTED BY DAN COOK

- Nothing to report

3. PROGRAM AND PLANNING – PRESENTED BY CHERYL ARCAND

- a. Awards night banquet planning is in progress. Contact has been made with the Spencerville Legion
- b. A Business After 5 to showcase the new South Grenville Chamber location has been tentatively scheduled for September 27, 2016 from 5-7pm at the Augusta Business Centre. Catering quotes and fundraising ideas will be brought to the board for approval.

Information:

- A float for parades was offered for future use by Gerry Hasiuk
- A regularly occurring article was offered to the Chamber by the Prescott Journal. Part of the agreement with the Augusta Business Centre is to mention the facility in the article
- Angela mentioned that the Chamber should be somehow involved in the local Labour Day festivals and offered to make contact with Gloria Knapp (Carinal Labourfest) and Bill Tennant (North Augusta Labour Day Festival)

4. KEY INITIATIVES – PRESENTED BY DAN COOK

- Discussion on what the Key Initiatives Committee has done in the past and what their current function is within the Chamber.
- All projects taken on by Key Initiatives Committee have been completed or are in the final stages of competition

Motion: 1. That the Key Initiatives Committee meetings be discontinued.

2. That small committees be formed if projects arise that would usually be handled by the Key Initiative Committee.

MOVED BY: BRENT LATON

SECONDED BY: TED LIVINGSTON

MOTION CARRIED.

5. Liaison Reports

BIA – SANDRA LAWN

- 4 fold brochure with map of the Town of Prescott and it's attractions is being produced and distributed (5000 copies) online interactive map available
- Corn boil September 10, 2016
- Grants being explored for Canada Day 2017 (150 years)

Information: Prescott BIA meetings are held the first Wednesday of every month and all are welcome.

TOWN OF PRESCOTT

- No representative present. Representatives attending a conference.

AUGUSTA TOWNSHIP – BILL BUCKLER

- Augusta Business of the Year call for nominees. Ceremony set for November.
- A meeting based around revitalizing Homewood Museum scheduled

TOWNSHIP OF EDWARDSBURGH/CARDINAL

- No representative present. Representatives attending a conference.

GDFDC

- No representative present

AJOURNMENT OF CHAMBER MEETING 1:00PM

MOVED BY: DAN COOK

SECONDED BY: BONNIE PIDGEON-GOMMERT

MOTION CARRIED.

Next Meeting: SEPTEMBER 21, 2016 at 12:00 NOON- O'REILLY'S Your Independent Grocer