Chairperson: President Bonnie Pidgeon-Cougler

Board Members Present: Andrea Derochie, Deb Coles, Tim MacKay, Blinda Campbell

Board Members Absent: Ben Quenneville, Gauri Shankar, Rod Palmer, Lisa Temple

Regrets: Lynda Joanisse, Joe Martelle

In Attendance: Jeff Shaver – Augusta Township, Sandra Lawn - Prescott BIA

**Welcome and Call to Order** – President Bonnie Pidgeon Cougler

Bonnie welcomed everyone to the meeting and she confirmed that there was **not** a quorum

**Introduction of Guests -** None

**Approval of April’s Agenda**

***There was no quorum to approve April’s Agenda.***

**Approval of March’s Minutes**

***There was no quorum to approve March’s Minutes.***

**President’s Greetings & Report** – President Bonnie Pidgeon Cougler

Reminder about Federal Budget Meeting on April 24, 2019 at the Brockville Convention Centre - $20.00 per person.

**Liaison Highlight Reports (5 minutes each)**

* BIA

January – special general meeting – Progress through partnerships – proceedings on website

March meeting – new BIA by-law passed by council, new board selection process – new board elected, not yet in power

Downtown Investment Attraction Strategies on website

* GCFDC – No Report
* Town of Prescott – No Report
* Augusta Township

Dance at Prescott Legion – raised $2800 for Recreation fund in Augusta

April 27 – Pitch-In day in Augusta – lunch at Fist & Game Club

New firehall- drywalling, electrical and plumbing being done – occupancy hoping to be mid July -on budget

AquaWorld – still meetings taking place

* Township of Edwardsburgh/Cardinal – No Report

**Treasurer’s Report** – Deborah Coles

***There was no quorum to approve Treasurer’s Report.***

**General Business:**

* South Grenville District High School Commencement Award?

(email to Directors for vote)

Bluegrass Festival Support?

-sign/logo displayed anywhere?

-need exposure to make worthwhile

(Bonnie or Andrea to ask for his info)

**Committee Reports:**

1. Memberships - no report
2. HR Committee – no report
3. Marketing and Communication
* Blinda is the chair of this committee
* Working on Mission Statement
* Working on one chamber sponsored event per month
* southgrenvillechamberevents@gmail.com created for sending notices or members sending requests/questions
* Golf Tournament – July 26th
* low -key BBQ
* Early bird special pricing and regular pricing
* Band for after tournament
* Specific prizes only, not for everyone and silent auction
* Dana working on posters and logos for tournament
* Will look for volunteers for tournament day

**Closing Remarks** – President Bonnie Pidgeon Cougler

The next meeting will be held on **May 13th at 8:00 a.m. at the Prescott Golf Club.**