



**BARRIERE AND AREA
CHAMBER OF COMMERCE**

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Barriere & Area Chamber of Commerce
Wednesday, September 18, 2019 @ 6 p.m.

Attendance: Bill Kershaw, Lana Laskovic, Jen Stanley, Wim Houben and Bryan Smith.

Absent: Lindsay Arcand, Mary Ann Shewchuk, Scott Kershaw, Rick Weik, Franz Friesinger and Jill Hayward.

Meeting called to order at 6:05 p.m.

Approval of Minutes: Wim Houben, seconded by Lana Laskovic.

Approval of Agenda: Lana Laskovic, seconded by Wim Houben.

Old Business:

1. At a previous meeting, there was a motion that Lana would be the Chamber representative at the Lower North Thompson Tourism Society. It was a unanimous vote by all in attendance at the meeting.
2. Lana made a motion to add the above motion to these meeting minutes. Jen seconded the motion.
3. Town Square – Lana suggested that we recognize Lower North Thompson Community Forests on our Kiosk for the kind donation of the picnic tables. Lianne will work on getting umbrellas for the picnic tables for next summer. Lianne will get a quote on snow plowing for this winter.
4. Kiosk – New placards are in the process. Board members agreed that we should approach council on having a new map mad for our kiosk.
5. Outdoor Sign – There is no new news on the sign. The Chamber will ask the seniors if they would like the Chamber to provide information for their sign.
6. Chamber Website – Lianne provided an update on the new chamber website.

New Business:

1. Pro-rate New Members - Board members discussed the option to go back to pro-rating chamber memberships. Wim moved to return to the prorated system, Lana seconded the motion. The board unanimously agreed.
2. Christmas Dinner – Lana reported on the funds we have for this years Christmas Dinner. The chamber will partner with another non-profit group next year for a gaming grant for the dinner. A motion was made that Lianne & Lana would be the Liaison's for the Christmas dinner.
3. District of Barriere Report – Wim updated us on what happened at the last district of Barriere meeting.
4. All Candidates Forum – The All Candidates Forum will take place on October 1, 2019 at the Fall Fair Hall from 6 to 9 p.m.
5. Late Night Shopping – The Chamber will support the Late-Night Shopping event in any way that they can. Lianne will contact Shelly to find out what date it will be held on.
6. Summer Student Funding – Lana reported that we have sent in the final paperwork to be reimbursed for our summer students wages.
7. Business Seminar – Lindsay from Interior Savings Credit Union will be hosting a seminar on October 24, 2019 @ 6 p.m. at the Chamber office. The seminar will be about cyber security.
8. The board decided that we will hold out annual AGM on November 26, 2019 @ 6 p.m. We will also be having a meeting at 5 p.m. for board members. Our next scheduled meeting will be at 6 p.m. on October 15, 2019.
- 9.

Financials: Lana presented the financials. Jen moved to accept the financials; Bryan seconded the motion.

Adjournment: The meeting adjourned at 7:24 p.m.