

Cremona Water Valley Chamber of Commerce Society

Meeting Minutes January 29, 2025

Call to Order: 7:15 PM

Attendees: Debora Rice Salomons, Don Carveth, Clarke Erwin, Sam Docherty, Dawn Lashmar, Beverly (from Bottrel Store), Tim Shulz, Wade Hardiman, Walter Ferny-Hough, Angie Pighin

Purpose of Meeting: General Chamber Meeting, AGM

Introductions – new people - Beverly (from Bottrel Store), Tim Shulz, Wade Hardiman from Water Valley RV Park, Walter Ferny-Hough (naturopathic doctor in Water Valley)

General discussion about the Chambers purpose and benefits, activities it oversees – Show and Shine, Farmers Market, Small Business Awards, donations it provides, financial status, challenges operating a Chamber

AGM: Voted in the following directors:

- President – Clarke Erwin
- Vice President – Sam Docherty
- Secretary – Dawn Lashmar
- Treasurer – Debora Rice-Salomons

Status of Ongoing Activities:

- S&S Discussion – S&S will proceed, Clarke has purchased a 1949 Chevy Thriftmaster, needs some work, Clarke will look after it
- Farmers Market – will continue as 2024, Don Carveth will be the market manager.
- Donations – some new ones to consider:
 - Funding to supply food supplies to Brandon Band kids to be staying at the Lions camp. Sam will oversee the requirements and funding

Changes to Bylaws:

- The changes as marked up during the meeting will be incorporated into the bylaws and then reissued

Women in Business Awards:

- Send recommended nominees to Chamber by Feb. 7
- Sandy Erwin, Dawn Lashmar, Jen nominated at the meeting
- Reserve a table at the Awards Presentation in Olds on March 7 for \$450

Next Meeting: April 24, 6:30 at the Heritage Centre

Meeting adjourned: 8:35 PM