

North Dundas Chamber of Commerce
Regular Monthly Meeting Minutes
May 17th, 2006 – Louis Restaurant , Chesterville

CALL TO ORDER: Meeting called to order by Doug Pritchard at 7:30 a.m.

INTRODUCTIONS: Doug Pritchard, Colin Pring, Kim Smith, Jim Carty, Owen Short, Robin Morris, Karen Thompson, Gerry Boyce, Vicki Lefebvre (guest from Scotiabank, Chesterville)

TREASURER'S REPORT: Bank balance as of May 15th, 2006 is \$12,486.52, total expenses year to date are \$5,525.20. Motioned by Owen Short that report be accepted, seconded by Jim Carty. Passed.

REGISTRAR'S REPORT: There are 73 members to date – 10 of which are new members. Doug Pritchard advised that he is still in process of contacting those members from last year that have not registered yet.

OLD BUSINESS

COMMUNITY INVOLVEMENT: Owen Short has contacted the board for Winchester Dairyfest, advising them that we will assist with gate admission for a combined total of 24 hours (same as South Mountain Fair – 4 members @ 6 hours each). It was noted that the Dairyfest organizers are very appreciative of any help we can offer.

NORTH DUNDAS DISTRICT HIGH SCHOOL – Doug Pritchard volunteered to present the graduation award on behalf of the Chamber of Commerce. Kim Smith to ensure that cheque for award is received by the high school.

AGRI-TOUR – Robin Morris highlighted details of the event explaining that there is an 8 page flyer about the tour which includes 6 farms in North Dundas. Motioned by Kim Smith to donate \$300 towards the cost of the flyers, seconded by Robin Morris. Passed.

NEW BUSINESS

SIGNAGE – Motioned by Jim Carty, seconded by Owen Short to place a cap of \$1,000 on spending for Chamber of Commerce signage. To include an sandwich board displaying “North Dundas Chamber of Commerce meeting here”, a big cheque for donations, and a banner displaying “Sponsored in part by the North Dundas Chamber of Commerce” Owen Short also looking into gimic items to be handed out at events.

ECONOMIC DEVELOPMENT CORPORATION – looking for Chamber's assistance with Action Centre starting up for Nestle plant closure in the old dollar store in Chesterville. Doug Pritchard to get more details as to the assistance needed.

CHAMBER OF COMMERCE GOLF TOURNAMENT – Motioned by Robin Morris that the Chamber hosts a golf tournament, seconded by Jim Carty. Passed. Owen Short will organize the event along with his baseball team. Note: this will be a fundraiser event as well with the Scotiabank matching up to \$5,000.

NEXT MEETING: The next chamber meeting is to be held on June 14th, 2006 at 7:30 p.m. at The Tanj-Arine in Hallville.

ADJOURNMENT: Meeting adjourned at 8:35 a.m.