



Regular Meeting of the Board of Directors Meeting Minutes

Date/Time: August 14th, 2019 at 6:00pm
Location: Chamber Board Room

ATTENDANCE

PRESENT

President

Ryan Lefebvre

Vice President

Joshua Holman

Directors

Andrea Hemmerling, Bob Buckle, Joanne Roch, Megan Nicholls-Schaub, Shawn Sales

Executive Director

Sherri Buckle

Secretary

Nicole Mansfield

REGRETS

Raymond Cowell, Sherine Leiper, Susie O'Conner, Brittany Tucker

1.0 CALL TO ORDER/INTRODUCTIONS

Call to order 6:08 pm

2.0 CONSENT AGENDA (2MIN)

- 2.1 Minutes of June 10th, 2018 (Sent by email prior to board meeting)
- 2.2 Executive Director's Report (Sent by email prior to board meeting)
- 2.3 Comparison Statement (Sent by email prior to board meeting)
- 2.4 Correspondence Folder was available for all Board Members to view.

Motion: Josh motioned to accept the consent agenda as presented. Second by Bob. All in Favor. Carried

3.0 Adoption of Agenda (5 Mins)

3.1 Additions to the Agenda

Motion: Bob motioned to accept agenda as amended. Second by Megan. All in favor. Carried

4.0 Unfinished Business

4.1 Policy Co-Sponsor with Drumheller

- Directors discussed the request from the Drumheller Chamber of Commerce to co-sponsor the policy regarding electrical distribution fees.

Motion: Bob motioned to consent to work with the Drumheller Chamber of Commerce to develop a policy regarding the electrical distribution fees. Second by Megan. All in Favor. Carried.

4.2 #FATbeach update

Motion: Bob motioned to move #FATbeach to 6.2 under open discussion.

5.0 New Business

5.1 Service Alberta Minister Visit – August 30

- Alberta Service Minister visit August 30 @ 4:45.
- Discussion on registry changes to driver training/testing.
- Sherri will try to attend as it's the same day as feast at the beach.

5.2 Expiration of the Info Centre Lease Jan 1, 2020

- Currently lease with the City will expire Jan 1, 2020.
- Discussion on details in the lease

Motion: Josh motioned to extend the current lease on a 10-year bases. Two 5-year terms. Second by Megan. All in Favor. Carried.

6.0 Open Discussion

6.1 Presidential and Board Member Highlights

- Applied for CCAGM bursary - successful

6.2 FATbeach Update – moved from 4.2

- Security confirmed, set up Friday @ 8am
- Met with the City – bringing tables, chairs, equipment, etc
- No commissions off tickets this year – revisit next year
- Facebook post – purchase 3 books get a cup
- Traffic plan – will share on Facebook
- Busing sponsorship with Cold Lake Bus Lines. – obtain data for future years
- Volunteers – Ads to ask for volunteers – Radio ads
- Reefer for delivery
- Wine wall done - Beer ordered
- Ice being made at Pour House
- Ambulance Society will stop by occasionally during the event
- Ticket booths will be completed and dropped off Friday Aug 30
- Susie met with Craig at Beantrees. Discussion on the concerns regarding the event.
- Grant Funding is still being reviewed in the next coming months. If approved, can possibly use it for next year. Will discuss further when decision is made
- Production services are taking care of the staging area.
- Sonic Boom – keeping deposit – discussion on background on events leading to present situation.

7.0 Correspondence/ Round Table Discussion

***** Upcoming events:**

Tentative mixer at Scotia Bank Sept 25, 2019
Business of the Year Awards October 25, 2019

8.0 In Camera

9.0 Next Meeting – September 11th, 2019 @ 6:00pm

11.0 ADJOURNMENT

The meeting was adjourned at 7:45pm

Recording Secretary – Nicole Mansfield

President – Ryan Lefebvre

Date

Date