Lyndhurst, Seeley’s Bay & District Chamber of Commerce

MINUTES

7pm Thursday, June25th, 2020

Virtual Zoom teleconference Meeting

Executive Only

**In Attendance:**

John Sideris – **President** Wings Live Bait & Tackle

Annick Rousseau – **Treasurer** Berry Homestead Farm

Irene Davelaar-  **Secretary** Sliabhin Custom Apparel

Ken Davies**- Director**  Ken Davies Logistics Development

Heiner Kammann-**Director** Gleanna Lea Farms

**Meeting opened at 7:17 pm**

**1.Correspondence** John Sideris

An e-mail was received from the First Aid Course Instructor stating start –up time for First Aid Courses set to begin in August. New course protocol will include fewer participants, safe distancing and individual training aids. John responded that the local Chamber would be interested in a Sept/Oct course. Ken Davies suggested using Furnace Falls Farm Farms venue , if available.

**2. Treasurer’s Report** presented as submitted by Annick Rousseau.

Payment was made to the Insurance Company for Lyndhurst, Seeley’s Bay & District Chamber.

A Cheque was received from the Township for Phase 2 of the LEAP Program.

**Irene Davelaar motioned the Treasurer’s report be accepted as presented. Seconded by Ken Davies. Passed.**

**Annick Rousseau motioned that May Minutes be accepted as submitted. Seconded by Heiner Kammann. Passed.**

**3. Membership Update:**  Ken Davies/Annick Rousseau

There are 71 Paid members to date.

**Contact Ken Davies kdavies@baybrokerageus.com for Membership Dues**

**4. 2020 Directory Update:** Heiner Kammann/ Rena

Directory content material was reviewed by Heiner and Rena. Information was then handed in to Barbara Jordan. A 7 panel document has been compiled and the Directory is now close to print.

It was noted that information about the Santa Claus parade was yet to be included.

A Thank You was extended to Heiner, Rena and Barbara for their efforts.

**5. Businesses Re-opening/ Visitors coming:**

Businesses that have re-opened are encouraged to stay safe with the increase in local clientele and visitors from away.

**6. Leap Launch Update**

Phase 2 has been launched. Participating businesses have been notified. Participating businesses are encouraged to be pro-active in the selling of the LEAP Gift Certificates.

A few problems noted:

- in the service/repair industry; services rendered often of lesser value than face value of Gift Certificate

-lost stubs

 Tanya to re-boost advertising to promote the program.

Heiner suggested a separate e-mail be composed relaying successful use of the Gift Certificate Program by a local Business.

There are two new Chamber Members participating in the LEAP Program

**6. TOD Signage:** John Sideris

The TOD signage issue has been set aside to allow for launch of the Leap Program.

**7. Website/facebook:**

 Tanya continues to attend Webinars, Seminars and Ontario Chamber Meetings of behalf of the Lyndhurst, Seeley’s Bay & District Chamber.

Information and Updates are posted as notes on the Chamber website.

Businesses are encouraged to review their business information on the website and contact Tanya with any corrections to be made.

John Sideris noted that due to present circumstances, Tanya Hammond is putting in considerably more hours than originally agreed upon and suggested a bonus payment be offered.

**Annick Rousseau motioned that $100 bonus be added to Tanya Hammond’s next payment for website services when invoiced. Seconded by Ken Davies. Passed.**

**9. New Business.**

No new business.

**Heiner Kammann motioned that the meeting close. Seconded by Annick Rousseau. Passed.**

**7:48 pm. Closed.**

 **Next meeting to be held 7 pm., July 23rd 2020**