

Lyndhurst, Seeley's Bay & District Chamber of Commerce

MINUTES

7:15 pm Thursday Aug. 27th, 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
Tanya Hammond	Write Time
Heiner Kammann- Director	Gleanna Lea Farms

Meeting opened at 7:22 pm

1. Correspondence John Sideris

Another letter was received from PicRights International.

2. July Minutes: Irene Davelaar

July meeting minutes were read.

Annick Rousseau motioned that the minutes be accepted as read. Seconded by Tanya Hammond. Passed.

3. Treasurer's Report: Annick Rousseau

A July/August Treasurer's Report was submitted along with a Leap Program listing of participating businesses reimbursed through the Leap Program Grant. See Attachments.

Tanya Hammond motioned to accept the Treasurer's Report as presented. Seconded by Ken Davies. Passed.

4. Membership update: Ken Davies / Annick Rousseau

There are 77 members to date, with only one member taking advantage of the Group Ins. Plan.

5. LEAP update: John Sideris

The LEAP Program is now entering Phase 3. \$3,025 in Cheques are to be distributed to participating businesses from Phase 2 for stubs turned in.

Farmers Table Eatery in Seeleys Bay was able to reopen and will be selling Leap Gift Certificates they have left. There are five businesses interested in participating in the program for Phase 3. Any extra Gift Certificates will be evenly distributed among participating businesses of Phase 3.

6. Web Site/Facebook: Tanya Hammond

A few more companies are reaching out to make updates.

There was one mistake made on the Directory that was missed on the proof.

A new Directory is posted on the website. Please look at it and check for use for next year.

7. Sidewalk Sale update:

Tanya Hammond created and posted a poster to advertise the event.

Participating Businesses in the Sidewalk Sale event are encouraged to donate to the Turkey Fair Board along with the \$100.00 put forward that the Chamber will be donating.

8. First Aid Courses:

The Chamber is looking at October dates for the First Aid Course.

9. New Business:

1. Recovery Activation Program: A digital Course program offered through Toronto's World Trade Centre; offering a digital needs program geared to all businesses, not just 'Main street' businesses.

Annick and Tanya are going to review the program and have an in depth look at the courses offered. Upon result of this review, a separate e-mail will be sent to the Executive to vote on an offer by the Chamber to pay a percentage of the course fee for Lyndhurst, Seeley's Bay & District Chamber Members.

2. The Associate Member Application will be posted on the Chamber website.
3. Directories:

Of 2,500 directories printed: 800 – 1000 have been distributed among businesses. 1,000 directories were inserted in Athens Mural for approx. +/- \$250 (price pending weight) per1,000.

Leaving 500-700 directories available for distribution upon request.

Irene Davelaar motioned that the meeting be closed. Seconded by Ken Davies. Passed.

Meeting closed 8:40 pm.

Next meeting to be held 7pm., Thursday September 24th, 2020