

Lyndhurst, Seeley's Bay & District Chamber of Commerce Meeting Minutes

Date and Time: August 11, 2022

Meeting Start time was 7:04 PM

Location: Location: Royal Canadian Legion Branch 504, 306 Lyndhurst On K0E 1N0

ATTENDANCE LIST	BUSINESS REPRESENTING
John Sideris – President	Wings Live Bait & Tackle
Ken Davies – Vice President	Ken Davies Logistics Development
Heiner Kammann Membership Chair	Gleanna Lea Farms
Maggie Ashton- Treasurer	Ashton @ Work Inc.
Dawn Forbes – Secretary	BERG Access & Mobility
Diane Cere	DMcere Tax & Accounting CPA
Scott Forbes	BERG Access & Mobility
Ivgeni Kriger	Musical Retirement Home
Wayne Pratt	Motivate You
Ted Ring	President Legion 504
Emily Conway	Lyndhurst Village Grocery
Cameron Shank	Lyndhurst Village Grocery
Vera Dulysh	Chamber of Commerce Kiosk
Manny Gruppa	Sunny Acres Resort & Marina
Karen Cornish	Kingston Finest Marketing Group
McKenna Modler	Township of Leeds & The Thousand Islands
Steve Diamond	Diamond Painting Interior/Exterior
Dan Menser	Diamond Painting Interior/Exterior

1. Welcome, Introductions & Correspondence

1.1 John welcomed everyone. Each member introduced themselves and their Business's as per attendance list.

1.2 Correspondence / Updates John Sideris
John correspondence -
Dawn read letter from Turkey Fair and handed out poster to businesses.

2.0 Update on Minutes as per email from July 2022
Motion to Accepted Minutes
Motioned by: Maggie Ashton Seconded by: Heinner Kammam -Carried

3.0 **Treasurers Report**

Report read, questions about accounts explained.

New Credit Card for the amount of \$5000.00 and a Line of Credit \$5000.00

Credit Card to be used for daily running of business. (purchasing office supplies, phone, etc) These are both linked to the bank account.

On July 19 Maggie registered the Chamber for HST. Membership renewals and new members will be charged HST going forward.

Motion to accept Treasures Report as read:

Moved by Wayne Pratt and Seconded by Emily Crawford- Carried

Hand over of Treasurer position to Diane Cere. Diane has been appointed by John Sideris – President of LSBDC Chamber of Commerce

Letter has been written and signed for the bank.

4. **Farm Report** –Josh Mensen. Josh was unavailable to attend the meeting. John Sideris gave the report : Honey quantity low. Other crops are doing well. Blueberries & Strawberries were a good crop.

Old Business

5. Turkey Fair : Lyndhurst Seeley's Bay & District Chamber of Commerce will be taking over the Turkey Fair in 2023. This year, 2022, the Chamber membership needs to shadow the Turkey Fair committee to learn all aspects of the event. There is an Events Committee that has been formed by some new volunteers. Dawn to send out information to the Chamber of Commerce members to help the Turkey Fair Committee with donations.

#9 Gardens has agreed to set up their "Chicken House" for the Turkey Fair's use.

- 5.1 Lyndhurst Santa Claus Parade: Date will be either November 12 or 19 2022

Heiner and John to talk to Velma.

- 5.2 Grants update

The Mobile Kiosk has been ordered. Should be here late September or early October, the price is \$26,500 + HST. This will have the Chamber of Commerce logo, Turkey Fair logo, Township Logo and the Ontario logo on it. This will be done by Gananoque Sign Works. The staff have been hired, Tara Nicol and Vera Dulysh have

been spending time in our temporary Kiosk, Heinner's travel trailer, set up by Wing's Live Bait. Lots of visitors, if you have any literature or would like to spend some time at the Kiosk, please drop it off or arrange your spotlight with the ladies. Bi-weekly timesheet has been set up.

The County Economic Development Group will be at the Kiosk tomorrow. (Aug 12, 2022)

5.3 Morton Banner project, 4 out of the 5 banners are up going north.

It was discussed that there should be a banner for Seeley's Bay.

It was moved by Maggie Ashton, Seconded by Heinner Kammam that we pay for another banner for Seeley's Bay. Carried

5.4 Lansdown Fair / Delta Fair update

No booth at Lansdown Fair.

Delta Fair Thank you to Ken/Vera, and Ruth for staffing the booth at the fair.

6. **Zoom Meetings Ken**

No Zoom meeting were attended this month.

8. **Membership** – Heiner Kammann

Close to 100 members. Sent out more applications. Kiosk has applications.

Follow up Is required. Time consuming but worth the time. Need one more person to help out with membership. Now have to charge HST on membership.

Forms are now updated with HST.

Membership and Advertising Fee for 2023? Advertising Sent out a copy of each newspaper. Added value to our members.

Send Invoice for members not application form.

Emily Conway would like to shadow Heiner this year and take over next year.

Advertising in post media, Social media, Google Clicks,

Moved by Maggie Seconded By Emily Carried

9.0 **Township update:** Township news/updates McKenna

Digital Main Street - Chamber Members interested in updating their website it is recommend to apply for ShopHERE or CDAP:

<https://programs.digitalmainstreet.ca/shophere-signup> or

<https://digitalmainstreet.ca/cdap/>. They can create and update your website for you at no cost or you can get funding to pay someone else to do it.

There is also the Digital Transformation Grant, \$2,500 as well:

<https://digitalmainstreet.ca/digital-transformation-grant-4-0/>. I know Tanya created an account with DMS a while back for the Chambers, so if you and the chambers would like to apply for these grants, I can talk with her on getting the password.

The "1000 Islands Wanderer " will be documenting special areas to visit in our area – here is the link for the Facebook page:

<https://www.facebook.com/1000islandswanderer>

Berm Out

FREE YOUTH TRANSPORTATION!

[YMCA of Eastern Ontario](#) and [Township of Leeds and the Thousand Islands](#) remind the Township teens that every Wednesday and Friday until the end of the month there is FREE bussing to Joel Stone Beach for the [Gananoque Police Service](#) and Y's "Berm Out" program.

Dawn to send email to McKenna for contacts.

- 10 **Website/Fb** Website/fb No report at this time
Contact Gary Petro for updating Web site.

New Business

New Secretary: Susan from Strange Wood has shown some interest in taking over for Dawn.

Kingston Finest Marketing. Print advertising, hits 60000 homes.

½ page Ad for the / Chamber of Commerce logo supporting Turkey Fair

Moved by Maggie seconded by Wayne Carried

11. Upcoming events
Turkey Fair September 17 2022.
Santa Claus Parade
Meet the Candidate September 29th or October 6th forum business related.

Maggie motioned to close the meeting. Seconded by Wayne. Carried
Meeting closed 9:12pm.

Next meeting: September 15, 2022

Location: To be determined.