

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

Date and Time: January 17th, 2022

Executive Meeting:

Meeting Start time was 7:02 p.m.

Location: 303 Lower Oak Leaf Road, Lyndhurst On.

ATTENDANCE LIST	BUSINESS REPRESENTING
John Sideris – President	Wings Live Bait & Tackle
Ken Davies – Vice President	Ken Davies Logistics Development
Maggie Ashton – Treasurer	Ashton Tax
Heiner Kammann – Membership Chair	Gleanna Lea Farms
Dawn Forbes – Secretary	BERG Access & Mobility

1. Welcome & Correspondence

- 1.1 John welcomed everyone and thanked Heiner for holding our meeting in his home. Each member introduced themselves and their Business's
- 1.2 Radio Coupon Deal was read – after discussion of the offer for the Chamber to purchase the coupon book for \$299 to use for up coming events.
Moved by Dawn and Seconded by Maggie - Carried Unanimously
Dawn was to contact the Radio Station to confirm if the offer can be sent to all the members.
- 1.3 Wings Live Bait holding its 14th Annual Lyndhurst Ice Fishing Derby On Saturday February 26th 2022. Looking for \$50 from the Chamber for two \$25 prizes 1) Oldest Angler 2) Youngest Angler.
Moved by Maggie Seconded by Ken - Carried Unanimously
- 1.4 Visitors Centre – Advertise in Gananoque Tourist Centre. Rack Cards \$115 / additional cards \$60
Moved by Heiner Seconded by Maggie - Carried Unanimously
- 1.5 Morton Community Enhancement Committee. Looking into putting signs on the hydro polls to advertise local businesses. Andrew Davies of No 9 Gardens has brought this to the Chamber for a consideration of putting up a Chamber sign. This would be \$300.

2. **Approval of Previous Minutes : November 2021.**

Highlights of November 2021 minutes were read by Dawn

Motion: **Moved by Heiner Seconded by Maggie - Carried Unanimously**

3. **Treasurers Report**

Maggie presented the November 2021 Treasures report and the 2022 Expense Budget. There are some cheques still outstanding to be cashed. TD account will be closed out and monies moved to the Bank of Montreal

Motion: It was **moved by Dawn and Seconded by Heiner** to accept the Treasures Report. -

Carried Unanimously

4. **Old Business**

4.1 **Incorporation:**

A discussion about the need to have the LSB Chamber Incorporated, and the benefits it will bring was talked about. One of the benefits is the opportunity to apply for grants to further sustain the Chamber and its members. To have the Chamber Incorporated our Lawyer Amy Minton, from Elgin. Needs an address to set up the Incorporation of the Chamber. It was then discussed to possibly have the Fire Hall as an address. There is a good space there to meet with power point and a large enough area. We would need a desk and a filing cabinet and our Logo on the building. We will need to discuss this with the township. John will call Kim. The fees to have the incorporation done will be \$1100.00. Heiner is to call Amy to set up a meeting.

Motion: It was **motioned by Dawn and Seconded by Heiner** that we have the Lyndhurst Seely's Bay & District Chamber of Commerce Incorporated. - **Carried Unanimously**

4.2 Notice Board at Seely's Bay Post Office. Heiner showed the Executive photos of the new Notice Board. It is almost ready to be installed. Everyone was very impressed with it.

4.3 Donation to L'SB&D from Ken and Gary. Rideau Lakes Business Bursary not used and will be donated to L'SB&D use on Shop local / School Bursary. Will be presented next meeting

5.0 **Zoom Meeting** updates from Ken. Brockville Economic Development has lots of money to support business with rent, employees, tourism etc. Help with on-line, digital mainstream

Local Joint Chambers – lobbying government

6.0 **Membership** – Heiner

27 – renewed members 6- new members

Good job Heiner.

7.0 **Township update:** Kim Goodman

Check Township website for updates

8.0 **Website/Fb** Barbara Jordan

Waiting until March to remove ads from business's that have not re-newed at that time.

9.0 **NEW BUSINESS**

9.1 **First Aid course** have 3 people booked so far need 6-8 candidates as a minimal. Date to be announced. Partially online and one day in class. Chamber pays for 1.5 seats Business only have to pay for ½ seat depending on number of staff /business owners sent to course.

9.2 **\$100 donation for Seeley's Bay Frost Fest.** It was discussed to support the Seeley's Bay Frost Fest once again.

Motion: moved by Dawn Seconded By Maggie - Carried Unanimously

9.3 **Making money for the Lyndhurst, Seeleys Bay & District Chamber C**

It was discussed to do some fundraisers for the Chamber. Dawn to contact Kim Goodman TLTI to find out about a raffle licence possibly a blanket one to cover on-going raffles.

Once the licence is obtained we will have an on-line Members raffle for a basket worth \$150 value from Wendy's. first draw will be St. Patty's Draw.

Motion: moved by Ken Seconded by Heiner - Carried Unanimously

9.4 **TD Bank account..** It was voted to close the TD Bank account and transfer all monies to the BMO Account in Athens.

Motion: moved by Ken Seconded by Maggie. - Carried Unanimously

9.5 **Executive photos** – Send photo to Barb for the Who's Who of the Executive for the website

9.6 **Shop Local** – it was discussed to continue to run the "shop local" campaign for 2022

Motion: moved by Heiner Seconded by Maggie. - Carried Unanimously

Next meeting will be the third Thursday of the month. February 17 2022

Location To Be Determined

10 people will be able to meet by then as per provincial gathering rules

Adjournment: **moved by Ken and Seconded by Maggie at 10:38 - Carried Unanimously**