

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

Date and Time: July 7th, 2022

Meeting Start time was 7:30 p.m.

Location: Location: 303 Lower Oak Leaf Road, Lyndhurst

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 At Work
Dawn Forbes – Secretary	BERG Access & Mobility
Scott Forbes	BERG Access & Mobility
TuBears Bryant	Treaty Marshal Service
Wayne Pratt	Motivate You
Mary-Jo Sibbald	Turkey Fair Co-ordinator
Will Crawford	Lyndhurst Grocery
Emily Conway	Lyndhurst Grocery
Cameron Shank	Lyndhurst Grocery
Jack Moses & Courtney Bradley	Guests

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
- 1.2.1 Dawn read letter from the Lions Club in Elgin requesting donations for the Elgin Days. Dawn had called the contact with no answer or response. Can we buy 4 gift cards from 4 businesses to give to the Lions Club
It was motioned that \$125 in gift cards will be purchased from Chamber Members. \$25 each from: Ridgeway Chocolate, Wendy's Country Market, Green Gecko, Berry Homestead Farms and Wings Live Bait & Tackle plus a \$25 donation from TuBears will be given to the Elgin Lions Club. Ken will deliver gift cards and a letter.

Motioned by: Ken Davies Seconded by: Dawn -Carried

1.4 Lansdowne Fair July 15-17 : Donation of \$100
Motioned by: Maggie Seconded by: Scott -Carried

2.0 Update on Minutes from May 2022
Motion to Accepted Updated Minutes
Motioned by: Maggie Seconded by: Wayne -Carried

3.0 Annual Lyndhurst Turkey Fair Not for Profit corp– Third Saturday in September,
John gave a brief update on what is happening with the Turkey Fair. Mary-Jo Sibbald
Chair of The Turkey Fair Committee. Committee is no longer able to run the
Lyndhurst Turkey Fair 2023 and on ward.

Started by the Chamber and the then township 27 years ago, to bring in people to
spend money in our community, there are vendors, 4 stages for music, kids fun, fun
run, antique car show and more. Approximately 6000 people attend. This is a one-
day event as there are not enough volunteers to do more days.

Mary-Jo Sibbald, stated that the Turkey Fair ladies want to keep the organization and
give the Turkey Fair away. They also raise money to help the local food banks and
other community groups etc. throughout the year.

The Turkey Fair fundraises and acquires grant funding from the township and other
levels of Government for a total of \$20,000 to run the event.

It takes at least 8 to 12 members, volunteers to run this event along with many
others. There is a list of 200 people to help to set up, run and take down.

Raffle tickets are sold all year to make money to run the event.

If we take over where they leave off, September 2023) we need to be involved in this
year to shadow the ladies to know what to do going forward.

\$5000 Quilt & Silent auction, \$5000 Buttons, \$5000 other two raffles is the income.

The Turkey Fair Committee uses the township owned Turkey Fair Storage Building,
for the tents, and chairs, signage and other items needed for the Turkey Fair

This is an urgent matter; the committee ladies are giving it up.

Meetings are varied, slow at first, more as it gets closer.

On a good year the Turkey Fair makes \$6000 to distribute to the community needs.

John introduced a new to the area, couple Jack Moses & Courtney Bradley, that are
interested in being the Special Events co-ordinators for Lyndhurst.

The Proposal is to have Jack Moses & Courtney Bradley help the Turkey Fair
committee this year to learn the organizational part of the event.

Dawn to Send out Turkey Fair ad in an email blast to members

Lyndhurst Santa Claus Parade: 50/50 tickets to raise money for prizes.

There is a 1st 2nd 3rd prize.

Money needed for this event to Advertise, pay bands.

Talk to Velma Kelsey about parade.
Send out email blast to members

4. **Treasurers Report**

Motion to accept Treasures Report as read:

Moved by Ken and Seconded by Heiner - Carried

5. **Farm Report** –Josh Mensen. Josh was unavailable, no report

Old Business

6 Report on Sidewalk Sale - Went well, Not many Vendors, but those who participated made some money.

Report on Furnace Falls Farms Event. This event went well, better attended from vendors and people than before. This event is to continue on Sundays at Wendy's. Tanya will be part of the committee.

Daisy the cow will make her appearance next year. Wendy, John & Township staff had a meeting at the event.

Basket draw made \$205. \$150 for the food bank. Thank you to all that donated towards the basket. The winner was very pleased.

Special thanks to Josh Mensen & Pat Johnson for the music at this event.

Next year, \$500 budget.

Received \$2000 from the township. Spent \$400 on radio

High School Bursary, Ken Davies Presented a cheque to the Rideau District High School graduate \$100. Very impressed to see \$30,000 given out to the community graduates.

Motioned by Ken to top up the donation to the High School

Moved by Ken, Seconded by Maggie to top up the donation to \$200 to give to the school bursary for next year.

7. **Zoom Meetings**

No Zoom meeting were attended this month.

8. **Membership** – Heiner Kammann

Directory concluded. Big thanks to Barbara Jordan

Economic Development requested more directories to hand out. Available at Wings to pick up for your business to hand out.

Brockville paper, centre fold of members advertising and list of members.

Have all members paid their dues? Tally not kept.

Issuing of receipts? Maggie to do it as they come in.

Looking for someone to shadow Heiner for next year and then take over at the Membership chair.

A letter of welcome should be mailed out to the new members along with the minutes.

9.0 **Township update:** Township news/updates E-mail from Katie Forrester: Read by Dawn Forbes

10 **Website/Fb** Website/fb update- read by Dawn Forbes as submitted by Barbara Jordan

Note – there has been an increase in traffic on the fb page

11. Upcoming events

Lansdowne Fair, July 15-17 Booth? Email to ask price for booth

Delta Fair July 21-24 Booth? Email to ask price for booth

Turkey Fair September 17 2022.

Santa Claus Parade

New Business

Future Bookkeeping Service by whom? Maggie has agreed to stay on.

Future Accounting Service by whom?

New Treasurer:

New Secretary:

Donation for the 15th Annual Lyndhurst Kids Derby \$50 donation from the chamber.

Moved Ken Davies Seconded ToBear Bryant -Carried

Dawn is working with the township on a “Blanket Raffle license for future draws.

Morton Banners, Brief update. Banners to be set up on the hydro poles to advertise our community. No9 Gardens, Chamber, Ken Davies, information has been sent out to the members.

Zoom account. BERG Access & Mobility has been supplying the Zoom for the meetings. It was asked that the Chamber pay for this years subscription.

Moved by Maggie Seconded by Ken - Carried

Mobile Kiosk, Able to move the Chamber Kiosk to different locations. # quotes, 2 from Indiana, 12 months lead time. Glenburnie lead time 9 weeks.

Interim use Heiner's RV.

Wayne motioned to close the meeting. . Carried Meeting closed 10:00pm.

Next meeting: August 18, 2022 Changes to August 11 2022 See Agenda

Location: Lyndhurst Legion