

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

Date and Time: March 17th, 2022

Meeting Start time was 7:32 p.m.

Location: Location: Lyndhurst Library, 426 Lyndhurst Rd, K0E1N0

ATTENDANCE LIST	BUSINESS REPRESENTING
John Sideris – President – Via Zoom	Wings Live Bait & Tackle
Ken Davies – Vice President- Via Zoom	Ken Davies Logistics Development
Josh Mensen – Director	Mensen Farms
Dawn Forbes – Secretary	BERG Access & Mobility
Vera D - Via Zoom	
Terri Dawson Via Zoom	Green Gecko
Annick Rousseau – Via Zoom	Berry Homestead Farm
Andrew Davies - Via Zoom	No. 9 Gardens
Regrets	
Heiner Kammann – Membership Chair	Gleanna Lea Farms

1. Welcome, Introductions & Correspondence

- 1.1 John welcomed everyone. Each member introduced themselves and their Business's
- 1.2 Wings Live Bait- re-cap on Annual Lyndhurst Ice Fishing Derby 200 participants, enjoyed by all. Thank you for the donation for Prizes.

2. Approval of Previous Minutes: January 22 2022.

Highlights of January minutes were read by Dawn

Motion to accept minutes: **Moved by Ken Davies Seconded by Josh Menson- Carried Unanimously**

3. Treasurers Report

Maggie was unable to attend. Highlights of report were read by Dawn Forbes.

Motion to accept Treasures Report as read: **Moved by Andrew Davies and Seconded by Ken Davies Carried Unanimously**

4. Farm Report – Josh Menson -Report received and read by Josh. Pleases see attached
Report was moved to be accepted by Dawn, Seconded by Vera – Carried

5.0 Old Business

5.1 Incorporation:

Incorporation is under process.

5.2 First Aid Course :

Date will be the 9th of April. There is an on-line portion then a practical portion taught. This will be held at the Lyndhurst Library To date we have 10 people.

5.3 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 **deferred to next meeting**

6.0 Zoom Meetings

Report received and read by Ken. Please see attached.

Report was moved to be accepted by Josh, seconded by Andrew – Carried

6.0 Membership – was sent in by Heiner, Read by Dawn – Please see attached

Renewals – 44

New Members – 17

Outstanding Renewals 26

Report was moved to be accepted by Ken, Seconded by Josh – Carried

7.0 Township update: Please check out the Township Website for any news/updates.

8.0 Website/Fb Barbara Jordan, not present, Dawn Read

Please see attached report

Questions or concerns, contact Barbara directly – babs@barkinc.com or 613-272-3066

9.0 Upcoming Events

Meet & Greet – Seeleys Bay Fire Hall – April 21 2022

May 19th Meeting will be at the Golf Course

June 4 & 5 Wendy's Rural Small Business & Agricultural Expo. –

Kim to help design flyer- Wendy, Kim & John

Wendy to Organize the layout of vendors.

Basket Sales/draws

Canada Day

Turkey Fair

10.0 NEW BUSINESS

10.1 Sidewalk sale in Lyndhurst

Terri Dawson – Green Gecko spoke on having a sidewalk sale on the May Long weekend with the participation of the local business's

Low key event, on side walk and furnace Falls Park.

Raffel a basket at the Chamber Table, anyone who mans the table will put their information on it for advertising.

Contact MyFm to advertise this event.

Motion by Annick, Seconded by Josh to have a Side-Walk sale on the long weekend in May and to allocate \$300 for advertising. – Carried

10.2 Andrew Davies – No. 9 Gardens spoke on the banner brackets that are still on the Hydro poles in Morton. Andrew has contacted Hydro One on the use of these brackets for help promote business in the area.

Vinyl Banners are \$280 + \$75 for hardware, + \$350 for installation – Total \$500 per sign

There are a 10 Banner spots available.

Looking for the support from the township. Andrew has been talking to Joan Delaney, Councillor of Rideau Lakes. 50% Township / 50% Business's

Looking in to MTO permits

Hydro will Install and there have been very positive talks with Hydro One.

Looking for a letter of support from the Chamber. The Banners will be on a first come first serve basis,

So far: Andrew Davies No 9 Gardens– 2
Ken Davies - Logistics Development – 1
Neil Banks - Corn Acre Farms – 1
Wendy Banks– Country Market 1
John Sideris – Wings Live Bait & Tackle - 1
Josh Menson – Menson Frams 1

Deadline – March 25 2022

10.3 It was also noted by Terri that the Look-out at the end of Jonas St. is to be updated.

Next meeting will be the Meet and Greet at the Seeley's Bay fire Hall April 21, 2022

Adjournment at 9:09 PM : **moved by Josh and Seconded by Andrew - Carried Unanimously**