

Lyndhurst, Seeley's Bay & District Chamber of Commerce

May 23rd 2019 : 7 pm

Lyndway Hills Golf Lyndhurst

Members in Attendance

John Sideris – President, Wings Live Bait

Dawne Fiegen – co Secretary, Wiltse Creek Studio

Annick Rousseau – Treasurer, Berry Homestead Farm

Robert Taillon – Rob's Shop

Tanya Hammond – Director, Eastern Ontario Financial Services

Irene Davelaar – Director, Sliabhin Custom Apparel

Connie Zeran – Beyond the Arbour

Megan Basten & Scott Gerrie – 1000 Island Septic & Construction

Karen Cornish – Finest Magazine

Nancy Penstone – Cedar Knoll Camps

Mary Whitney – Director, ShaBean Coffee Roastery

John Barker- ShaBean Coffee Roastery

Gordon Ohlke – Councillor, Ward 2, TLTI

Mark Jamison – Envericom Ltd & Councillor, Ward 2, TLTI

Terri Wood –Director Bickerton Brokers

Chuck Galway – Lyndway Hills Golf

The meeting came to order at 7:06 pm

The President gave a brief overview of the Chamber Annual Spring Meet & Greet

Correspondence -John Sideris

1. Ontario Chamber – Panel Discussion and Networking Event – Last call for registration for the event: Capitalizing on Canada’s Cannabis Potential, to be held on Thursday May 30 in Toronto. For details, please visit the Ontario Chamber of Commerce website
2. Thank you from the Lyndhurst Rejuvenation Committee for the donation of \$115.00 in support of the Community Events Calendar.
3. Thank you from the TLTI Firefighters Assoc.in Lansdowne for the \$100. Donation for the Annual Bullhead Fish Fry.
4. A letter was directed to the Lyndhurst Post Office on behalf of the Chamber authorizing specific members to be able to pick up the mail.
5. In response to a letter from RDHS, the Chamber Executive met and discussed presenting a yearly bursary to a graduating student who will be attending post-secondary education in the field of business, or, starting their own business. There will be no trophy associated with the bursary and a representative of the Chamber should be present to hand out the bursary. **Terri Wood motioned that the Chamber present a yearly bursary to the school. Seconded by Dawne. Passed.**
6. The Friends of the Rideau Annual Spring Meeting will be held on Saturday May 25. For more information on this event, please visit their website. <http://www.rideaufriends.com/index.html>.
7. The Chamber received a thank you card from Frost Fest in thanks for our donation.
8. **The Township of Leeds and the Thousand Islands has approved our grand and has informed the Chamber that we will be receiving \$4,400.00 this year for marketing and Chamber Development.**

Minutes Dawne Fiegen

The minutes of the March Meeting were presented by Dawne Fiegen. **Motioned by Karen Cornish that they be accepted as presented. Seconded by Tanya Hammond. Passed.**

Treasurer’s Report Annick Rousseau

The Treasurer’s report was presented by Annick Rousseau. **Motioned by Rob Tallion that they be accepted as presented subject to audit, Seconded by Nancy Penstone. Passed**

PEER (Megan Basten)

The scheduled meeting was postponed due to conflict of scheduling.

Megan reported that a Lyndhurst, Seeley’s Bay and District Private Members Facebook Page has been opened and members are being added.

**Website/Facebook/Agri Event** - Tanya Hammond

Check the Chamber website to see if your Business info is up to date and correct. Send Tanya info on upcoming Events for the Chamber Facebook page.

The Chamber, along with Wendys Country Market and Furnace Falls Farm are hosting the Rural Small Business & Agricultural Expo. To date, there are 20 Chamber members attending this event, We are looking for this to become an annual event.

The Chamber will be responsible for the radio, newspaper and Facebook promotion of this event and a discussion was held regarding a budget. (radio \$500.00, The Mural 260.00, Facebook \$50.00, estimated without taxes) **Karen Cornish motioned that the budget be set to around \$800.00 plus tax. Seconded by Nancy Penstone. Passed.**

**Lyndhurst Update**

The May Long weekend Plant Sale was a success, raising \$1300.00 and Furnace Falls park has several yard sales along with around the Village and the Local Businesses had sidewalk sales.

Councillor Ohike reported that sink holes have been discovered along Lyndhurst Creek south side and that the Township is waiting for reports to determine what actions need to be followed.

**Seeley's Bay Update** - Mary Whitney

The Tepee in Centennial Park is to be torn down for safety reasons. It has been in place since 1967. Looking to have it replaced soon.

The 6<sup>th</sup> annual Red Canoe Fest on Saturday June St. For info about the activities for the day, please visit [www.canoefest.com](http://www.canoefest.com)

**Gan Chamber** John Sideris

Business after 5 Gan Event on May 28 at Cornwall's Pub. Megan Basten 1000 Islands Sceptic and Connie Zeran Beyond the Arbour will attend representing the Chamber.

Business after 5 Event on June 13<sup>th</sup> at 5:30 pm at BUSL Cider in Mallorytown. Mary Whitney & John Barker Shabean Coffee Roastery will attend representing the Chamber.

**Directory** John Sideris

The directory is on its final edit for member's information. Please ensure you have checked your email for the 3<sup>rd</sup> and final proof to see if your info is correct & uptodate

**Solar Lighting** Scott Gerrie

A test light for the highway signs was tested and found to be ineffective. Scott is looking into a different model.

**By Laws**

The By-Laws are being updated and continue to be revised.

**New Business**

**Irene motioned that the Chamber support the Canada Day festivities in Seeleys Bay by donating \$30.00 towards the printing of the schedule of events. The pamphlet will have the Chamber Logo on it. Seconded by Scott Gerrie. Passed.**

Councillor Ohike reported that the EDO Position has temporarily restructured at the Township and any questions related to Economic Development, to contact Kim Goodman, who will be the point person.

The meeting closed at 8:38 pm.

The next meeting will be held at Wiltse Creek Studio on June 27<sup>th</sup> at 7 pm. Members are welcome to come any time after 6 pm for social time before the meeting.