

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

Date and Time: September 15, 2022

Meeting Start time was 7:06 PM

Location: Location: Lyndhurst Library, Lyndhurst ON, K0E 1N0

ATTENDANCE LIST	BUSINESS REPRESENTING
John Sideris – President	Wings Live Bait & Tackle
Ken Davies – Vice President	Ken Davies Logistics Development
Dawn Forbes – Secretary	BERG Access & Mobility
Diane Cere	DMcere Tax & Accounting CPA
Susan Ferguson	Strange Wood Products
Tara Nichol	Chamber of Commerce Kiosk
Vera Dulysh	Chamber of Commerce Kiosk
Irene Davelaar	Slibhin Custom Designs
Tanya Hammond	Writetime

Welcome, Introductions & Correspondence

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

John informed the members that Tubears Bryant and Karen Cornish were attending the OLG boat cruise to represent our Chamber for our grant that we received from them.

1. Correspondence / Updates John Sideris
John correspondence – Meet & Greet the Candidates as per brochure

2. Minutes as per email from August 2022
Motion to Accepted Minutes
Motioned by: Ken Davis Seconded by: Tanya Hammond -Carried

3. Treasurers Report

Report read, questions about accounts explained.

There was a discussion about the budget

Motion to accept Treasures Report as read:

Moved by Dawn and Seconded by Tanya - Carried

4. Farm Report – Josh was unavailable to attend the meeting , report given by John Sideris. Harvest time is busy. Local farms, lots of corn, potatoes, Bees not well honey will be low this year.
5. Twp Update –
6. Website – Tanya has been doing a general clean up of the site
 - Logo and Name together
 - Event Page
 - News Page
 - Picture Page
 - Info & Share Page
 - Info from Kiosk

Tanya has submitted her invoice for the Website work, the Facebook and other social media is volunteer.

We will put out the “tender” to our members to submit their credentials and offers to the executive to be our Webmaster.

Next month (October) to vote on the direction of who will be our Webmaster.

7. Mobile Kiosk report:

Tara: 250 +++ visitors

60% were from weekends (fri-sun) about ½ were cottagers, 80% are from Ontario
10% US

The popular spots in Lyndhurst were : Ice cream, shopping, antiques, General supplies, hunting & fishing.

Vera:

Guests to Seeley’s Bay – canoe, kayaks, boaters

Comments were, “peaceful, calm, great fishing (most were catch and release)

Friendly area no matter where you go.

There were a lot from Kingston, family cottages, camping etc.

Furthest visitor was from Germany, they were using Le Boat rentals.

The directories were the most popular handout. Would love to have maps of the area.

Points of interest: Chocolate, groceries, No 9 Gardens musical event.

Suggestions needed for Lyndhurst by both Tara and Vera:

Washroom signs for Furnace Falls Park : Stop Signs at Bridge, very dangerous, people are not respectful for the "one lane"

There is no seasonal boat parking at the dock, only for day use.

Great Job Ladies! Well done.

8. Membership Report – Heiner Kammann was absent

Membership drive starts in October

9. Events Committee Update

Turkey Fair update: Ken Davies

Event is well underway, all areas are booked,

Parking will be at Petra's, Peter Harvey's, and Webster

Food Trucks are in place, Health Inspections are in place

Set up is Friday

Tear down Saturday, after event is done.

Seed money from the Turkey Fair committee for next year

Santa Claus Parade: Jack Mosses and Velma to be contacted.

Need the date to be set.

Rejuvenation group: Decorations in Lyndhurst?

10 **Zoom Meetings Ken**

Leeds & Grenville Economic Development – ridings are changing.

There is still money available from various government agencies out there and if any business is interested in assistance then they should contact the Economic Development folks at the County in Brockville, Info should be available on our website and/or our Directory.

Old Business

11 Mobile Kiosk update

The Mobile Kiosk has been ordered deposit paid need receipt. Looking to store it in the Turkey building for the winter.

12 Morton Banner project, 5 banners are up 5 or 6 more to go.

Ken motioned to close the meeting. Seconded by Tanya. Carried

- 13 The motion was moved by Ken Davies and Seconded by Dawn Forbes
To elect Diane Cere as Treasurer and Susan Ferguson as Secretary.
This vote is to be emailed to the executive as there is not a quorum at this meeting.

Meeting closed 9:15 pm.

Next meeting: October 20 2022

Location: To be determined.