

Belmore Chamber of Commerce Meeting

DATE: Tuesday January 20, 2020

LOCATION: Belmore Community Centre – Library

Attendees: Ron Baird, Kevin Klein, Kate Dickson, Dwayne McKee, Kendra Bross, Rod Willis, Wanda Inglis

#	AGENDA TOPIC	RESPONSIBLE PERSON	FOLLOW UP DATE
1.0	CALL TO ORDER		
	Meeting was called to order by chair Ron Baird at 7:20 pm		
2.0	MINUTES OF THE LAST MEETING		
	Minutes of the November and December meetings were read. Motion to approve by Kendra Bross, second by Dwayne Mckee. <b>CARRIED</b>		
3.0	MATTERS ARISING FROM PREVIOUS MEETING		
	<p>Kevin advised that the NWMO information meeting was held Monday January 13, 2020 at 7:30 pm with approximately 24 people in attendance. Very informative.</p> <p>Carried over from December meeting, Rod Willis made a motion to confirm the ticket price for AGM be \$25/person which includes Chamber Membership , if membership only \$5 / person , second by Kevin Klein <b>CARRIED</b></p> <p>Dwayne Mckee made a motion to approve the proposed renovations to the Library area, second by Kendra Bross. Copy of the proposal and cost estimate of \$36,530. ( thirty six thousand five hundred and thirty dollars ) are included with minutes.</p> <p><b>CARRIED</b> This confirms the decision as per emails of December 16 – 17 , 2019 ( included with minutes )</p>		
4.0	COMMITTEE REPORTS		
	<p>Financial Report was given by Kate.</p> <p>Balance of \$168,100.45 in Chequing Account</p> <p>Balance of \$72,730.54 in Savings Account</p> <p>Kate questioned if we should be looking to invest some of the monies to earn more interest. She will follow up With options at next meeting.</p>		

5.0	<p><b>NEW BUSINESS</b></p> <p>Roger Robertson presented the financial statements of the Arena Board as prepared for the Annual Report.</p> <p>Dwayne McKee made a motion to reimburse Wanda Inglis \$79.80 for supplies purchased for the NWMO meeting, second by Rod Willis      <b>CARRIED</b></p> <p>NWMO made a donation of \$100. to Belmore Chamber of Commerce.</p> <p>Kendra Bross will book Santa for the Santa Skate to be held on Sunday December 20, 2020</p>		
	<p><b>ADJOURNMENT/NEXT MEETING</b></p>		
6.0	<p>We adjourned at 8:05 pm</p> <p>Next regular meeting will be on</p>		

Signatures:

Chair: 

Secretary: 