

Belmore Chamber of Commerce Meeting

DATE: Tuesday October 22, 2019

LOCATION: Belmore Community Centre – Library

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

#	AGENDA TOPIC	RESPONSIBLE PERSON	FOLLOW UP DATE
1.0	CALL TO ORDER		
	Meeting was called to order by chair Ron Baird at 7:15 pm		
2.0	MINUTES OF THE LAST MEETING		
	Minutes as recorded from previous meeting were read. Kevin Klein made a motion to accept, second by Rod Willis . Carried		
3.0	MATTERS ARISING FROM PREVIOUS MEETING		
	<p>Kate reported that Bruce County has approved the placement of the Radar Sign at the north end of Belmore. The stake was in place as of today and as long as we are fine with the placement they will install the post this week. She will follow up with Bruce County to see if it is possible to have a second post on the opposite side of the road so we could alternate between the north and south bound traffic.</p> <p>Kevin Klein confirmed NWMO date of Tuesday November 12th at 7:30 pm for an information meeting in Belmore. Wanda will follow up with Jenna Graham to get the information posted to the Belmore facebook page. We will plan to set up at 6:30 pm on Tuesday November 12th. Ron confirmed the hall has been booked.</p> <p>Kendra Bross confirmed that Santa has been booked and the treat bags are ordered as well. Santa will visit Belmore on Sunday December 15th during the family skate.</p> <p>Chris Inglis followed up regarding the need to track our volunteers. It has been suggested that we could provide a “ Sign In “ sheet for the various groups..... catering , bar, ice, curling club. You would print your name and sign beside that whenever you volunteered . The question was asked if we had to keep these sheets and who</p>		

	would be responsible for that ? We will need to explain the process to group leaders, send out mass email with a brief explanation as well.		
4.0	COMMITTEE REPORTS		
	Financials were provided: \$172,935.63 in the chequing account and \$72,474.49 in the savings account.		
5.0	NEW BUSINESS		
	Kate advised that she is organizing a Seminar on Estate Planning, Succession Planning . This is being co-ordinated thru TD Bank and will be held on Tuesday November 26 th 9:30 to 11 a.m.		
6.0	ADJOURNMENT/NEXT MEETING		
	Meeting adjourned at 8:10 pm Next regular meeting will be on Monday November 18, 2019 @ 7:15 pm		

Signatures:

Chair: _____

Secretary: _____