

PRESENT

Anna Lies, Becky Cianflone,, Leslie Beck, Dianne Russell, Lawrence Gillespie, Leslie Beck, Deb Odegaard

Acting President, Dianne Russell, acknowledged the Treaties, Territories, and Metis Nation whose land we reside with-in, and called the meeting to order at 12:05 p.m. Location: CF Greenstone

MOTION: to accept the agenda as presented with the addition of Resolutions under New Business

Moved by Lawrence Gillespie
seconded by Deb Odegaard

CARRIED

MOTION: to accept the minutes from previous meeting January 17th, 2023

Moved by Becky Cianflone
Seconded by Lawrence Gillespie

CARRIED

❖ **OLD BUSINESS / BUSINESS ARISING:**

- ❖ **OFFICE CLEAN UP:** BECKY DIANNE AND LESLIE TO GO AND LOOK AT THE OFFICE ON MARCH 19TH TO SEE WHAT THE SITUATION IS AND A DATE WILL BE DECIDED FOR A FULL CLEANING IN THE SPRING AFTER THE SITUATION HAS BEEN ASSESSED
- ❖ **COMMUNITY RACE RELATIONS COMMITTEE:** FUNDS ARE NOW MOVED TO FFCU. ACCOUNT NOW HOLDS \$11,846 WITH \$6200 BEING IN PIONEER SQUARE ROOF PROJECT AND THE REMAINING \$5000 BEING IN MAIN STREET REVITALIZATION COMMITTEE. IT IS NOT REFLECTED IN OUR YEAR END REPORT.
MUSIC ON MAIL FUNDS ARE BEING HELD IN THE RBC CHAMBR ACCOUNT AND WILL ALSO HOLD TRAILS MONEY ONCE APPROVED. WE WILL TABLE UNTIL WE TALK WITH KORY MORE

❖ **CORRESPONDENCE:**

- ❖ **MEMBERSHIP PAYMENTS ARE FILLING UP THE MAILBOX AND GMAIL ACCOUNT WHICH IS A VERY GOOD THING**
- ❖ **LAWRENCE IS TAKING THE FF STATION MUSEUM LETTER TO A MEMBER OF THE BOARD**
- ❖ **HAPPY HOLIDAYS CARD RECEIVED**

❖ **NEW BUSINESS:**

- ❖ **RESOLUTIONS:** MOVED TO NEXT MEETING AFTER THE BANK ACCOUNTS HAVE BEEN DISCUSSED FURTHER WITH KORY AND ITS DECIDED HOW TO PROCEED SUCH AS SIMPLIFY/REDUCE ACCOUNTS, MAKE SURE THEY ALL INCLUDE CHAMBER, HOW DO WE WANT TO STRUCTURE THIS GOING FORWARD?
- ❖ **TROUT FESTIVAL:** DIANNE RUSSELL WILL CONTINUE TO SIT ON THE TROUT FESTIVAL AS CHAIR AS PART OF BEING A MEMBER OF THE MAIN STREET COMMITTEE AND CHAMBER
- ❖ **GM WITH CALINEX:** ANNA LIES IS GOING TO ARRANGE CITY HALL CHAMBERS FOR FEBUARY 6TH, 2024 FROM 11:30-1:30, BECKY CIANFLONE IS CREATING A GRAPHIC AND WE ARE LOOKING INTO A SPONSOR FOR LUNCH
- ❖ **BUDGET:** MOTION TO APPROVE THE 2023-2024 BUDGET OF \$22,300 1. BECKY CIANFLONE 2. DEB ODEGAARD
MEETING PROMOTIONS WITH SPECIAL GUEST SPEAKERS ARE GOING TO BE ALLOCATED TO SPECIAL EVENTS PART OF THE BUDGET
DIANNE PROVIDED A SPREADSHEET WITH THE BROKEN DOWN BUDGET TO BE REVIEWED BY THE COMMITTEE AND WILL ALSO BE DISCUSSING SWAG / MERCH PARTNERSHIP WITH LYN BROWN FOR THE FUTURE
- ❖ **TRAILS:** MOTION TO APPROVE BEING A NON PROFIT FOR THE TRAILS COMMITTEE 1. LAWRENCE GILLESPIE
2. DEB ODEGAARD

LESLIE BECK WILL BE WRITING A DRAFT OF AN OFFICIAL AGREEMENT BETWEEN TRAILS AND CHAMBER WITH OFFICIAL TERMS OF REFERENCE AS WELL AS APPLYING FOR A GRANT APPLICATION THROUGH NORTHERN NEIGHBORS FOR OPERATIONS AND OTHER EXPENSES

CHAMBER HAS PAID \$75 TO TRAIL MB AND \$50 TO TRAIL SASK ON BEHALF OF TRAILS TO BE NOTED

MOTION: To Adjourn

Lawrence Gillespie

CARRIED: meeting adjourned at 12:58 pm.