

**Hope and District Chamber of Commerce
Minutes
October 25, 2012**

In Attendance:

Glen Ogren – President – Hope Brewing Co.
Ruby Rempel – Treasurer – Envision Financial
Pauline Cattrell – Secretary – High Hopes Bed & Breakfast
Scott Medlock – Director – Lordco Parts Ltd.
Tammy Shields - Director – Collins
Ali Harwood, Director – Boldfish Creative
Shanon Fischer – Pixel Mountain Studio
Brian McKinney – Hell’s Gate Airtram
Elaine Lawton, Post Office
Michelle Richardson, Momentum Works Inc.
Chris Kelley, McConnell Voelkl
Laurie French, ex-Mayor
Rudy Kehler, The Simplify Co.
Tyler Mathias, Advantage Hope
Donna & Michael Kropp, Hope Com-Tech

7:02 p.m. Meeting called to order

Motion to accept Agenda (with two additions) made by Donna, 2nd by Ali. Carried.

Motion to accept AGM Minutes from last year made by Ali, 2nd by Tammy. Carried.

Motion to accept Minutes of last meeting made by Scott, 2nd by Tammy. Carried.

Motion to accept the Financials made by Laurie, 2nd by Ruby. Carried.

Chris Kelly presented the BS Fiscal for 2011 and 2012 and recommended that the Chamber plans for any shortfalls accordingly. Glen pointed out that signage and website were probably the reason for dwindling funds this year.

Motion made by Ali to talk about the annual budget at the next meeting. 2nd by Tammy. Carried.

President’s Report

Glen gave a detailed report on the many successful events during the past year and outlined future plans for the upcoming year. The Idea Exchange will return with some focus on the GST/HST changeover, also marketing and social media.

Remembrance Day Wreath

A motion by Laurie, 2nd by Scott, to spend \$75 on the Remembrance Day Wreath to the Legion. Carried.

Premiers' Lunch

A motion for \$250 to be reimbursed to attendees, Glen and Scott, made by Ruth, 2nd by Tyler. Carried.

Discussion took place about the topics which the Chamber should be presenting and an e-mail will be sent out to the membership when the ministers attending the Premiers' Lunch are known asking for members' input.

Moonlight Madness and Passport to Christmas

Lengthy discussion took place on how these events could be made more successful this year. A Planning Committee consisting of Donna, Michael, Michelle, Shanon and Laurie will meet shortly to make recommendations on how to proceed. Ali and Tyler offered to act as backups.

Motion to adjourn was made by Ali, 2nd by Ruby. Carried.

Elections then took place for the upcoming year as follows:

President – Glen Ogren
Vice President – Tammy Shields
Secretary – Pauline Cattrell
Treasurer – Ruby Rempel

Directors – 2nd term
Cathy Harry, Rod Fowler, Scott Medlock, Ali Harwood
Directors – 1st term
Rudy Kehler, Chris Kelley, Elaine Lawton, Tyler Mathias

Motion to adjourn was made by Shanon, 2nd by Ali. Carried.

Next meeting will take place on Wednesday, November 21st, 2012.