

Minutes
Board Meeting
Pontiac Chamber of Commerce
Thursday, June 18, 2009 @ 6:30
The Junction Restaurant, Campbell's Bay

Board members present:

Lubomyr Chabursky	
Mike Hodgins	148 Auto Tech, Clarendon
Todd Hoffman	Campbell's Bay Ciment
Joanne Labadie	Lavender Ridge Farms, Luskville
Luc Lapointe	Lucca Equestrian Centre, Clarendon
Tom Orr	Tom Orr Cartage, Clarendon
Ron MacKillop	MacKillop Financial Group, Thorne
Jim Thompson	Pine Lodge, Bristol
Richard Wegner	
Lynda Wegner	Fresh Image Computing Services

Non board members present:

Jenny Bousfield	Minutes recorder
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1. The meeting was called to order at 7:24 p.m.
2. The agenda was approved with the following additions: 11. a) Pool; 11. b) Shawville Fair. Motioned by Joanne Labadie, seconded by Mike Hodgins.
3. The minutes of April 29, 2009 were approved. Motioned by Jim Thompson, seconded by Mike Hodgins.
4. President's Introduction: Todd Hoffman spoke about the executive meeting last week. Two things from the strategic plan will be focused on this year: membership and advocacy. A policy document will be developed during the next few months.
5. Communication:
 - a) Incoming: Membership renewals, returned membership drive forms.
 - b) Outgoing: None in the last month.
6. Finance: Chamber is over \$5,000 mark, not counting new deposits. About 45 new memberships have been received.

7. Membership:
 - a) Current numbers: For next meeting an update accounting of the membership will be available.

The hiring of a person to take on the administrative work of the Chamber was discussed. A job description will be created. A good part of July 15th's meeting will be devoted to this matter.
8. Fundraising:
 - a) T-Shirts: Joanne Labadie brought up the idea of selling t-shirts supporting the Chamber at the Shawville Fair. Proposed designs will be viewed at the July 15th meeting and voted on by the board.
 - b) Concept of individual projects headed by individual directors: Todd Hoffman suggested that members think about organizing individual Chamber fundraisers.
9. Web site:
 - a) Updates: **Motion to make web site more public. Motioned by Joanne Labadie, seconded by Lubomyr Chabursky. Carried unanimously.**
10. Government Relations:
 - a) Federal: No correspondence for last month.
 - b) Provincial:
 - i) Québec City Meeting – May 26th: Todd Hoffman and Tom Orr went to a meeting in Québec City where fuel tax and the environment were discussed.
 - c) Regional:
 - i) Workshops: There will be a big Vision 2020 workshop in September in which all the previous workshops will be brought together.
11. Other:
 - a) Pool: It was decided that the Chamber will not sit on the Pool Board.
 - b) Shawville Fair: The Chamber booth at the fair was discussed. The booth will sport the fuel tax issue and will also have a visual presentation. Joanne Labadie will take on the organization of the booth.
12. Next Meeting: July 15th, Quyon Public Library – 6:30. Guest Speaker Mayor McCann on merger.

The meeting was adjourned at 9:21 p.m. Motioned by Lubomyr Chabursky, seconded by Jim Thompson.