**GOLD RIVER CHAMBER OF COMMERCE**

Executive Meeting Minutes

Thursday, June 16, 2022

7pm at the JCC, room 116

**Call to Order 7:13pm**

**Attendance** Linda Vandenberg, Anita Lawrence, Cathy Nesbitt. Regrets– Serena Ross, Candice Baker. Georgie McKenzie, Dawn Dakin, and Chris White were expecting to join on Zoom but could not due to technical difficulties.

**Approval of minutes** Moved to accept the minutes from May 2022. Anita Lawrence/Linda Vandenberg

**Additional items** Hosting a second Chamber Social. This item to be added to the July agenda for discussion.

**Officer and Director Reports**

**President/Membership**– **Linda Vandenberg** Comments on the meeting with Immigration Consultants and Gold River Days. See below # 2 and #4

**Treasurer/Social Media**– **Anita Lawrence**

Closing balance May 31, 2022, Checking $11184.61 Savings $771.94 (report attached)

Anita is contacting members to gather information for updating the website. ‘Green Gold’ has been added.

**Director/EDC Liaison** – **Cathy Nesbitt**

Work continues on the Wayfinding project (grant). We are looking to fill a recently vacated seat on the Ec Dev Committee.

**Director/New Businesses**– **Georgie McKenzie**

**Business Items**

1. Business of the Month Display – looking good
2. Gold River Days – Linda met with Christine H-C to discuss possible events. (Parade, local vendors, youth entrepreneur lane, music, art show, silent action, show ‘n shine, go-carts. Once a theme is determined and events are assigned Christine will put together some posters. We will run the parade and organize the vendors.
3. Summer Events – North Island 1000 (ATV) is happening this weekend, June 17, 18, 19. The Gold River 200 (off road motorbikes) takes place June 24, 25, 26.
4. Gold River Housing Society Meeting – Three presenters connected with Immigrations presented information on a Rural Immigration program that could be offered in Gold River. We are awaiting written information that Linda will pass on to members for their perusal. Anita will contact Maraweena Maduni and write a letter to bring this forward to the Council to look for a resolution to support the application.
5. Shop Local Grant – All videoing has been completed and we are waiting for the final cuts. Anita noted that Rad Video neglected to put their credits on the one video already posted. Anita will contact Ryan.
6. New signs for the Info Center. The Uchuck has a new one up and we are hoping for upgrades from Legion and the Chalet. Still nothing from MMFN. Anita will investigate these.
7. Attendance Bylaw Follow up not necessary.
8. Bursary – Two students were interviewed and found equally deserving. In accordance with precedence set in 2020, each student will be awarded $350. Anja Banas and Riley Last. Thank you to Anita and her committee! President Linda will present the bursaries at the Grad Ceremony. Anita will send names and checks to GRSS.
9. Correspondence/discussions/Comments from the Gallery

Next Meeting – Exec Mtg - July 21, 2022 @7pm – JCC room 116 and Zoom

Adjourn 8:10pm

Submitted by Cathy Nesbitt