



Caledonia Regional Chamber of Commerce  
Board of Directors Meeting Minutes  
March 3, 2023

Directors: Brad Armes, Suzanne Athanasiou, Joanne Dorr, Larry Fay, Ian Haynes, Dan Lawrence, Gary Nelson, , Craig Peters, Randy Peirson, Ben Ponsen,  
Executive: Jessica Lymburner  
Guest: Stacie Blakey,

1. **Call to Order:** Suzanne Athanasiou called the meeting to order at 8:00am
2. **Conflict of Interest Declaration:** No Conflicts of interest declared.
3. **Minutes from Previous Meeting:** It was duly moved, seconded, and carried to approve the minutes of February 17, 2023.
4. **Correspondence Review:** Jessica has reached out for a timeline on the Mohawk Design Website Update and does not yet have a start date for this project.

**TOPICS FOR DISCUSSION:**

1. **Haldimand County Updates:** Dan Lawrence shared that the lights at McClung are completed and waiting on hydro for operation.
2. **Committee Reports**
  - a. Business Achievement Awards – new e-blast to be sent offering a 15% discount for nominees.
  - b. Edinburgh Cup- Consensus was to move this event to September.
  - c. Canada Day- Supernova Fireworks Offer of 2<sup>nd</sup> Date: Jessica will confirm this to be Light Up Night.  
Joanne Dorr- will ask the music store if there is interest in playing a set in the kids area or on the large stage.
  - d. Tourism- Jessica will follow up with Leanne Jenner to confirm Haldimand County grants and will order a laptop for summer and for hybrid meeting use.
  - e. Oktoberfest – Craig still planning.
  - f. Economic Development – Nothing new to report
  - g. Finance/Succession Planning – The following motions were duly moved, seconded, and carried:
    - I. Motion to move \$6,401.79 from Revitalization to general account.
    - II. Motion to close Fireworks account and move funds to general account.
    - III. Motion to close Canada Day account and move funds to general account.
  - h. Caledonia Connected Networking- Nothing new to report.
  - i. Special Projects- Christmas Decorations are back in storage.
  - j. Nominations - AGM target date for April 2023. Jessica Lymburner to reach out to Millard's to begin annual financial review. Brad Armes, Ian Haynes and Randy Peirson will plan the event and determine format.
3. **Grand Trunk Society:** Nothing new to report.

4. **New Business:** No new business
5. **Adjournment:** The meeting was adjourned at 9:01 am.