



Caledonia Regional Chamber of Commerce

Board of Directors Meeting Agenda

October 17, 2025

Directors: Brad Armes, Suzanne Athanasiou, Stacie Blakey, Joanne Dorr, Janice Doyle, Larry Fay, Dan Lawrence, Ken Parr, Randy Peirson, Anne Unyi (ex officio)

Administrative: Heather Mastromatteo

Guests: Jen Bubleit, Rebecca Stewart, Ryan Mastromatteo

1. **Call to Order: Meeting called to order at 8:02 A.M.**
2. **Conflict of Interest Declaration:**
3. **Minutes from Previous Meeting:** Unanimously passed to approve the minutes of September 12, 2025
4. **Correspondence Review:** MTO - to respond that we are not involved with. Dementia Empowerment Network- Share with board and in the newsletter. WIX, cancel due to increased cost. Look into TechSoup, Squarespace and other website hosts.

TOPICS FOR DISCUSSION:

- 1) **Executive Committee:** Mike Estey has resigned from his Vice-President position and from the board of directors. Ryan Mastromatteo is the newly appointed vice-president. There was an in-camera discussion on the succession of the Chamber.
- 2) **Membership:**
 - A new membership structure was presented to the board of flat fee for everyone. There was a discussion around membership for 2026.
 - **Motion:** That non-profits receive an early bird rate of \$150 + tax, then revert to the standard rate, and that new and renewing members receive an early bird rate of \$195 + tax until December 15, increasing to a standard rate of \$220 + tax thereafter.
Motion unanimously passed for 2026 membership dues.
- 3) **Board of director meetings: November 14. December's meeting is changed to the 12th.**
- 4) **Events:**
 - Networking Events: Haldimand Economic Development Plan Oct. 30, Revival Café
 - December networking breakfast on December 5th to finish off the year.
- 5) **Haldimand County Update:**
 - Work being done on Argyle St. N should be done next week. It's in the plan to get Argyle St N to get redone pending some commercial spaces. The counselor may try to push that sooner.
 - New Crosswalk at Edinburgh East is still planned to go in.
 - ROMA coming up in January, putting in delegations for MTO for HWY 6 and Haldibrook Rd. It has been asked to put in right turn only from Haldibrook with no response from MTO. Also putting in delegation for the Argyle St. Bridge.
 - Volunteer recognition night was last night and two people on the hall of fame. Ron Winegard and John Cachingo.
 - Firehall Grand Opening is tomorrow, ribbon cutting at 2 P.M.
- 6) **New Business:** Rebecca Stewart and Jen Bubleit have joined as board directors
- 7) **Adjournment: Adjourned at 9:05 A.M.**