

HARROW & COLCHESTER SOUTH CHAMBER OF COMMERCE

MINUTES OF MEETING

April 17th, 2013 – 8am – Harrow Arena Community Meeting Room, Harrow

Attendees: Corrie Bramhall, Jill Marontate, Marilyn McLean, Murdo McLean, Jennifer Ring, Tim Smeltzer, Peter Timmins, Connie Vollans, Priscilla Whiston

Guests: Justin Bezaire (Webplanet), Meghan Massong (Webplanet)

Regrets: Bill Baker, Derek Didone, Jason Whiston

Reports / Business:

- Call to order;
- Accept Agenda;
- Accept Minutes from March 20th, Meeting;
- Approval of Treasurer's Report;
- Post office will now be charging for post-box;
- Still following up with outstanding memberships;
- Explore the Shore – would like to contribute \$1,000 this year, but would like to review amount during budget meeting;
- Harrow High School Iron Hawk – raising funds for mental wellness – has a mental assistance center at school for help;
- (Meghan Massong - Webplanet); Continuing to input information; Follow-up at next meeting the Website to set a tentative date for launch – looking at June 3, 2013; Webplanet also does print work; so far 81.2 hours of work on website has been used (Dec-Apr);
- Fundraiser (Jennifer Ring) – Drive One for Your School (with Ford) – school gets \$20 for test driving a Ford – May 4-5 Sat-10-5, Sun 12-5;
- Next Meeting – May 15th, 2013;
- Adjourn.

Motions:

Peter Timmins – Approve Agenda;

Second: Tim Smeltzer

Carried

Corrie Bramhall – Approve Minutes from March 20th, 2013;

Second : Tim Smeltzer

Carried

Tim Smeltzer – Approve Treasurer's Report;

Second: Jill Marontate

Carried

Corrie Bramhall – Approve to pay bills

Second: Connie Vollans

Carried

Jill Marontate – Contribute \$1,000 for Explore the Shore and will review contribution amount each year;

Second: Corrie Bramhall

Carried

Jill Marontate – Contribute \$500 to Harrow High School, for Iron Hawk for mental wellness;

Second: Jennifer Ring

Carried

Corrie Bramhall – Approve to pay balance owing to Webplanet for website;

Second: Jennifer Ring

Carried

Murdo McLean– Adjourn the meeting.

Carried