

**HARROW & COLCHESTER SOUTH CHAMBER OF COMMERCE  
MINUTES OF MEETING**

**June 19<sup>th</sup>, 2013 – 8am – Harrow Community Arena, Harrow**

**Attendees:** Bill Baker, Corrie Bramhall, Derek Didone, Jill Marontate, Marilyn McLean, Murdo McLean, Jennifer Ring, Peter Timmins, Connie Vollans, Jason Whiston, Priscilla Whiston

**Regrets:** Tim Smeltzer

**Reports / Business:**

- Call to order;
- Approve Agenda;
- Approve Minutes from April 17<sup>th</sup>, amended;
- Approve Minutes from May 15<sup>th</sup> ;
- Approval of Treasurer’s Report;
- Phone conference with Dave Campbell re: Agreement with Windsor Chamber; would like to revise Agreement with Windsor Chamber to remove statement (i.e. to alter – “that Windsor Chamber can market in Harrow, but Harrow cannot market in Windsor”);
- Corrie Bramhall regarding website, Webplanet requires another 100 hours for this year to complete the website – Board will have to approve cost; Bill Baker suggests that Corrie goes back to Webplanet to let them know that we do not have Board approval for this additional expense;
- Window cling signage to promote website, were ordered and does not cling to windows (i.e. window clings do not work); Jill Marontate will ask Bob from Minuteman to see if he can help with this problem; Bill Baker suggest to ask members to do an email branding blast to their clients/customers about website – look into doing a media release;
- Banners scheduled to go up;
- Lights 24, 11 working out of 24 will send to Toronto to fix; if cannot fix, will look to local to fix;
- Bill Baker – ELK – owned by Town of Essex - \$2,560 make 17 brackets; need letter to ask Council for funds to do this;
- Derek Didone – Fire Regulations for Harrow Fair Board – to make site safe for public re: tent set-up, lighting exits, distant between tents (must have fire retardant tents);
- Health Centre meeting – Murdo McLean – good turn out from service groups;
- Harrow Hospice Horse Parade – June 30<sup>th</sup>, 2013;
- Biz X – contacted Murdo McLean - wants Chamber to advertise;
- After much deliberation, Jason Whiston and Priscilla Whiston have resigned as directors, for personal reasons;
- Next Meeting – July 17<sup>th</sup>, 2013
- Adjorn.

**Motions:**

Peter Timmins – Approve Agenda

Second: Jason Whiston

Carried

Peter Timmins – Approve Minutes of April 17<sup>th</sup>, 2013

Second: Corrie Bramhall

Carried

Corrie Bramhall – Approve Minutes of May 15<sup>th</sup>, 2013

Second: Jill Marontate

Carried

Murdo McLean – Approve Treasurer’s Report

Second: Derek Didone

Carried

Jennifer Ring – Approve request for Town of Essex (Finance Committee) to help offset cost for installation of Banners

Second: Corrie Bramhall

(through Tourism Fund)

Carried

Murdo McLean – Adjourn the meeting

Carried