

Harrow & Colchester Chamber of Commerce

Minutes of Meeting

February 19th, 2014 – Harrow Community Arena, Harrow

Attendees: Derek Didone, Corrie Bramhall, Murdo McLean, Tim Smeltzer, Bill Baker, Peter Timmons, Jennifer Ring, Jill Marontate, Craig Miller, Michael Janisse, Connie Vollans

Guests: Marilyn McLean, Daniel Boudreau

Reports / Business:

- **Call to order:** 8:00 am, by Murdo McLean
 - **Approve agenda:** Peter Timmons, 2nd – Derek Didone
 - **Approve January 15th, 2014:** Tim Smeltzer, 2nd, Bill Baker
 - **Financial Report:** changes to details page: cheque #210 should read \$845.24 making total payments \$994.97 – moved to approve changes and report – Tim Smeltzer, 2nd – Jill Marontate
 - **Lights & Banners:** Dan Bourdreau attended to give report – he stated that the banners should have been curved in a way to allow the wind to pass thru and also mentioned that perhaps a tether could be attached to prevent from being torn from polls – Dan also mentioned that a company from Belle River deals with this type of advertising – Maxium Advertising, he will contact them and report back. Murdo McLean mentioned that Dave Varney was to re-wire a few of the lights and see if that would work, also noted that the power supply to the polls is outdated and requires updating. This is something that needs to go through E.L.K.
 - **Reports regarding membership:** invoices have already been sent out, will revisit at next budget meeting.
 - **Update on New Years Eve Family Night:** some discussion around getting support from the town and service groups. A committee was formed and meeting to take place Monday February 23rd, 2014 @ Ginger's – the committee consists of Corrie Bramhall, Marilyn McLean, Jennifer Ring & Bill Baker will help “Drive” the event.
 - **C.I.P. Meeting:** discussion around extending the boundaries however they did not have sufficient attendance for a vote. Second meeting scheduled for Tuesday February 25th, 2014 @ 6:00 p.m., at the Arena Community Room.
 - **Other Business:** Post Media Proposal – Approve report sent by Jennifer Ring – Corrie Bramhall, 2nd – Jennifer Ring. Discussion around a contest for the community, also discussed fees and if the Chamber would cover a portion of the cost for existing members. A committee was formed – Corrie Bramhall, Jennifer Ring, Marilyn McLean.
Chamber Sign on Hairline Unisex building – Murdo McLean to approach Lonnie from Hometown Family Pharmacy for updating.
 - **Adjourn** – 9:00 Murdo McLean
- Next Meeting** – Wednesday March 19th, 2014