

# **LOXTON CHAMBER OF COMMERCE INC.**

## **AGENDA**

### **EXECUTIVE MEETING**

**Monday, October 12, 2015**

- 1. Welcome**
- 2. Present** – Sonya Altschwager, Deb Petch, Steph Nitschke, Sue McKee, Kristy Hobbs, Annette Winter and Ryan Seaman.
- 3. Apologies** – Paul Lewis, Karen Kilsby.
- 4. Confirmation of minutes of previous meeting held Monday, August 3, 2015.**  
Moved: Kristy Hobbs. Seconded: Annette Winter.
- 5. Business Arising from previous minutes – Nil.**
- 6. Correspondence – In**  
Loxton Waikerie Council – notification of temporary road closure.
- 7. Correspondence – Out**  
Chamber Chat  
Moved: Ryan Seaman. Seconded: Annette Winter.
- 8. Business Arising from correspondence – Nil.**
- 9. Reports**
  - a. Treasurer’s Report, Sue McKee.**

\*It was decided that Sue would approach Scarfe’s for a quote for new laptop. If it is the same or better than the quote received from North Computers, the laptop will be purchased from Scarfe’s as they are a chamber member.  
Moved: Sue McKee. Seconded: Annette Winter.

\*Sue said she would also research a price for QuickBooks program for laptop.  
Moved: Sue McKee. Seconded: Kristy Hobbs.

\*It was decided that Sue would research the benefits to the chamber of changing banks as the Westpac branch in Loxton is closing at the end of the month. Sue suggested ANZ might be an appropriate bank as it has a Loxton branch location.  
Moved: Sue McKee. Seconded: Kristy Hobbs.

Report tabled by Sue McKee. Seconded: Kristy Hobbs.
  - b. Business & Events Manager Report, Sonya Altschwager**

\*Gift vouchers came to \$3475 for September 2015.

\*Feedback received from the Loxton Show regarding new minimum amount of \$25 for Loxton Gift Vouchers. They were unhappy with the change but chamber stands by it.

\*Sonya met with Nathan Wishart regarding \$5000 which was allocated to Loxton Chamber of Commerce in Loxton Waikerie Council's 2014/2015 budget. So far only \$1498.85 has been utilized. Ryan Seaman said he believed the remaining allocation should be put toward a sporting event which will bring people to the town.

Ryan said he would contact Bike SA and find out what is involved in holding a charity ride in Loxton.

\*It was decided that the paper show bags for Reindeer Road at Loxton Lights Up will be replaced with plastic bags. The paper bags cost \$171 compared to \$60 for the plastic.

\*Sonya advised she will need to put the word out for some volunteers to help on Light Up Day (November 28).

\*It was decided that a fireworks quote will be sought from local company Ballistics Fireworks for the event next year.

Report tabled by Sonya Altschwager. Seconded: Sue McKee.

#### 10. General Business

\*Deb Petch advised she had been contacted by the Loxton Mardi Gras committee about gaining some feedback from local retailers regarding the Mardi Gras event. The committee would like to have the feedback before the next meeting on October 28. Sonya said she would send an email out to main street traders about their thoughts on Mardi Gras.

\*It was decided that free gift wrapping would not be offered to shoppers on East Terrace during the lead up to Christmas.

#### 11. Next Meeting: Chamber Christmas Party - **Monday, December 14, 2015 at 7.30pm, Loxton Hotel.**

#### 12. Meeting closed: 9.20pm.