

LOXTON DISTRICT CHAMBER OF COMMERCE INC
EXECUTIVE MEETING MINUTES

Monday, August 5th, 2013

MEETING OPENED: 7.30pm

WELCOME: Deb welcomed everyone to the meeting

PRESENT:

Sonya Altschwager, Deb Petch, Annette Winter, Ann Biele, Mike Taylor, Kristy Hobbs, Ryan Seaman

APOLOGIES:

Crystal Petch, Bronwyn Proud, Jodie Koch

PREVIOUS MINUTES:

Motion that the previous Minutes from May 6th are accepted as true and correct.
Moved Ann Biele, Seconded Mike Taylor
Carried.

BUSINESS ARISING:

- \$10,000 still to come
- RDA \$5000 still in progress
- Sonya attended meeting at Council in lew of Bronwyn's absence

CORRESPONDENCE:

IN

Letter from Peter Ackland re: funding request for 2013/2014

OUT

Nil

Moved, Annette Winter, Seconded Ryan Seaman

GENERAL BUSINESS

- Sonya to go and welcome `Ruby Square` and a `Day in the Life` as well as `Sinoch Lawyers` as new Business` to Loxton.
- Christmas Trading times –require more feedback from business`/Main Street Traders. Twilight Trade suggested dates 23rd or special Sunday22nd)
- Sonya to do a Main street walk and speak to Traders

Please note that Jodie Koch arrived at 8pm

BUSINESS AND EVENTS MANAGERS REPORT

- Peter Ackland Letter re: WiFi coverage proposal.
- Asking that we be backup if funding doesn't come through (asking for an amount of \$3000). We ask that we be a hotlink on the landing page.

Move that Sonya contacts the Council to say that in Theory we will be a backup should the Council not receive that funding applied for and that we are to have a hotlink.

Moved, Ryan Seaman Seconded, Annette Winter
Carried – all in favour.

- 2014 Pedal Prix Sunday 4th May.

Move that we support the Pedal Prix being held in Loxton and that we will work towards a special trading day.

Moved, Jodie Koch Seconded, Ryan Seaman
Carried – all in favour

- Vouchers are at \$755 for the month
- Arts on Terrace event to be held Sunday, with 10 Entries in the Town Garage Sale
- Junk Art, approx. 24 entries being 6 group entries and 5 or 6 youth entries at this stage. Venue for display of entries a/ possible use of Riverland Ford Building, b/Asian Feast or c/marquee
- Workshop to be held in old Butchers shop
- Mensland to have pop-up sale
- Business SA – representative from Adelaide spoke to Sonya ad thanked us for associate membership, 23rd October is confirmed Business SA visit
- Wendy Mudge advertising, on the big screen at the Chaffey Theatre \$400 for 3 months, future consideration
- SA Motor, Sa Life, Mildura Living –advertising to be done (9 months' worth of Advertising on paper)

Moved that Annette approach Jane Wilson to take Main street photos of shopping present and people shopping in the Loxton Main street. Moved that we pay Jane \$100 to do this for us.

Moved, Jodie Koch Seconded Mike Taylor

TREASURERS REPORT

As per report handed in by Mike Taylor dated 1/7/2012 – 31/07/2013

Mike moved that Report be accepted and tabled.

Seconded Kristy Hobbs

Carried all in favor

Meeting Closed: 9pm

Next Meeting:

Monday 5th September, 2013 General Meeting.