

LOXTON CHAMBER OF COMMERCE INC.

EXECUTIVE MEETING MINUTES

Monday 4th March 2013

MEETING OPENED: 7:30pm

WELCOME:

Jodi welcomed everyone in attendance.

PRESENT:

Jodi Koch, Sonya Altschwager, Lew Gibbs, Sharyn Schlein, Annette Winter

APOLOGIES:

Mike Taylor, Ann Biele, Bronny Proud, Deb Petch

PREVIOUS MINUTES:

Motion – that the previous minutes of 5th November 2012 are accepted as a true and correct record with the amendment of Annette Winter being taken out of the apologies.

Moved Lew Gibbs, Seconded Sharyn Schlein
Carried - all in favor

BUSINESS ARISING:

Sharyn to follow up on some staff parking issues in East Tce.

CORRESPONDENCE:

In – Letter from the Loxton Golf Club asking the Chamber to provide a letter of support for them as they apply for grant funding.

In – Business SA Proposal

In – Main Street Conference

Lew moved that correspondence be accepted. Annette Winter seconded.
Carried – all in favour.

Action for correspondence

Lew moved that secretary send a letter of support for grant funding to Loxton Golf Club.

Sonya to follow up the Business SA Proposal .

Sonya to discuss with Peter Ackland if the \$300 for Main Street Conference registration for the Chamber rep would come out of our \$10,000 . If Sonya attended her wages would come out of Chamber money.

TREASURERS REPORT:

Given by Sharyn Schlein on behalf of Mike Taylor
Sharyn motioned that the Treasurers Report has been presented.
Moved Sharyn, Seconded Lew
Carried –all in favor

GENERAL BUSINESS

BUSINESS & EVENTS MANAGERS REPORT:

Report Given by Sonya Altschwager

- Easter preparations proceeding well
- Sonya suggested that we introduce sub-committees to plan various parts of the membership.
- Her attendance at the tourism meeting highlighted that travelers from Mildura tend to come through Loxton and not through Renmark or Waikerie as we would have expected. Take into account for future planning.
- Encourage to look at print advertising out of our region.
- Encourage members to make sure they have copies of the Shopping Guides in their shop. They are available at Totally Exposed.

GENERAL BUSINESS:

Discussion on Membership.

Meeting closed at 9.05pm

NEXT EXECUTIVE MEETING:

A special executive meeting will be held on Wednesday 3rd April to discuss the Loxton Means Business proposal before the General Meeting on the 8th.