

Minutes of the Madoc & District Chamber of Commerce
Tuesday, October 19, 2010
Madoc Public Library And Cultural Centre

1. Call to order by: Rob Price, Vice President
2. Introductions: Jim Bakker, Coordinator
Rob Price, Vice President Jean McDonnell, Secretary Ellen Wilson
Robin Carscadden Jean Rodgers April Rodgers Jim Rodgers
Jim Murray Regrets: John McDonnell, President, Judy Smith, Treasurer
3. Approval of Agenda. Moved: Robin Carscadden, seconded: Jim Bakker that the agenda be approved. Carried
4. Minutes of the Sept. 21, 2010 meeting. Moved: Ellen Wilson, seconded: Jim Bakker that the minutes be approved . Carried.
5. Business arising from minutes: none.
6. Correspondence:
 - i. Federal Chamber of Commerce thanked us for our response to their “call to action”. The reversion process is not going forward.
7. Business arising from correspondence: none.
8. Financial report: Jim Bakker distributed copies of the 2010 Operating Budget and Expenses Summary, as well as Income Statements from 2008 and 2009.
9. Old Business:
 - i. Market Vendors Associations. Robin Carscadden reported the Saturday market closed the season with 33 vendors, the AGM is Oct. 23, place to be arranged. Cliff Andrews sent a report that the Thursday market closed the season with 18 Vendors, and the Thursday market will continue next year.
 - ii. Premier Ranked Update – Oct. 20 is public launch at Barley Pub in Madoc.
 - iii. RTO Region 11 is holding a 3 day Conference in Nov. J. Bakker will attend.
 - iv. O’Hara Mill Homestead Board Trillium Grant application is moving ahead.
 - v. Santa Claus Parade (Nov. 27) progress was reported by Jean Rodgers.
 - vi. Christmas Lights – no project this year
 - vii. Salute to Small Business – a “Social Media and Small Business Workshop” is planned for October 27, at Madoc Township Hall in Eldorado
 - viii. A Special Event Workshop is planned for Nov. 20 at Club 580 in Bancroft.
10. New Business: none reported.
11. Next Meetings: **Tuesday November 16, 7:30 PM.** at the Madoc Public Library.
12. Meeting Adjourned.