

Minutes of the Madoc & District Chamber of Commerce
Tuesday, January 18, 2011
Madoc Public Library And Cultural Centre

1. Call to order by: Rob Price, Vice President
2. Introductions: Jim Bakker, Coordinator
Rob Price, Vice President, Judy Smith, Treasurer, Jean McDonnell, Secretary
Ellen Wilson, Jean Rodgers, Jim Murray, Cliff Andrews, Paul MacDonald,
Tom Deline, Tom Simpson Regrets: John McDonnell, President
3. Approval of Agenda. Moved: Ellen Wilson, seconded: Judy Smith that the
agenda be approved. Carried
4. Minutes of the Nov. 16 meeting. Moved: Ellen Wilson, seconded: Jim Bakker
that the minutes be approved. Carried.
5. Business arising from minutes: none.
6. Correspondence: none reported.
7. Business arising from correspondence: none.
8. Financial report: Judy Smith reported the bank balance of \$10962.85. The
balance in the Parade account is \$164. Moved: Jim Bakker, seconded: Judy
Smith that a \$1000 GIC be cashed and deposited in the Parade account. Carried
9. Old Business:
 - i. Santa Claus Parade. Jean Rodgers reported the parade was a success although
funding was down from last year. Jean is willing to continue next year as chair
of this committee.
 - ii. Market Vendors Associations. Cliff Andrews reported for the Thursday Market.
An "Aboriginal Awareness Day" is scheduled for June 23. Paul MacDonald
gave some of the planned highlights. Cliff has applied for some funding from
Heritage Canada.
 - iii. Premier Ranked Update – Jim Bakker provided updates and announced next
meeting is scheduled for Feb. 1 at the Arts Centre.
 - iv. RTO Region 11 – Jim Bakker reported a meeting will be held Feb. 22 to
appoint the permanent Board and several events are planned including a
"Customer Service Excellence" 1 day seminar for Mar. 8, Presented by the Disney
Institute.
 - v. O'Hara Mill Homestead Board Trillium Grant application has been denied.
10. New Business:
 - i. Membership Window Decals – Jim Bakker advised that window decals showing
Chamber of Commerce Membership will be distributed to all members.
 - ii. "Come Again Signs" – Chamber willing to provide replacement signs,
Municipality to be asked to install.
 - iii. Small Business Office – The Small Business Centre is promoting networking
through the "Mileage Log" program & requesting participation by local groups.
 - vi. Service Excellence celebration with CFDC – Jim Bakker provided update.
 - v. Funding Request to Municipality – Jim Bakker reported Chamber funding
approved for 2011.
 - vi. AGM – March 15, venue to be decided.
11. Next Meetings: **Tuesday, February 15, 7:30 PM.** at the Madoc Public Library.
12. Meeting Adjourned.

